

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, December 13, 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	Purpose:	By:
I. CONSENT CALENDAR: Request to approve meetings minutes of October 11, 2016 and November 15, 2016	Action	Nikki Miller
1. YMCA/City Pool report and update	Presentation	John Pauley
2. Parks and Recreation Updates	Presentation	Stacy McClintock/ Wendy Davis
3. Discuss Sunway Park visit and master plan	Discussion	Wendy Davis
4. Other items from the Commission		
1. October 11, 2016 Meeting Minutes		
2. November 15, 2016 Meeting Minutes		
3. YMCA City Pool Report		
4. Parks and Recreation Updates		
V. ADJOURNMENT:		

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, Richard Birrell, Marc Lambert, Cindy Collins, Liyah Babayan

Absent: Brian Rice, Aaron T. Camacho, Tom Reynolds

Staff Present: Wendy Davis, Stacy McClintock and Nikki Miller

Staff Absent: Mitch Humble

Council Present: Nikki Boyd,

Council Absent: N/A

Guest: John Pauley, YMCA

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: N/A

AGENDA ITEMS

I. CONSENT CALENDAR: October 11, 2016 and November 15, 2016 meeting.

II. ITEMS FOR CONSIDERATION:

1. October 11, 2016 Meeting Minutes
 - a. Liyah moved to approve the minutes and Cindy seconded. Motion passed.
2. November 15, 2016 Meeting Minutes
 - a. Liyah moved to approve the minutes and Cindy seconded. Motion passed.
3. YMCA City Pool Report

John Pauley presented the YMCA hours of operation and the classes that are available. The Y decided to close between 1pm-4pm due to low attendance. Holidays and summer will have the 1pm-4pm time slot open. Notification is on the webpage.

John covered the attendance numbers with the Commissioners. Rich asked if this is the first year the Y has been closed from 1pm-4pm. John indicated that before he came on board the Y had some different open/close times and then it went to open all the time. The numbers were never really there so it makes good sense to close during these hours. Marc asked if a decline is predicted with the closing of the Canyon Rim facility closing. At present yes, however the Elizabeth facility is expecting to be a one destination facility. The pool is going to be opened for use and the tennis courts have been lined for basketball so that there can be an open gym available and maybe some clinics.

4. Parks and Recreation Updates

Stacy covered the recreation updates with the Commissioners.

Wendy covered the parks updates and the director update with the Commissioners. The Parks Master Plan went to City Council last night for approval. The Recreation department and the Parks department are meeting to come up with recommendations for Capital Improvement items that Wendy will be presenting to the Commission. A planning committee for the Recreation Center is being formed and Wendy requested that one of the Commissioners sit on the committee.

5. Discuss Sunway Parks and Master Plan

Nikki Boyd confirmed that the Council adopted the Parks and Recreation Master Plan. More clarification has been asked for concerning the parks per capita rating in regards to level of service. The acreage for the trail system, Auger Falls, Shoshone Falls, Dierkes Lakes and Rock Creek was not used to calculate the current level of service. Council felt that it was a misrepresentation of the parks system and asked JUB to include a level of service calculation that includes those acreages in order to give a true picture of the current level of service, as well as the calculation without them. The calculation without those parks will be used to plan future neighborhood parks and community parks.

Once a couple of items are revised Wendy will send out a copy of the Master Plan to each Commissioner.

Sunway Park discussion. It was decided that this discussion would wait until more commissioners are present. Wendy told the commission the department is looking for some direction for the Master Concept design for that park, including priorities and uses. Wendy asked the Commission to review their notes from the visit at the park and prepare input for the discussion that will be held at the January meeting. Rich asked if the Commission could get a copy of the design concept for the park as it is now so they can review before next meeting.

6. Other items from the Commissioners

Nikki Boyd is purchasing a receptacle to collect grocery bags that will be placed at Council Chambers. These bags will be used for dog waste in the parks. Liyah asked if we could look into something that is biodegradable. Stacy indicated that purchasing dog waste bags is very expensive and reusing grocery bags is a way of repurposing bags that are going to be thrown away anyways and it helps the City save money. Liyah asked if some research can be done to see what other communities are doing in regards to dog waste bags.

IV. ADJOURNMENT: Meeting adjourned at 12:25 pm. Next Commission meeting will be January 10, 2016 at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.