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| JOHN BONNETT | PAT DONNELLEY | BRENT JUSSEL | BILL MERRITT | JOHN MILLER | PAULA BROWN SINCLAIR | LAIRD STONE | MITCH WATKINS |
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| | | | | | | | CHAIR |
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| | | | | | | | VICE CHAIR |

EX-OFFICIO MEMBERS

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| TOM COURTNEY | CITY MANAGER |
| DENNIS MAUGHAN | COUNCIL REPRESENTATIVE |
| DENNIS BOWYER | PARKS & RECREATION DIRECTOR |
| ELI ROBERTS | RECREATION SUPERVISOR |
| ROBERT MAXWELL | PARKS SUPERVISOR |
| BETH BAGWELL | RECREATION COORDINATOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

January 17, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Bonnett, Pat Donnelley, Laird Stone, Brent Jussel and Mitch Watkins

Members Absent: John Miller and Paula Brown Sinclair

Council Present: None

Staff Present: Dennis Bowyer, Bob Maxwell, Eli Roberts and Beth Bagwell

MINUTES

Brent Jussel called the meeting to order at 11:35 am.

Dennis Bowyer announced that Dennis Maughan will be our new City Council liaison for 2006. At the Council's meeting later in the evening, Dennis resigned from the City Council effective Friday February 13th. He took a job in Walla Walla Washington.

Item #1 Recreation Department Report - Eli

Eli and Dennis reported on a meeting that was held with Jeff Duggan, College of Southern Idaho (CSI) Athletic Director and Nick Baumert, new CSI Head Softball Coach. They discussed the use of Field #1 at Frontier Field for use as the junior college's playing field and modifications desired for that location. The Commission discussed this proposal. Staff will continue to evaluate the use for this field and report to the Commission next month.

Item #2 Parks Department Report - Bob

Bob reported that two bids were received for the computer controlled irrigation system. They will continue to work on this project and hopefully have it up and going for the summer watering season.

Item #3 Recreation Coordinator Report – Beth

Beth reported on Cabin Fever Day. The event was very well attended. Commission members mentioned seeing the advertising and complimented Beth on a job well done.

A quorum was now present at the meeting and the minutes of the November 8, 2005 meetings were approved in a motion made by John Bonnett. The motion was seconded by Mitch Watkins, and unanimously approved.

Item #4 Openings on Commission

There are two openings on the Commission. Matthew Geske completed his term in December and opted to not renew for another term. Pat Donnelley will complete two full terms in March of 2006. Several applications have been received for the openings on the commission. The City Council has decided to review the process of appointing citizens to all commissions citywide, so the process of selecting new members is on hold for the time being.

John Bonnett, Mitch Watkins and Bill Merritt volunteered to serve on the interview committee.

Item #5 Election of Officers

The Commission discussed having the vice-chairperson be preparing to take over as the chairperson in that year that they serve as vice-chair. That process would help with the continuity for the group and assure that the Commission leadership is up to date on ongoing projects and goals from year to year.

Mitch Watkins made a motion to nominate Brent Jussel as chairperson for 2006. Bill Merritt seconded the motion. The motion passed unanimously.

John Bonnett nominated Mitch Watkins for vice-chairperson for 2006. The motion was seconded by Bill Merritt, and passed unanimously.

Item #6 Review of New Plats

Dennis reported on the following new plats:

- The Preserve is a proposed 354 acre, over 1100 unit development along Eastland Drive and Pole Line Road. The City is hoping to gain access to the canyon rim and the Evil Knievil jump site through this project. Park land will be acquired for this development.
- An 3.2 acre, 14 unit project is proposed for an area south of Dorm Dr., west of Cento and north of Stadium Blvd. Northwest of Jason's Woodland Hills Park. Cash in lieu of land will be required for this project because of the size of the project.

- Kalisoga subdivision is an 60 acre, approximately 230 unit development at the southeast corner of Orchard Dr and Harrison St. The city will look for park land to be donated in this project.
- Preliminary requests have been started for an 160 acre development at the northeast corner of Orchard Dr. and Grandview Dr. No other information was available. For a project that large, park land would definitely be required.
- Southampton Subdivision was approved on 12-19-05. This is a 4 acre, 36 unit development east of Washington St N and north of Pole line. Cash in lieu contributions were set for this project

Item #7 Ongoing Projects Updates

Dennis reported on the following projects:

- The soccer complex bid for the parking lot and access road has been awarded to McCoy Construction. The McCoy's will donate labor and equipment to grade the rest of the fields.
- The proposal for the lights at diamond #3 at Harmon is in the review process at the City Engineering Department.
- The proposal for improvements at Cowboy Diamond has been trimmed down to a cost a \$35,000 due to in kind donations and regular donations.
- The lease for the LDS Softball complex is still being pursued. Brent will contact Mark Holmstead.
- Recreation fees increase information is still being worked on.
- Several improvements are planned for the Parks & Recreation Office. The heating and air conditioning system is in. Next will be new windows and painting, and finally new carpet.
- The new signage for the John Pohlman Skatepark needs an additional \$800 to fund that project.
- The Master Plan for the Ascension Fields continues to be worked on.

Item #8 Review of Strategic Planning Session

The group reviewed a summary of the Strategic Planning session that was held on December 15, 2005. The summary will be review in more detail at the next meeting.

Item #9 Old & New Business

Mitch Watkins asked about the status of the negotiations with Idaho Power concerning flow levels at Shoshone Falls. Dennis hasn't heard any further information since the last meeting. The city will continue to work with Idaho Power for an equitable agreement.

There are problems with the irrigation system at Ascension Soccer Fields. Roots have grown into the pressure irrigation lines. Staff will work to resolve this issue.

The meeting was adjourned at 12:45 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be February 14, 2006 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| BETH BAGWELL | RECREATION COORDINATOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

February 14, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Bonnett, Pat Donnelley, Laird Stone, Brent Jussel, Mitch Watkins and Paula Brown Sinclair

Members Absent: John Miller

Council Present: None

Staff Present: Dennis Bowyer, Bob Maxwell and Eli Roberts

Guests: Beth Olmstead and Tom Skahill

MINUTES

Brent Jussel called the meeting to order at 11:27 am.

The January 17, 2006 meeting minutes were approved in a motion made by John Bonnett. The motion was seconded by Mitch Watkins, and unanimously approved.

Dennis Bowyer announced that Dave E. Johnson was appointed to fill the City Council position and will be our liaison to the Parks & Recreation Commission.

Beth Olmstead and Tom Skahill were introduced to the group.

Item #1 Recreation Department Report - Eli

Eli reported that since the junior high's now have a 7th grade basketball program from boys and girls, that it would help increase numbers in our programs if we switched seasons for boys and girls. She asked the Commission for input and this matter was discussed. There are conflicts no matter when they would play.

Staff made the decision to add 8th grade and combine 7th and 8th grade and have the boys play in the Fall and the girls in the early Winter.

Item #2 Parks Department Report - Bob

Nothing was added to Bob's report.

