

COMMISSIONERS:

Marc Lambert Richard Birrell 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, October 11, 2016, 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 September 13, 2016	Action	Nikki Miller
II. <u>ITEMS FOR CONSIDERATION:</u> 1. Parks and Recreation Updates 2. Adjourn to tour several park facilities including Northern Passage, Settler’s Ridge, proposed canyon rim connection at Pole Line and Eastland, Evel Kneivel jump site, Morning Sun and Jason Kelly parks.	Presentation	Stacy McClintock/ Wendy Davis
III. <u>ATTACHMENTS:</u> 1. September 13, 2016 Meeting Minutes 2. 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, Marc Lambert, Cindy Collins, Liyah Babayan and Tom Reynolds

Absent: Brian Rice

Staff Present: Wendy Davis, Stacy McClintock and Nikki Miller

Staff Absent: Mitch Humble

Council Present: Nikki Boyd, Mayor, Shawn Barigar

Council Absent: N/A

Guest: N/A

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: N/A

AGENDA ITEMS

- I. **CONSENT CALENDAR:** September 13, 2016 meeting. Richard Birrell moved to approve the meeting minutes, Cindy Collins seconded the motion. Motion passed

II. **ITEMS FOR CONSIDERATION:**

a. Parks and Recreation Updates

Stacy covered the Recreation Updates with the Commissioners. Justin Wolters will be working on the facebook page for the Recreation Department with Josh Palmer.

Wendy covered the Parks Updates with the Commissioners. We are going to keep people off the five acres out at Sunway to give the grass a good chance at growing. Wendy added that the sign at the five points art project the will be taken out as well as the bricks so that the sign can be lowered. Then there will be some decomposed granite placed at the base of the sign and do similar seeding that will coincide with what is being planted at the front of the horse. The Pickle ball courts have been poured and are waiting for the concrete to cure and on the 15th of October they will lining the courts.

Stacy added that she is doing a blood drive and she still has some openings. The blood drive is tomorrow.

Aaron indicated that he had a chance to go down to the Boulder Fest and it appeared to be going well and that the trash pickup was minimal.

Wendy said that there is also a scout troop going down to Dierkes to put up some directional signs around the lake.

Cindy Collins said that she took a new employee out to look at houses but the employee wanted first to see the dog park.

Wendy shared with the Commissioners that there was money in the budget so the department bought two new water fountains, some benches and fence needed to be moved. The intention with the fence was to take the portion of fence that separated the large dogs from the small dogs, angle it and have three sections, two sections for the large dogs so that while one section is being utilized the other section can heal and regenerate. There was some additional fencing done and now there are four sections and citizens seem to like it so it might stay at this point.

Nikki Boyd indicated that at Council meeting J.U.B. presented the Parks and Recreation Master Plan.

- b. Adjourn to tour several park facilities including Northern Passage, Settler's Ridge, proposed canyon rim connection at Pole Line and Eastland, Evel Kneivel jump site, Morning Sun and Jason Kelly parks.

The sites that were visited gave the Commissioners and idea of what the differences are in the water retention areas, what a mini park might look like in comparison to a neighborhood park with water retention. It also showed them what an efficient water retention looks like in comparison to an inefficient water retention.

IV. ADJOURNMENT: Meeting adjourned at 11:50 pm. Next Commission meeting will be November 15, 2016 at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.