

COMMISSIONERS:

Tennille Adams Marc Lambert Tony Brand Carl Legg Richard Birrell Joey Martin Tom Reynolds Liyah Babayan Brian Rice
Chairman Vice Chairman



Meeting Minutes
Meeting of the Parks and Recreation Commission
Tuesday, January 12, 2016
11:30 am- City Council Chambers
305 3rd Ave E – Twin Falls, Idaho

CONFIRMATION OF QUORUM CONSIDERATION OF THE AMENDMENTS TO THE AGENDA		
AGENDA ITEMS	<u>Purpose:</u>	<u>By:</u>
I. <u>CONSENT CALENDAR:</u> Request to approve meetings minutes of December 8, 2015	Action	Nikki Miller
II. <u>ITEMS FOR CONSIDERATION:</u>		
1. Consider a request by Morning Sun Partners to make an In Lieu Contribution and use those funds for park development at Morning Sun Park	Approval	Wendy Davis/ Gerald Martens
2. Consider a request by Cornerstone Industries to modify an In-Lieu of request for Quail Ridge Subdivision	Approval	Wendy Davis/ Jeff Rolig
3. Parks and Recreation Updates	Presentation	Stacy McClintock/ Wendy Davis
4. Consider memorial plaques		
5. Commission Member Terms	Discussion	Wendy Davis
6. Other Items from the Commission	Presentation	Wendy Davis
V. <u>ADJOURNMENT:</u>		

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Present: Tennille Adams, Tony Brand, Carl Legg, Liyah Babayan, Tom Reynold, Marc Lambert and Richard Birrell.

Absent: Joey Martin, Brian Rice

Staff Present: Wendy Davis, Stacy McClintock, Mitch Humble and Nikki Miller

Council Present: Shawn Barigar

Guest: Jeffrey E Rolig, P.C.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

AGENDA ITEMS

I. CONSENT CALENDAR:

- a. Request to approve the minutes of the December 8, 2015 meeting. Tony Brand moved to approve the minutes with the correction on page two from Tony Reynolds to Tony Brand. Marc Lambert seconded the motion. Motion passed.

II. ITEMS FOR CONSIDERATION:

1. Consider a request by Morning Sun Partners to make an In-Lieu Contribution and use those funds for park development at Morning Sun Park.

Wendy presented the In-Lieu request by Morning Sun Partners to combine Morning Sun #8 and #9 and use those funds for park improvements at Morning Sun Park. Wendy clarified the details and displayed a map of the area.

Liyah asked if the water retention would be affected. Wendy indicated that there should be no impact to the water retention.

Rich Birrell asked for clarification on the proposal of EHM Engineers to pay for the upgrade and put in the restroom facilities. Wendy indicated that EHM will be combining the already existing In-lieu with a current in-Lieu of to make the improvements at the park. EHM Engineering will be doing the engineering and the construction for stated improvements.

Tony Brand asked if the staff was in full support of this proposal. Wendy indicated that this proposal makes good sense and staff is in agreement.

Liyah asked if there was anything written in the In-Lieu procedures that would prevent the Commission from approving the request? Wendy indicated that the Commission could disagree with it.

Carl Legg asked about the size of the shelter. He expressed concern that it might be too big, since it is bigger than the standard shelters.

Rich Birrell made a motion to accept the request. Tony Brand seconded the motion. Motion passed.

2. Consider a request by Cornerstone Industries to modify an In-Lieu of request for Quail Ridge Subdivision. Jeffrey Rolig presented the In-Lieu of request on behalf of Cornerstone Industries who is the developer of the Quail Ridge Subdivision. Jeffrey explained in detail the amendments to the original In-Lieu of request and also showed the changes on maps he brought.

Rich Birrell made a motion to approve and accept the amendments to the In-Lieu request. Tom Lambert seconded the motion. Motion passed.

3. Parks and Recreation Updates

Stacy presented the Recreation Update report. Current programs running are Adult Volleyball, Adult Basketball, Boys Youth Basketball and the Skiing programs. Registration for wrestling is in process. Cabin Fever Day went very well. Spring soccer registration is under way.

Liyah asked if there is a demand for pickleball here. Stacy responded that there is interest in pickleball in the area and that the department is working with the engineering department in getting bids out to put in pickleball courts at Frontier Field in place of the old tennis courts.

Wendy presented the Parks update. The parks department is currently working on equipment maintenance. The lawn mower for the Golf Course has been purchased. The Bridge project at the Golf Course requires a building permit and engineered plans. The project will proceed once the plans and estimates have been received and reviewed.

4. Consider memorial plaques

In light of the recent death of Gary Young, retired City Engineer, the City is considering placing a bench with a plaque on the trail section named after Gary Young. Wendy asked the Commission if they had any concerns in doing the bench and the plaque.

Rich Birrell asked what the guidelines are for putting up a memorial. Wendy indicated that anyone can purchase a bench and put a plaque on it. As long as the plaque has a name and a date, no approval is required. However if there is more wording it has to be approved by the Commission. Tennille suggested waiting to see what the plaque would say, and consider approval once the wording is clear. Wendy will bring a specific request back to the Commission.

5. Commission Member Terms

There will be three Commission openings and there is information out to the media and on our webpage requesting for applications. Wendy asked the current Commissioner's to solicit for applications and to keep in mind that Tony Brand is the arborist and Tree Commission representative and that it would be beneficial to have someone with that experience join our Commission.

6. Other Items from the Commission

Mayor Shawn Barigar announced that the Commission will be getting a new Council Liaison beginning in February. Mayor Barigar indicated that he has representative the Council on this commission for a long, long time and that he has appreciated the opportunity to work with everyone. A new liaison will be named before the next meeting.

III. COMMISSION REPORTS/ANNOUNCEMENTS:

IV. ADJOURNMENT: Meeting adjourned at 12:20 pm. Next Commission meeting will be February 9, 2016, at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.