Item #3 Recreation Coordinator Report – Beth

The group discussed some survey results from the Cabin Fever Day surveys that were collected. Citizens requested that the restroom stay open in the winter. A suggestion was made to post signs on the park restroom doors explaining that water is shut off for the winter and therefore restrooms are not available.

Item #4 Openings on Commission

Dennis announced that Beth Olmstead and Tom Skahill were approved by City Council for the two openings on the Commission. Their terms officially begin in April 2006 and will go through March 2009.

Bill Merritt and Mitch Watkins both agreed to serve another term on the Commission. Dennis will send a recommendation to City Council.

Item #5 Review of New Plats

Dennis reported on the following new plats approved by City Council:

- Benno's Point – donation in lieu of land, City will acquire canyon rim land in deal
- Calistoga – 3 acres of land will be required. Staff is working with developer and the Engineer firm on the location and layout of park.

Item #6 Action Plan for Strategic Planning Session

City Manager, Tom Courtney, asked the Commission to develop a strategic plan goal for developing park land from land the city already owns. The following is a list that Dennis will present at the City Strategic Planning Session:

Priority for Neighborhood Parks

- Ascension Fields – develop shelter and restrooms.
- Northwest Passage Park – NW part of town – develop shelter, restrooms and playground
- Morningsun park area – NE part of town – full development of park

Priority for Sports facilities

-Soccer complex – restrooms and complete amenities

-Develop 20+ acre sports complex and park on city owned land south of town

The Commission continued discussion on the Planning Session Results from the December 15, 2005 meeting. Details on how to set up a foundation were discussed. A lot of the preliminary work could be done by the City Attorney and other administrative personnel. It is easier to obtain grants, sponsorship with a foundation.

Other items discussed from the session included: fee increases (should be finished within a week or two), partnerships, Master Plan and surveys. Beth Olmstead suggested that surveys could be sent home with school children. This may target the users we want to hear from. Kids could be rewarded with a small candy treat if they return the survey to school. Parks & Recreation could provide the candy.

Facility concerns were thoroughly discussed as well. The Commission will continue to work on facility issues.

Paula Brown Sinclair suggested that a color coded map be made to help Commission members keep track of all the new developments and the land that will be donated to the City. Dennis will work on this.

Item #7 Old & New Business

New Business

Brent Jussel reported that he spoke with Mark Holmstead, contact person for the South Park LDS Ball complex, and that Mr. Holmstead indicated that he expected the lease for the complex to expire (12-31-06) before a renewal lease is secured. Brent indicated that it may be wise to begin planning for another facility in the event that the LDS Church does not extend the lease and make it for a reasonable time period to make improvement feasible.

Mr. Holmstead thought a letter encouraging the Church to execute a longer lease may help in the process. Dennis will get a letter to him requesting a long term lease.

The group discussed developing a sports complex on the land the city owns south of town. This idea will be presented as part of the City Strategic Plan.

The meeting was adjourned at 1:00 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be March 14, 2006 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| ROBERT MAXWELL | PARKS SUPERVISOR |
| BETH BAGWELL | RECREATION COORDINATOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

March 14, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Bonnett, Pat Donnelley, Laird Stone, Brent Jussel, John Miller and Paula Brown Sinclair

Members Absent: Mitch Watkins

Council Present: Dave E. Johnson

Staff Present: Dennis Bowyer, Bob Maxwell and Eli Roberts

Guests: Beth Olmstead, Tom Skahill and Tara Martens

MINUTES

Brent Jussel called the meeting to order at 11:36 am.

John Bonnett made a motion to approve the February 14, 2006 meeting minutes. John Miller seconded the motion, and the vote was unanimous for approval.

Dennis Bowyer welcomed Dave E. Johnson as our City Council liaison. The group introduced themselves.

Item #1 Recreation Department Report - Eli

Eli announced that the lighting project on Harmon Field #3 will be finished up by the end of April.

Item #2 Parks Department Report - Bob

Nothing was added to Bob's report.

Dennis updated the commission on CSI using the north field at Frontier Park for their fastpitch softball season. Head Softball Coach, Nick Baumert, will meet with Dennis and Eli tomorrow to continue discussing use of that field. Nick wants to put up a temporary fence at 200 feet with a warning track. It was suggested that the warning track be a painted area rather than the grass being removed and pumice put down.

Dave Johnson complimented the Parks & Recreation Department on how nice Cascade (Candy cane) Park is.

Item #5 City Strategic Planning Session

Brent directed the Commission to review the executive summary of the Parks & Recreation Commission 2006-07 Strategic Plan (copy enclosed).

One part of the plan focuses on development at Ascension Fields. Bill Merritt displayed a layout and drawing of the proposed amenities at the facility. Restrooms, a shelter, a basketball court, a ball diamond and walking path were some of the proposed improvements. The vacation of Heyburn Ave E was also discussed. The new City Engineer is not in favor of vacating that street but indicated that it may not be need for many, many years and the City and Church would have to weigh out the benefits of constructing the improvement in an easement area. Most of the proposed improvements would not be in the easement area.

Item #3 Dog Park

Dennis introduced Tara Martens from the Animal Shelter Commission. She made a presentation to the Commission on the need for a Dog Park in Twin Falls. The group discussed various option and set ups. Tom Skahill volunteered to be on a sub-committee to work on this project.

Item #4 Review of New Plats

Dennis reported on the following proposed new developments:

- Rivercrest, Phase III – north of Pole Line, adding two additional multi-story units. 96 units on 1.5 acres. In lieu of contribution will be requested.
- Golden Eagle Subdivision – South of Pheasant and West of Harrison St. S., 80 acres, 408 units. Parkland will be required.
- NE corner of South Park Ave and Grandview Dr. – 28 acres, 118 units, difficult to get City services to property, nothing set yet.
- Perrine Point – NW corner of Falls Ave W & Grandview – 80 acres, 273 units, some commercial, some townhouses, pressure irrigation system. Parkland will be requested.
- Rock Creek Trail Estates – continuing to work on this section
- Poe's Farm - Joe Russell recently purchased this property at the NE corner of Falls Ave. W & Grandview. Working with developer to have parkland in this mile section.
- Timberlake Village- off of Kimberly Road, east of Oregon Trail Campground. 4.75 acres, 67 units, in-lieu of contribution will be requested.

Item #6 Old & New Business

Several items of old business were discussed:

Brent gave an update on the South Park LDS Complex. Efforts are still going forward to secure a long term lease.

Paula made a suggestion to have another tour of park and recreation facilities. Suggested dates are Saturday April 1st of the 8th. Please call the P & R office with your preferred date.

The group discussed options for a survey. It was suggested to send a survey out to Lincoln Elementary students first and monitor response numbers to see if it is worthwhile to send the survey out district wide. John Bonnett was asked to help develop the survey questions.

It's time to begin working on the FY 06-07 Budget, and to have an evening meeting to set Parks & Recreation priorities and needs. Dennis and Brent will work on a few date options and email the choices out to the Commission. It is set for Wednesday March 29th, 7pm at the Parks & Recreation office.

