

COMMISSIONERS:

Marc Lambert Richard Birrell Joey Martin Tom Reynolds Liyah Babayan Brian Rice Aaron Camacho Gabe Ostyn Cindy Collins
Chairman Vice Chairman



Meeting Minutes
Meeting of the Parks and Recreation Commission
Tuesday, August 9th, 2016 11:30 am- City Council Chambers
305 3rd Ave E – Twin Falls, Idaho

CONFIRMATION OF QUORUM – Quorum was established 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 July 12, 2016	Action	Nikki Miller
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Park In Lieu request Canyon Village #2 2. Parks and Recreation Updates 3. Other items from the Commission	Action Presentation Discussion	Wendy Davis Stacy McClintock/ Wendy Davis Commission
III. <u>ATTACHMENTS:</u> 1. July 12, 2016 Meeting Minutes 2. Staff Report Parks In Lieu Canyon Village #2 3. Parks and Recreation Updates		
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: Gabe Ostyn, Aaron T. Camacho, Richard Birrell, Brian Rice, Marc Lambert

Absent: Cindy Collins, Joey Martin, Liyah Babayan, Tom Reynolds

Staff Present: Wendy Davis, Stacy McClintock and Nikki Miller

Staff Absent: Mitch Humble

Council Present: N/A

Council Absent: Nikki Boyd

Guest: Dave Thiebolt, EHM Engineers, Inc.

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: N/A

AGENDA ITEMS

- I. **CONSENT CALENDAR: July 13th, 2016 meeting minutes.** Gabe Ostyn moved to approve the meeting minutes, Brian Rice seconded the motion. Motion passed unanimously.

- II. **ITEMS FOR CONSIDERATION:**
 - a. **Parks In Lieu Request Canyon Village #2**

Wendy indicated that this request is a cash request only. She introduced Dave Theibolt from EHM Engineers, Inc. Dave presented the request, which is to make a Parks In Lieu contribution as the park requirement for the Canyon Village Subdivision #2. Discussion followed.

Brian Rice moved to approve the request and recommend that Council accept it. Gabe Ostyn seconded the motion. Motion passed with a unanimous vote.

 - b. **Parks and Recreation Updates**

Stacy covered the Recreation update with the Commission. Wendy shared with the Commission that the first round of interviews for the additional Coordinator position have been done and there were four candidates that were asked to come back for another interview.

Wendy gave some detailed update to the Parks update with the Commission. Wendy also indicated that the Auger Falls trail material is ready to go down as soon as we get some dates established. The department is also working on the Centennial Trail where the flooding damaged the trail. The overlay at the Oregon Trail Youth Center is being done today.

Richard Birrell inquired about the bridge at the Golf Course. Wendy indicated that she is working on getting figures for the bridge so she can encumber the funds for the bridges and then get the engineering done.

 - c. **Other Items from the Commission – N/A**

- IV. **ADJOURNMENT:** Meeting adjourned at 12:05 pm. Next Commission meeting will be September 13, 2016 at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.