

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, January 10, 2017 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 | | |
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| AGENDA ITEMS | Purpose: | By: |
| I. <u>CONSENT CALENDAR:</u> Request to approve meetings minutes of December 13, 2016 | Action | Nikki Miller |
| II. <u>ITEMS FOR CONSIDERATION:</u> 1. Tree Removal Request on Main Street 2. Parks and Recreation Updates 3. Discuss Sunway Park visit 4. Other items from the Commission | Action Presentation Discussion | Wendy Davis/ Anthony Guho Stacy McClintock/ Wendy Davis Wendy Davis |
| III. <u>ATTACHMENTS:</u> 1. December 13, 2016 Meeting Minutes 2. Staff Report Main Street Tree Removal Request 3. Parks and Recreation Updates 4. Sunway Soccer Complex concept drawing | | |
| V. <u>ADJOURNMENT:</u> Meeting Adjourned at . Next meeting is Tuesday February 14, 2017, 11:30 am, city Council Chambers, 305 3 rd Ave E. | | |

Present: Gabe Ostyn, Richard Birrell, Marc Lambert, Liyah Babayan, Tom Reynolds

Absent: Aaron T. Camacho, Brian Rice, Cindy Collins

Staff Present: Wendy Davis, Stacy McClintock, Nikki Miller, Kevin Skelton, Josh Sligar, Jesse Schuerman and Nate Murray

Staff Absent: Mitch Humble

Council Present: N/A

Council Absent: Nikki Boyd

Guest: Paul Johnson from CH2M and Anthony Guho via conference call

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA:

Add Parks in Lieu Request Morning Sun Subdivision #10. Tom Reynolds moved to add the Parks In Lieu Request to the agenda, Liyah seconded the motion. Motion passed with a unanimous vote.

AGENDA ITEMS

I. **CONSENT CALENDAR:** December 13, 2016 meeting minutes. Rich Birrell moved to approve the meeting minutes and Gabe Ostyn seconded the motion. Motion passed.

II. **ITEMS FOR CONSIDERATION:**

1. Tree Removal Request on Main Street

Wendy introduced Paul Johnson who presented the project scope and to explain the tree permit and how the tree removal will be handled. He updated the Commission on the progress of the project

Liyah asked about the landscaping in the alleyways and parking lot. The alley project is a parallel project, separate from the Main Street project. Jesse explained the three phases of the project.

Marc asked about the wording on the tree permit in regards to the trees that are being removed. Anthony Guho indicated that the company would like suggestions and recommendations from the City and Commission on requirements on the reuse or recycle of the tree trimmings. Discussion followed. Marc indicated that it should be mandatory that the trees are upcycled for any usable trees. Guho will flag a number of the trees to be used for recycling and they will strip them. More discussion followed.

Paul asked for the approval of the permit to remove the trees and any verbiage that might need to be changed so that they can move forward with planning and getting the contractor lined up.

Rich Birrell moved to approve the tree permit. Liyah seconded the motion. Motion passed.

2. Parks and Recreation and Directors Update

Wendy presented the updates to the Commissioners. The Parks department has been helping the Streets department in clearing snow and debris from the drains to help keep flooding at bay.

Cabin Fever day – Liyah was out talking to parents and patrons during the event. Feedback she received were 1) can we get Skateland involved and 2) include the local businesses to offer specials for the event. She indicated there were quite a bit of involvement at the Herretts event.

3. Parks In Lieu Of Morning Sun Subdivision Parcel 10

Wendy presented the Parks In Lieu Of request to the Commissioners. Discussion followed.

Liyah moved to recommend to Council to accept the In Lieu of Request for Morning Sun Subdivision parcel 10. Rich Birrell seconded the motion. Motion passed with a unanimous vote.

4. Discuss Sunway Park visit

Items discussed on the park visit:

1. Turf management
2. Program management
3. New 5 acres that are going in
4. Playground and parking lot
5. Park Use
6. Shelter

Although this park is primarily a soccer complex, the drawings show an amphitheater, community garden, a pathway, pickleball courts, and basketball courts. The concept drawing is just that. The drawing depicts what could potentially go there and how much space it would take to put in each amenity.

The Commission should talk about what the priorities are and what direction should be taken in developing the park. One of the things to consider is when the road goes in it is going to take part of the park on the north side and will include easements.

Discussion followed.

Wendy indicated that she is getting donation requests from the Community and these requests are being put on hold until a clear plan is established for the park. The sprinkler system design is also being put on hold until a Master Plan for this park is established.

Wendy recommended that a new concept map be printed showing how the park looks currently and draw in the fields and possible improvements. Commissioners agreed with Wendy's suggestion. The department will get some drawings together for the next discussion.

5. Other items from the Commission

IV. ADJOURNMENT: Meeting adjourned at 1:10 pm. Next Commission meeting will be February 14, 2017 at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.

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.