Dennis announced that the re-appointments for another three-year term for Bill Merritt and Mitch Watkins were approved by the City Council.

New business discussed:

With the implementation of the new parkland ordinance, a variation in requirements between subdivisions and planned unit developments (PUD) has come up. City staff is working to correct City Code to make all requirements for donation of land or monies consistent.

Dennis reported that with all the new landscaping areas from various development being required, such as median strips, the Parks & Recreation Department will be looking to outsource with independent contractors for some of that maintenance.

The group discussed the two sub-committees for land development. John Bonnett is the chairperson for the west of Blue Lakes group. He showed the group aerial photos he found off the internet that show the area his group will be looking at. John Miller is the chairperson for the east of Blue Lakes group. That group will be meeting later this week.

This was the last meeting for Pat Donnelley. He has served six years on the Commission. The group thanked him for all his work to help with Parks & Recreation issues and development.

The meeting was adjourned at 12:53 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be April 11, 2006 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| BETH BAGWELL | RECREATION COORDINATOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

April 11, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Bonnett, Laird Stone, Brent Jussel, Mitch Watkins, Tom Skahill and Paula Brown Sinclair

Members Absent: John Miller and Beth Olmstead

Council Present: Dave E. Johnson

Staff Present: Dennis Bowyer, Bob Maxwell and Eli Roberts

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:34 am.

A motion to approve the March 14, 2006 meeting minutes was made by John Bonnett. The motion was seconded by Mitch Watkins, and unanimously approved.

Item #1 Recreation Department Report - Eli

Eli reported that the new lights are up at Harmon Diamond #3 but are not yet functional. She also answered questions on the new policy for background checks for youth sports coaches.

Item #2 Parks Department Report - Bob

The Commission discussed watering timetables and systems. A concern was expressed on getting water to Cowboy Field as soon as possible to ensure the new sod there will get a good start for the season.

Item #3 Land Search Committee Reports

The group over the west side of Blue Lakes Blvd met and noted the priority areas on a city map. The East side group will note their areas on the same map and then the entire map will be discussed as an agenda item at the next meeting.

Item #4 Review of New Plats

Dennis reported on the following proposed new developments:

- Perrine Point – in the northwest section of town. We will be getting an in lieu-of contribution.
- Poe Farm - 80acres were acquired by Joe Russell, 3-4 acres (dependent on number of lots) will be set aside for parkland.

Mitch inquired about the green space around the future LDS temple on the old Candleridge Golf Course land. There will be 50 residential home sites and green space and landscaping around the temple. The City will receive a donation in lieu of land. Northwest from the temple site is when the City will receive 3 acres for a park from the original Stoneybrook subdivision.

Item #5 Budget

Dennis reviewed the budget process with the Commission. Budget requests are due by May 1, 2006. Dennis will email a summary of what Parks & Recreation will be requesting for line item increases (if any) and capital improvement projects.

Item #6 New & Old Business

New business discussed:

Dennis related that he and Eli are working with staff at CSI to have the college pay for a new power meter for Walker Baseball field and then begin paying for the usage at that site. They are also working with Nick Baumert, CSI Softball Coach, on improvements and a usage agreement for Frontier Field #1.

Items of old business discussed:

The annual Easter egg hunt at City Park will be Saturday, April 15, 2006 at 10:00 am. Everything is in place for this event.

John Bonnett gave an update on the survey project. The goal is to have it out to students at Lincoln Elementary by the middle of May. It will be one sheet of paper, both sides.

There was nothing new to report on the South Park LDS Complex.

Work is still progressing on the Ascension Master Plan.

Dennis reported that the bids have gone out for resurfacing the CSI tennis courts on the west side of the campus. The city splits the cost with CSI 50/50.

Bids have also gone out for the sprinkler system and seeding for the new park in the northwest area of town.

Nothing new was reported for the dog park.

The Commission discussed the cleanup of the Boyd property west of the hospital.

Eli presented the preliminary information from the baseball and softball programs for the proposed recreation fee increase. The Commission was asked review the information and be ready to discuss it at the next meeting. Eli will continue to gather information on expenditures and revenue for basketball and soccer.

The meeting was adjourned at 12:38 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be May 9, 2006 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| BETH BAGWELL | RECREATION COORDINATOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

May 9, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Bonnett, Brent Jussel, Beth Olmstead and Paula Brown Sinclair

Members Absent: John Miller, Tom Skahill, Laird Stone and Mitch Watkins

Council Present: Dave E. Johnson

Staff Present: Dennis Bowyer, Bob Maxwell and Eli Roberts

Guest: Tim Coiner

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:37 am.

A motion to approve the April 11, 2006 meeting minutes was made by John Bonnett. The motion was seconded by Bill Merritt, and unanimously approved.

Item #2 Parks Department Report - Bob

Bob reported that it “business as usual” for the Parks Department. The computerized irrigation project is about 1/3 complete.

Item #3 Shoshone Falls Update

Dennis gave a brief history and update on the water flows at Shoshone Falls. We have had record flows this Spring. Flows peaked at 18,600cfs, the highest since 1997. In April of 2006 there were approximately 24,000 vehicles that went through the ticket booth. So it has been a great boost for the revenue for Shoshone Falls and Dierkes Lake Park. For many years there has not been enough revenue to fund a lot of improvements so this will really help with future projects.

Item #4 Budget Review

Dennis reported on the proposed Capital Improvements being requested for the FY 2006-2007 budget (summary attached). The line items will pretty much stay the same except for contract services. This is due to the contracting out for landscaping care service on the median strips.

Item #5 Land Search Committees

Both groups will have their findings posted on the map and it will be presented at the next meeting for group review and prioritizing.

Tim Coiner, former Parks & Recreation Commissioner, was asked to assist with identifying areas for future development, and reported that Kimberly officials are interested in the Parks Ordinance we developed and would like Commission members to meet with them and share that information.

Item #1 Recreation Report - Eli

Eli reported on the plans for Urban Wilderness Day. Beth Bagwell is adding several new activities and requested the Commission's input on them. Some of the new activities will be: Hot dog eating contest, 4 on 4 volleyball tournament and a live, remote radio broadcast.

Item #6 New & Old Business

New business discussed:

Brent Jussel reported that the committee from the Ascension Church found that the City does not have a recorded street easement on their property.

Items of old business discussed:

The Spring 2006 recreation soccer program went well at the new soccer complex. There is a big tournament at the complex May 20 & 21.

The lights at Harmon #3 are ready to go and will be used for the first time tonight!

The group discussed the survey and agreed to send it out in the Fall since it was so close to the end of the school year.

Eli will continue to work on the fees for recreation programs.

Bill Merritt reported that lights at South Park are leaning badly. Dennis will have Idaho Power check the poles. There have been no new developments on the lease for that facility, and until a longer lease is secured, no improvements will be scheduled.

Staff is working on a user agreement with Nick Baumert and the CSI softball program.

The tennis court resurfacing project at CSI will take about ten days and the work will be done this summer.

