

TENNILLE	LIYAH	JEFF	TONY	KEVIN	RYAN	CARL	CRAIG	TOM
ADAMS	BABAYAN	BLICK	BRAND	DANE	HORSLEY	LEGG	MANNING	REYNOLDS
VICE-CHAIR				CHAIR				

EX-OFFICIO MEMBERS

TRAVIS ROTHWEILER
SHAWN BARIGAR
DENNIS BOWYER
MITCH HUMBLE

CITY MANAGER
COUNCIL REPRESENTATIVE
PARKS & RECREATION DIRECTOR
COMMUNITY DEVELOPMENT DIRECTOR

TWIN FALLS CITY PARKS AND RECREATION COMMISSION

Chairman Kevin Dane called meeting to order at 11:35 am.

Item #1 Approve minutes of the December 10th, 2013 meeting

Tony Brand motioned to approve the minutes of the December 10th, 2013 meeting. Ryan Horsley seconded the motion. The motion passed unanimously.

Item #2 Parks/Recreation Staff Reports

Stacy presented the recreation staff reports. Boys basketball season games begin January 18th, 2014 and adult basketball games started on January 7th, 2014. Adult volleyball will be finishing up mid-January and complete tournament games by the end of February.

Cabin Fever day was January 4th, 2014 and was a success and the public indicated that they look forward to this event every year. Skateland participated this year. The Pomerelle ski and board program has 42 participants and the Magic Mountain program has 9 participants. Youth wrestling is in registration mode and the season will start March 8th. The Spring Youth Soccer program is also in registration with late registration beginning March 4th and games start March 14th.

Staff is collecting information for the 2014 Spring/Summer guide and expects the guide to be out late March early April.

Staff is currently researching different companies for the safety netting at the Oregon Trail Youth Complex for the plaza area.

Staff is researching ID card systems for purchase to provide coaches and assistants that help with our youth programs ID's.

Dennis presented the staff report for the Parks department. Baxter's Park fencing is under construction and probably 95% completed. The park will be on pressurized irrigation and we are working with the canal company on that. Winter maintenance of all the Parks & Recreation equipment is under way.

The revision of bid specs for CAM (common area maintenance) contracts is almost complete.

The department has ordered a new 1-ton truck with a flat dump bed.

We have restructured the maintenance of areas of the City from six to seven. We maintain over 80 areas so we have restructured to ensure an even work load.

Tony Brand asked if the CAM areas were an all or nothing contract. Dennis indicated that we break it up in regards to the different areas of town. We group them together in four packages.

Liyah asked if the Parks and Recreation department has considered the artificial or synthetic turf for the areas that are in the CAM areas or the smaller areas that have grass. Dennis indicated that Hailey Barnes from Final Cut Synthetic Turf Company presented the product to City Council and they were interested in looking at it further.

Item #3

Parks In Lieu of Request

Dennis presented the Parks In Lieu of Request for the Lengfeld Subdivision located on the west side of Madrona St. N., north side of Pomerelle Drive, southwest corner Madrona St. N and Candleridge Drive. The request is for an in lieu of contribution without walking/bicycle trails in the amount of \$227.44. The request did meet all the criteria for infill subdivision which entitles them for a 50% reduction in their fee. Staff is recommending supporting the developer's request.

Ryan Horsley motioned to accept staff's recommendation to accept the In Lieu Request. Tennille Adams seconded the motion. Motion passed with a unanimous vote.

Item #4

Grant Application Request

Dennis presented the grant that we are applying for, Recreation Trails Program through the State of Idaho Parks & Recreation Department. The grant is for the Pillar Falls trail section. The application is due by Friday, January 31st, 2014. We are requesting approximately \$40,000; the City will be matching it with \$20,000 and with funds from the Magic Valley Trail Enhancement Committee (\$7500) and the Twin Falls Community Foundation (\$10,000). The grant would be used to construct the 2100' trail and approximately 1100' of fencing.

The Staff recommends Parks & Recreation Commission to approve the grant application and have staff present this grant application to the City Council for their consideration and Mayor's signature.

Tony Brand asked if there were any requirements on the grant side in regards to the maintenance of these trails and to extend the life of the trail. We use a sand slurry on our trails and we don't have to deal with trees and their root systems, therefore our trails tend to last longer.

Liyah Babayan asked which sections of the six have been developed. We have completed one of the six sections, the Breckenridge section. We have to work with the developers and private owners in regards to these trails. Liyah also asked if there have been any grants applied for in regards to these trails. Dennis indicated that he has done grants in the past which did not get funded. We own this land and can apply for the grant, the others we did not own. Liyah also asked if there has been parking addressed in the grant. The grant does not address parking at this time. Dennis indicated that many areas where parking is available. Dennis also indicated that in future plans we want to have trail heads located every mile for parking.

Ryan Horsley motioned to accept the staff's recommendation to approve the grant application for the Pillar Falls trail section through the recreation trails program with the State of Idaho Parks and Recreation department and have staff submit to City Council for their consideration and the Mayer's signature. Liyah seconded the motion. Motion passed with a unanimous vote.

Item #5 Other Items from the Commission

1. Future Parks tour to be scheduled once we have the new commissioners in place.
2. Opening(s) on the Commission, Jeff Blick's term is up and he has served his full two three year terms, he is not eligible to serve another term. Liyah Babayan's term will be up in March and Craig Manning also, both of these are eligible to serve another three year term. Dennis requested from Liyah and Craig to send a letter or email of your intent to continue on the Commission or not. We will have to look at our officer's for the Commission as well.

Meeting adjourned at 12:40 pm, next meeting will be February 11, 2014 at City Council Chambers, 305 3rd Ave E., at 11:30 am.

Nikki Miller
Administrative Assistant