Kelley Garden Center was awarded the bid for an irrigation system and seeding of the Northwest Passage park in the northwest section of town.

Chairman Jussel requested that the following items be put on the agenda and discussed at the next meeting:

- Developing the 80 acres the City owns south of town into a sports complex
- Assess existing parkland that is being underused that could be exchanged for more favorable locations.

The meeting was adjourned at 12:47 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be June 13, 2006 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| BETH BAGWELL | RECREATION COORDINATOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

June 13, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Bonnett, Brent Jussel, Beth Olmstead, Tom Skahill, Laird Stone and Mitch Watkins

Members Absent: John Miller and Paula Brown Sinclair

Council Present: None

Council Absent: Dave E. Johnson

Staff Present: Dennis Bowyer, Bob Maxwell and Eli Roberts

Guest: Mitch Humble, Community Development Director
 Laura Madden, Secretary for the Morningsun Homeowners Association

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:30 am.

A motion to approve the May 9, 2006 meeting minutes was made by John Bonnett. The motion was seconded by Mitch Watkins, and unanimously approved.

Item #2 Parks Department Report - Bob

Bob reported that crews were doing regular summer maintenance and spraying.

Item #1 Recreation Report - Eli

Eli reported that 101 background checks were done for baseball/softball coaches. Seven individuals were disqualified. The City Attorney has the final say in who is disqualified as a coach.

The Commission discussed the request process for youth sports: requesting players with other players, requesting players with certain coaches, and other requests for certain parents coaching together. Problems

are still coming up with teams being stacked by trying to accommodate requests. Laird Stone made a motion to eliminate requests. John Bonnett seconded the motion and the vote was unanimous in favor of the motion. This will go into effect beginning with the Fall soccer season.

The Commission also discussed the age requirements for coaches and assistant coaches. The group came to a consensus that head coaches must be 18 years old so that a background check can be done for them. Assistant coach questions will be handled on a case by case basis. Eli will work on a written policy.

Item #5 Morningsun Park Restroom – Laura Madden

Dennis gave some background on the 3-acre parcel of land that was donated to the City for use as a park by Gerald Martins, developer of the Morningsun subdivision. Dennis Bowyer introduced Laura Madden to the Commission. Ms. Madden is the secretary of the Morningsun Homeowners Association (MHA), and she indicated that she was speaking on behalf of the association. She passed around a handout (copy attached) outlining questions and stating the Homeowners views.

The MHA does not want a restroom or a parking lot at this park when the City develops the land, as they fear their property values would decrease and crime in their neighborhood would rise if restrooms are built at this park. The MHA would take over the maintenance of the park if all guidelines of the association are met in how they want the park maintained. She said the MHA wants this area to be more of a private subdivision park rather than a park open to the general public.

After asking Ms. Madden several questions and a group discussion, a motion was made by Mitch Watkins to move forward in the budgeting process and continue to request that amenities (restrooms, shelter, playground equipment, parking lot, and an irrigation system) for the Morningsun Park be included in the Parks and Recreation Budget for the Fiscal Year 2006-2007. John Bonnett seconded the motion. Mitch Humble noted that after land is deeded to the City it is very difficult to sell or transfer ownership to private individuals. It was also stated that public lands developed with public funds should be available to the public. The motion passed unanimously.

Item #3 Plat Review Process – Mitch Humble

Mitch Humble requested that the Commission review preliminary plats as they go through the planning process. He would like the Commission's input on assessing the size, placement and configuration of park land required or the decision to request in lieu of contributions. He requested that the group schedule a Commission meeting on the fourth Tuesday of the month to review plats only, other agenda items will be discussed at the regular second Tuesday meeting.

Chairman Jussel recommended that the Commission schedule another meeting to discuss the remaining items on the current agenda. He and Dennis will arrange a date and email Commission members. He also requested that Commission members drive by Willow Lane Park and the landscaped triangle east of Thomsen Park on Carriage Lane, so that these areas can be discussed at the next meeting.

Dennis noted that the LDS Church, the Twin Falls School District and the City are in discussions on trading or buying property.

The meeting was adjourned at 12:55 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be July 11, 2006 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

**JOHN BRENTH BILL JOHN BETH PAULA BROWN TOM LAIRD MITCH
BONNETT JUSSEL MERRITT MILLER OLMSTEAD SINCLAIR SKAHILL STONE WATKINS**

CHAIR PERSON VICE CHAIR

EX-OFFICIO MEMBERS

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|------------------------|--|
| TOM COURTNEY | CITY MANAGER |
| DAVE E. JOHNSON | COUNCIL REPRESENTATIVE |
| DENNIS BOWYER | PARKS & RECREATION DIRECTOR |
| ELI ROBERTS | RECREATION SUPERVISOR |
| ROBERT MAXWELL | PARKS SUPERVISOR |
| BETH BAGWELL | RECREATION COORDINATOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

July 11, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Miller, Brent Jussel, Beth Olmstead, Tom Skahill and Mitch Watkins

Members Absent: John Bonnett, Laird Stone and Paula Brown Sinclair

Council Present: None

Council Absent: Dave E. Johnson

Staff Present: Dennis Bowyer, Bob Maxwell and Eli Roberts

Guest: Mark Mills and Justin Mills

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:35 am.

A motion to approve the June 27, 2006 meeting minutes was made by Mitch Watkins. The motion was seconded by John Miller, and unanimously approved.

Item #1 Recreation Report - Eli

Nothing was added to Eli's report.

Item #2 Parks Report - Bob

Nothing was added to Bob's report.

A new item was added to the agenda. A local group of Disc Golf enthusiasts led by Mark Mills has proposed to develop a disc golf course at Thomsen Park. They will be at the meeting at 12:00. Dennis

handed out the information they had given him and the Commission discussed the proposal. The discussion will continue when the guests arrive.

Item #3 Land Search – Commission

The Commission continued their discussion on the prioritization and identification of areas to acquire land for parks and open space. Two main ideas came forward that were set at priorities: 1) to consider land in “less served” areas, such as west of Washington Street and South of Addison Ave or in another older section of town, 2) large sports complex.

Additional Agenda Item Disc Golf Course Proposal

Dennis introduced Marks Mills and his son, Justin, to the Commission. Mr. Mills went over the plan for a 9 hole disc golf course which they propose to put in Thomsen Park. He had sponsors already lined up for the baskets and launch pads. They would want to place signs at the tee off spots. The Commission agreed it was a good idea and staff will meet with Mr. Mills and some Commission members out at Thomsen Park to go over the layout and particulars for the course.

The Mills’ were thanked for their good preparation and for their willingness to work on the project to make it happen for the community.

Item #4 Private Youth Organizations - Commission

The Commission continued to discuss the question if the City should subsidize private youth organizations, in particular, Cal Ripken and Babe Ruth boys’ baseball.

John Miller made a motion to send a recommendation to City Council that the City continue to support youth sports programs that provide recreation opportunities to the youth of the community, as long as budget resources will allow. Mitch Watkins seconded the motion.

Staff will check into a “per game” fee for these programs to help recoup a more equitable portion of the expenses of the program. Currently Cal Ripken and Babe Ruth pay a per player fee of \$15.00.

Item #6 Sports Complex

This item was not discussed

Item #6 New & Old Business

The Commission discussed the following items of old business:

-The survey to assess recreation needs is still being worked on and will need to go the district for approval. The plan is to distribute the survey to parents from Lincoln Elementary and then evaluate the response percentage. Beth Olmstead and John Bonnett will continue to work on this project.

-Excess or under-used City Properties – The group discussed possible improvements for Drury Park.

-Dennis gave an update on the Morningsun Park. He would like to go to the City Council and formally ask for full improvements at the park. It was suggested that a neighborhood committee be formed to assist with the development of the park.

-CSI Softball Program Field at Frontier Field – Eli is working on a lease agreement.

-CSI tennis courts are done. The courts at Frontier Field will be done soon.

-Northwest Park – the irrigation system is going in and the seeding will shortly follow.

The meeting was adjourned at 1:00 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be August 8, 2006 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| JOHN BONNETT | BRENT JUSSSEL | BILL MERRITT | JOHN MILLER | BETH OLMSTEAD | PAULA BROWN SINCLAIR | TOM SKAHILL | LAIRD STONE | MITCH WATKINS |
| | | | | | | | | CHAIR PERSON |
| | | | | | | | | VICE CHAIR |

EX-OFFICIO MEMBERS

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|------------------------|--|
| TOM COURTNEY | CITY MANAGER |
| DAVE E. JOHNSON | COUNCIL REPRESENTATIVE |
| DENNIS BOWYER | PARKS & RECREATION DIRECTOR |
| ELI ROBERTS | RECREATION SUPERVISOR |
| ROBERT MAXWELL | PARKS SUPERVISOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

August 8, 2006* * * * * 11:00 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, John Miller, Brent Jussel, Beth Olmstead, Tom Skahill, John Bonnett, Laird Stone and Paula Brown Sinclair

Members Absent: Mitch Watkins

Council Present: Dave E. Johnson

Staff Present: Dennis Bowyer, Bob Maxwell, Mitch Humble and Eli Roberts

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:00 am.

A motion to approve the July 11, 2006 meeting minutes was made by John Bonnett. The motion was seconded by John Miller, and unanimously approved.

Item #1 Recreation Report - Eli

Eli reported that the survey has been approved by Dr. Wiley Dobbs, Twin Falls School District Superintendent, and copies will be made to distribute to students at Lincoln Elementary at the beginning of the school year. Beth Olmstead will work with Eli to decide on an incentive – most likely a candy treat – for the children who return a completed survey back to the school.

Eli discussed the possibility of having some Saturday games for the Fall soccer season in 2007. There are no lights at the Sunway soccer complex so alternate days to play may be required.

Item #2 Parks Report - Bob

Nothing was added to Bob’s report.

Item #3 Hidden Lakes Safety – John Bonnett

John Bonnett wanted the Commission to discuss the safety issues at the Hidden Lakes area at Dierkes Lake. A local young man died there a short time ago while jumping off the cliffs. The Commission discussed this issue and concluded that increased community awareness of the dangers of that cliff area through public service announcements and TV information spots could help with the problem. Dennis Bowyer told the group that the City Attorney has reviewed this situation in the past and posting signs would not alleviate the problem, only increase the City's liability. People will continue to jump off the cliffs no matter what is done, about the only thing that can be done is to continually make the public aware of the danger.

Item #4 Disc Golf

Staff and Commission members met with Mark and Justin Mills at Thomsen Park to review the proposed disc golf course. With a few modifications, the plan was approved and they are ready to begin installation. The Mills' will finish up getting sponsors and they will work with the Parks crews to get the course installed. Dennis will check with Planning & Zoning to see if sign permits will be required.

Item #5 Land Search – Commission

The Commission recapped the discussion on "in fill" park. Dennis was asked to come up with a preliminary plan and figures on what it would cost to upgrade Drury Park or the trailhead area to the Rock Creek Parkway at Blake Street.

Item #6 Sports Complex

The Commission discussed the need for a sports complex, a location and design. Laird Stone has lots of information on designs, costs, etc. He will update this information and have it for the next meeting. There are many grants that could be applied for.

The need for a Master Plan was discussed also. The City Council needs to be updated on the need for recreation facilities. Dave Johnson will make the Council aware of this. The group will continue to discuss and work on this item.

Item #7 Excess City Property

The group discussed the parks properties that do not get used. Possible locations to consider are: Willow Lane, Thomsen Park corner, Teton stormwater management area and the Boyd property, west of the hospital. It was recommended for Dennis to write a report on any unused or under utilized land the City owns and have recommendations for the Commission to review.

Item #8 Additional Meeting Date

Mitch Humble, City Community Development Director, requested that the Commission be available for an additional monthly meeting on the 4th Tuesday of the month to review plats for the Park Ordinance if needed. He is still working on coordinating the plat review process through Engineering, Planning & Zoning and Parks & Recreation and wanted the Commission's approval for the additional meeting. The Commission agreed to have two meetings monthly, as needed.

Item #9 New & Old Business

The Commission discussed the following items of old business:

Raising Fees: Staff will continue to review figures for the fee increase and the per game fee for Cal Ripken and Babe Ruth.

Morningsun Park: The commission agreed to take action on this item for the 07-08 budget year.

CSI Softball: The lease agreement was sent to Jeff Duggan, Athletic Director; Nick Baumert, Softball Coach; Randy Dill, Head of Maintenance; and Mike Mason, Director of Finance; all at CSI; and we have not heard back from them. Dennis spoke with Mike Mason and Mike said they are discussing the lease internally.

LDS South Park Complex: Nothing new to report. Dennis will check on it.

CSI & Frontier Tennis Courts: The resurfacing projects are complete.

Northwest Park: The irrigation system and seeding is to be completed by August 21, 2006. Later this Fall, trees from the City tree farm will be planted at the park.

Paula Brown Sinclair reported on an editorial in the newspaper stating there were no parks in the northwest area of town. She will write a response telling about the park ordinance and the new park.

Foundation Donation: The Commission discussed the donation made by the Seagraves Foundation to be used for seed money to develop a foundation for the City. Brent will get information on forming a foundation. The City is looking to form a Community Foundation where anyone, any company, or any entity could donate money to a specific cause.

Beth Olmstead gave compliments to Jake Cowden on the rock climbing classes at Dierkes.

The meeting was adjourned at 12:55 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be ***September 19, 2006 at 11:00 am*** in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| JOHN BONNETT | BRENT JUSSSEL | BILL MERRITT | JOHN MILLER | BETH OLMSTEAD | PAULA BROWN SINCLAIR | TOM SKAHILL | LAIRD STONE | MITCH WATKINS |
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| CHAIR PERSON | | | | | | | | VICE CHAIR |

EX-OFFICIO MEMBERS

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| DENNIS BOWYER | PARKS & RECREATION DIRECTOR |
| MITCH HUMBLE | COMMUNITY DEVELOPMENT DIRECTOR |
| ELI ROBERTS | RECREATION SUPERVISOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

September 19, 2006* * * * * 11:00 am * * * * * Twin Falls Parks & Recreation Office

- Members Present:** Bill Merritt, John Miller, Brent Jussel, Beth Olmstead, Tom Skahill, John Bonnett,
- Members Absent:** Mitch Watkins, Laird Stone and Paula Brown Sinclair
- Council Present:** Dave E. Johnson
- Staff Present:** Dennis Bowyer, Mitch Humble and Eli Roberts
- Guest:** Martin Tilley

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:07 am.

Item #7 Comprehensive Plan – Mitch Humble

Mitch Humble reported on the upcoming Comprehensive Plan the City will be obtaining. The request for proposal has gone out, and proposals are due by October 2, 2006. The Master Street Plan portion of that plan has been pulled out in a separate budget amount so more can be included in this plan for Parks & Recreation. The focus of the Parks & Recreation portion of the comprehensive plan will be on facilities, such as trail planning, parks and open spaces and sports complexes, rather than programming.

A steering committee made up of representatives from the Parks & Recreation Commission, Planning & Zoning Commission, Urban Renewal Agency, Twin Falls School District and others will work with the contracted planner on Parks & Recreation items for the plan. There will be public presentations and hearings on the comprehensive plan as it is developed.

Dave Johnson noted that this will be a good start for master planning for Parks & Recreation and this could lead to development of an expanded, separate plan.

Additional Item Proposition 2 – Mitch Humble

Mitch told the Commission about on upcoming Proposition for the November ballot. This proposition would require cities and counties to compensate property owners if **enactment or enforcement** of a land use ordinance impeded or prohibited their ability to use, possess, sell or divide land. It is being sold as an eminent domain issue, but this could severely impact cities through lawsuits over land use changes.

City Staff and the Mayor wanted the members to know this is being proposed and to educate themselves and their friends and neighbors. There will be a forum at Boise State University on September 27, 2006 on this proposition.

Additional Item Parks & Recreation Strategic Plan

The group discussed the 2006-07 Parks & Recreation Commission Strategic Plan (copy attached) that was finalized in March 2006. It was the consensus of the Commission that this document needs to be presented to the City Council. Dave Johnson said he would get a copy to the Council and the Commission should schedule a presentation to the Council about this strategic plan.

A motion to approve the August 8, 2006 meeting minutes was made by John Bonnett. The motion was seconded by Bill Merritt, and unanimously approved.

Item #1 Recreation Report - Eli

Eli reported that the Adult Volleyball meeting went smoothly. The teams decided on 10 games for the season, so that made the fees \$370.00 per team. The increase from last seasons' \$300 per team is based on increased cost of using the gym at the Presbyterian Church. No public hearing was required on this program fee increase because it is a self-supporting activity.

Item #2 Parks Department Report

Bob Maxwell has retired. Lead workers Kevin Skelton and Todd Andersen are supervising the Parks Department until a new Parks Supervisor is hired. The position will be opened to the public and any internal applicants.

Item #3 Canyon Rim Trail Sculptures - Dennis

Dennis reviewed the proposal from the Magic Valley Arts Council to acquire art pieces along the Canyon Rim Trails. The Art Council has received a grant from Idaho Commission on the Arts, along with donations, to seek an artist to develop two sculptures. The proposed locations are at the Federation Point (the trail head at the end of Washington Street North) and at the overlook just east of the Perrine Bridge.

The Commission did express that they would like public input on the selection of the art pieces placed. Dennis assured the Commission that a steering committee will make sure the public has a chance to provide input on the sculptures.

Item #4 Zip Line at Dierkes Lake – Martin Tilley @ noon

Dennis introduced Martin Tilley to the Commission. Mr. Tilley has proposed installing zip lines at spots in the Dierkes Lake area. He reviewed the sport and its growing popularity. He is looking for Commission support before preparing a business plan and wanted to get input. The group asked several questions concerning other sites where zip lines are currently being operated and what support structures will be required. Mr. Tilley explained the design of the zip lines and is building a test line in the Devil's Corral area. Questions on City liability and a lease were also asked. Dennis said that it would be treated like the concessionaire leases where the City would receive a percentage of the proceeds.

The Commission will table this item for the next meeting and get the information to members that were not at this meeting.

Item #5 Park Development

Dennis reviewed figures on further development at Drury Park and the Rock Creek Parkway trailhead at Blake Street. For Drury Park rehabilitation would run approximately \$29,000 for playground equipment complete with fall material and swings. It would be best placed on the east side of the park near 4th Avenue West and Castleford Street St. West. Preliminary cost estimates for Blake Street are around \$50,000 which includes grading, irrigation, seeding, playground equipment and trees. That does not include curb, gutter and sidewalk should that be required.

Traffic is a big concern at either location. Kids having to cross Washington Street to get to Drury is not a good plan. Options at both locations will continue to be discussed.

Item #6 Youth Baseball Sports Complex

Tabled for the next meeting.

Item #8 New & Old Business

The Commission discussed the following items of old business:

Copies will be made of the survey that was developed and it will be distributed to Lincoln Elementary students.

The fee analysis is still an ongoing project.

The CSI softball team is using Frontier Field for practice and will be playing their Fall games at the Sawtooth fields. They are looking to build their own facility on campus.

Staff will check with CSI on the lighting at the Walker Baseball field. They were going to install a separate power meter.

Excess City property will be discussed at the next meeting.

Dennis reported that sprinkler system parts have been purchased for the Teton Park (between Heyburn Ave and Shoup Ave, west of Sunrise Blvd). A variety of native grasses will be planted that need very little water and maintenance. A dog park at this location has been discussed.

Dennis also reported on the status of the LDS ball fields. The LDS church will do an appraisal on the property and begin negotiations for the City to buy or trade the property. It appears that the automatic renewal for the 2007 will be in effect since no new lease has been signed.

Eli will ask the City Electrician to check the power poles at the LDS fields.

Brent reported on a meeting with Larry Braga, trustee for the Seagraves foundation that donated money to the city for startup funds for a Parks & Recreation Foundation. It looks like it will be changed to a Community Foundation where citizens could donate money to this general foundation and it could be used for various projects, not just in parks. Information is being gathered to form a foundation through the City and this item will be discussed at the next meeting. Brent will talk to Dave Johnson about it as well.

The meeting was adjourned at 12:50 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be **October 17, 2006 at 11:00 am in the conference room of the Twin Falls Parks & Recreation Office at **136 Maxwell Avenue.****

Kris Haney
Parks & Recreation Secretary

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| JOHN BONNETT | BRENT JUSSEL | BILL MERRITT | JOHN MILLER | BETH OLMSTEAD | PAULA BROWN SINCLAIR | TOM SKAHILL | LAIRD STONE | MITCH WATKINS |
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EX-OFFICIO MEMBERS

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| MITCH HUMBLE | COMMUNITY DEVELOPMENT DIRECTOR |
| ELI ROBERTS | RECREATION SUPERVISOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

October 17, 2006* * * * * 11:00 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, Mitch Watkins, Brent Jussel, Beth Olmstead, Paula Brown Sinclair and John Bonnett,

Members Absent: John Miller, Laird Stone and Tom Skahill

Council Absent: Dave E. Johnson

Staff Present: Dennis Bowyer and Eli Roberts

Staff Absent: Mitch Humble

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:03 am.

A motion to approve the September 19, 2006 meeting minutes was made by John Bonnett. The motion was seconded by Mitch Watkins, and unanimously approved.

Item #1 Recreation Report - Eli

Eli passed around copies of the 2006 Fall/Winter Recreation Book. Copies were mailed out to Twin Falls' households with children ages 5 to 18. A public service announcement will be sent to the newspaper for them to announce that the guide is now available.

Item #2 Parks Department Report

Todd Anderson prepared the Parks Department Staff Report. Dennis added that a local 4H group donated dog waste bag holders to be placed along the Canyon Rim Trails and in various city parks.

Restrooms in the city parks will be closed by Tuesday, October 31st. Signs will be posted on all restroom doors that the facility is closed for the winter.

The computerized irrigation system is still being worked on and should be up and going next Spring.

Dennis reported on the disc golf course at Thomsen Park. Overall the neighbors have no complaints, except a few on the west side of the park where discs are going into their backyards and they have had a few problems. Dennis will contact Mark Mills who helped get the course up and going and see about realigning that hole and working on a grand opening/lessons day for next May or June.

Item #6 Strategic Plan Presentation – Mitch Watkins

The Commission discussed a plan to get the Strategic Planning document to the City Council. It was suggested that the document be handed out to them a few weeks in advance of it going before the council so they will have plenty of time to review it. Mitch and Dennis will talk with Dave Johnson and see when it would be good to get on the council agenda. Mitch Watkins will make the presentation to the City Council and request that the Commission's Strategic Plan be incorporated in the City's Comprehensive Plan.

Item #7 In-Lieu Development Funds – Dennis

Dennis related to the commission that the process to use in-lieu of monies for projects is to submit the request for a specific project to Community Development Director Mitch Humble with costs and details and Tom Courtney, Gary Evans, and Mitch will review it and authorize using the in-lieu funds. Dennis reported that in-lieu funds have been used to pay for seeding and other costs to develop Teton Park. This park will be seeded with native grasses that require less care than traditional turf. The in-lieu monies came from developments within one square mile of Teton Park.

The commission agreed that they would like to be advised of these in-lieu projects and where those funds will be spent. Dennis will make sure the commission knows about those projects.

Item #3 Zip Line Discussion

The commission discussed the presentation made last month by Martin Tilley to construct a zip line at Dierkes Lake. After discussion, a motion was made by Mitch Watkins not to allow a zip line to be constructed in the Twin Falls City park system. John Bonnett seconded the motion, and the motion passed unanimously.

Dennis will contact Mr. Tilley to let him know of the Commission's decision.

Item #4 Results of Lincoln School Survey

Eli reported that 520 surveys went out to parents at Lincoln Elementary School. One hundred forty-four surveys were returned, for a 28% return rate. The group discussed the various comments made. It was suggested that more open gym time would be a great benefit to kids that can't participate in other programs due to costs.

The commission decided to send the surveys out to another school and compare the results. Beth Olmstead and John Bonnett will coordinate getting the surveys out at Perrine Elementary.

Item #5 Youth Baseball Sports Complex

Tabled for the next meeting.

Item #8 New & Old Business

The Commission discussed the following items of old business:

An appraisal is being done on the LDS ball complex. The City, School District and the LDS Church will begin working on a possible property trade for infrastructure improvements for the new high school, where the church wants to acquire land for a seminary building. Dennis will keep the commission updated on any progress on this item.

CSI Softball – there was no new information on this item.

Excess property – research is being done on properties previously discussed to see if they can be sold or traded.

New northwest park – the sprinklers and seeding are complete. Trees will be planted next Spring. Playground equipment was approved in the FY 06-07 budget so staff will start working on a design. The group discussed a name for the park and a local contest was suggested. Dennis will also check with the developers who donated the land on a name for the park.

Jazz in the Canyon – Dennis reported that the Jazz in the Canyon committee decided to have the event at Centennial Park again for 2007. Dennis offered to the Rotary Clubs to think about having it at Shoshone Falls in 2008.

Ascension Park – funding for improvements will be pursued again for the next budget year (FY 07-08).

The meeting was adjourned at 12:40 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be November 14, 2006 at 11:00 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| JOHN BONNETT | BRENT JUSSSEL | BILL MERRITT | JOHN MILLER | BETH OLMSTEAD | PAULA BROWN SINCLAIR | TOM SKAHILL | LAIRD STONE | MITCH WATKINS |
| | | | | | | | | CHAIR PERSON |
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EX-OFFICIO MEMBERS

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| MITCH HUMBLE | COMMUNITY DEVELOPMENT DIRECTOR |
| ELI ROBERTS | RECREATION SUPERVISOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

November 14, 2006* * * * * 11:00 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, Brent Jussel, Paula Brown Sinclair, John Bonnett, John Miller, Laird Stone and Tom Skahill

Members Absent: Mitch Watkins and Beth Olmstead

Council Present: Dave E. Johnson

Staff Present: Dennis Bowyer, Mitch Humble and Eli Roberts

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:03 am.

A motion to approve the October 17, 2006 meeting minutes was made by John Bonnett. The motion was seconded by John Miller, and unanimously approved.

Item #1 Recreation Report - Eli

The second set of school surveys has been passed out at Perrine Elementary. The results should be available for the next meeting. The group decided to do the surveys at Sawtooth Elementary in January 2007.

Eli explained problems with unsportsmanlike behavior resulting in technical fouls in the adult basketball program. A new policy sets the technical foul rule as follows:

| | | |
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| 1 st technical foul | = | 3 minutes sitting out of the game |
| 2 nd technical foul | = | done for that game and a 1 game suspension |

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|---------------------------------|-------------------|---|-------------------|
| Technical fouls for the season: | 5 technical fouls | = | 1 game suspension |
| | 6 technical fouls | = | 2 game suspension |

| | | |
|--------------------|---|---------------------|
| 7 technical fouls | = | 3 game suspension |
| 8 technical fouls | = | 4 game suspension |
| 9 technical fouls | = | 5 game suspension |
| 10 technical fouls | = | done for the season |

There has also been established a \$50.00 late fee for adult basketball teams that turn their money in after December 1, 2006. No rosters will be accepted without full payment of fees.

Item #2 Parks Department Report

All restrooms in the City parks are now closed.

Dennis reported on a few complaints about the disc golf course. Staff will continue working with Mark Mills from the local disc golf group to fine tune the holes and try to prevent discs from going into neighbors' yards. A grand opening celebration for the course will be held in May or June of 2007.

Dennis also reported that the Walker Baseball field at Frontier Field now has its own meter for electricity and CSI will be paying for that power.

Item #3 School Surveys

This item was addressed with Eli's report.

Item #4 Youth Baseball Sports Complex

This item was tabled for the next meeting.

Item #5 Strategic Plan Presentation

Dennis Bowyer and Mitch Humble met with City Manager Tom Courtney on the Parks & Recreation Commission's Strategic Plan Presentation. Tom indicated that the plan needs to coordinate with the newly established City Strategic Plan for 2006-2007. He suggested that the document be renamed and the power point presentation be revised so as to not be confused with the City Strategic Plan. He also indicated that the City Council agenda for November 27th is very full and wants the Parks & Recreation Plan to be addressed at a future meeting.

The group discussed at length the status of the Commission's plan. Mitch Humble and Dave Johnson suggested that the plan be submitted for implementation into the forthcoming City Comprehensive Plan.

Dave Johnson will talk with the City Manager and get a date for the presentation. The presentation of the plan will discuss what have been accomplished so far (the success stories) and what needs to be capital improvement requests in upcoming budgets. Mitch Humble will be writing the staff report that goes with the

plan for the City Council. Tentatively, Monday December 18th is the date for the Commission's presentation.

Item #6 Old & New Business

The Commission discussed the following items of old business:

The CSI Softball program will continue to use Frontier Field for practices and the Sawtooth Softball Complex for games until their softball field can be completed.

Staff is continuing to work on the Community Foundation as well as the fee increase study.

Researching the excess city owned property is still underway but title searches may have to be done to know if properties can be sold. Dennis and Mitch Humble will check into title searches on some of the excess properties.

The meeting was adjourned at 12:35 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be December 12, 2006 at 11:00 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary

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| JOHN BONNETT | BRENT JUSSSEL | BILL MERRITT | JOHN MILLER | BETH OLMSTEAD | PAULA BROWN SINCLAIR | TOM SKAHILL | LAIRD STONE | MITCH WATKINS |
| | | | | | | | | CHAIR PERSON |
| | | | | | | | | VICE CHAIR |

EX-OFFICIO MEMBERS

| | |
|------------------------|--|
| TOM COURTNEY | CITY MANAGER |
| DAVE E. JOHNSON | COUNCIL REPRESENTATIVE |
| DENNIS BOWYER | PARKS & RECREATION DIRECTOR |
| MITCH HUMBLE | COMMUNITY DEVELOPMENT DIRECTOR |
| ELI ROBERTS | ASSISTANT PARKS & RECREATION DIRECTOR |

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

December 13, 2006* * * * * 11:30 am * * * * * Twin Falls Parks & Recreation Office

Members Present: Bill Merritt, Brent Jussel, Paula Brown Sinclair, John Bonnett, Tom Skahill, Mitch Watkins and Beth Olmstead

Members Absent: John Miller and Laird Stone

Council Absent: Dave E. Johnson

Staff Present: Dennis Bowyer, Mitch Humble and Eli Roberts

MINUTES

Chairperson Brent Jussel called the meeting to order at 11:30 am.

A motion to approve the November 14, 2006 meeting minutes was made by John Bonnett. The motion was seconded by Mitch Watkins, and unanimously approved.

Item #1 Recreation Report - Eli

Eli reported that there are 39 adult basketball teams signed up for the 2007 season.

There are currently 30 girls signed up for 7th & 8th Grade basketball. The commission discussed the double-teaming rule for youth basketball and Eli reported that it will be eliminated from the rules.

The next elementary school survey will go to Sawtooth Elementary in January 2007. Eli was asked to create a spreadsheet to track all the schools results.

Item #2 Parks Department Report

Nothing was added to the report.

Item #3 Perrine School Survey Results Discussion

The groups discussed the results from Perrine. One suggestion that was discussed was placing “future park” signs at sites that are to be developed into parks.

Item #4 Plan Presentation

The Commission discussed the presentation that Mitch Watkins and Bill Merritt will give to the City Council on December 18th at 5:00 pm. A hard copy in color of the Power Point Slides was passed around to the group. All members that can make it were encouraged to attend to ensure a quorum of Commission members will be present.

Item #5 Program Fees

A sub-committee was formed to review the statistics for fee increases and subsidies for recreation programs. Brent Jussel, John Bonnett, Tom Skahill, Bill Merritt and Eli Roberts will work on a fee increase recommendation and a policy on subsidizing. They will begin meeting after the first of the year.

Item #6 Old & New Business

The Commission discussed the following items of old business:

Excess property: The land that was donated for Thomsen Park involves three (3) separate deeds. Dennis will contact the family that donated the land to see if they would object to it being sold or traded.

The Willow Lane park area has a sewer trunk line that goes diagonally across the property so any other use of this land would not be allowable.

Community Foundation: Local attorney, Russ Kvanvig has volunteered to assist the City in forming the Community Foundation. This project will get underway in the New Year. A “creation board” will need to be formed to help draw up by-laws and goals, etc. Then, once the foundation is up and going, a regular board will be appointed. Parks & Recreation Commission members were asked to spread the word on this foundation and be thinking of possible board members.

The Commission discussed the following items of new business:

Election of Officers: After discussion, the commission decided to have election of officers in January of each year for the Chairperson and Vice-Chairperson.

Reorganization: The Parks & Recreation Department has undergone some organizational changes. A new position of Assistant Parks & Recreation Director has been created, with the position being filled by Eli Roberts. There will no longer be a Parks Supervisor or a Recreation Supervisor. The Assistant Director position will be responsible for the day to day department operations. Another Recreation Coordinator position will be created to help administer sports and activity programs. There will two lead workers for the Parks side of operations. The overall goal of these changes is make the department more unified and to work better as a team.

New Developments: Dennis reported on three proposed developments. Ken Stutzman, a local developer, has acquired land in the Rock Creek Canyon east of the Blue Lakes Bridge. There are about 20 acres in the canyon that Mr. Stutzman is going to donate to the City. Development of this area may be a long time out but it is something to start thinking about. There is plenty of area for potential walking trails, picnic areas, etc.

A large restaurant development is proposed along the Canyon Rim Trail just west of the Perrine Coulee. The trail in this section may encroach a little on the property. The developers want to landscape along their side of the trail and on the City side to the north and cut down several large sagebrush plants to improve their view. After discussion, the Commission agreed that the landscaping should end at their property line and the north side of the trail be left in its natural state and the sagebrush plants remain as they are.

Finally, seven acres of land south of Oregon Trail Elementary school near Park Ave is being proposed for donation to the City by Todd Ostrom. This has been earmarked for a satellite site of the Boys & Girls Club and for a neighborhood park.

None of the projects have been approved or accepted by the City and are still in the planning stage.

The meeting was adjourned at 12:57 pm.

The next meeting of the Twin Falls Parks & Recreation Commission will be January 9, 2007 at 11:30 am in the conference room of the Twin Falls Parks & Recreation Office at 136 Maxwell Avenue.

Kris Haney
Parks & Recreation Secretary