

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, February 14, 2017, 2016 11:30 am- City Council Chambers
305 3rd Ave E – Twin Falls, Idaho

CONFIRMATION OF QUORUM – Quorum was not established CONSIDERATION OF THE AMENDMENTS TO THE AGENDA		
AGENDA ITEMS	Purpose:	By:
I. CONSENT CALENDAR: Request to approve meetings minutes of January 10, 2017. Unable to approve meeting minutes, tabled to next meeting.	Action	Nikki Miller
1. City of Twin Falls Strategic Plan Update	Presentation	Phil Kushlan
2. Parks and Recreation Updates	Presentation	Stacy McClintock/ Wendy Davis
3. Other items from the Commission		
1. January 10, 2017 Meeting Minutes		
2. Staff report Strategic Plan Update		
3. Parks and Recreation Updates		
V. ADJOURNMENT: Next meeting Tuesday, March 14, 2017, 11:30am City Council Chambers, 305 3 rd E.		

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, Marc Lambert, Cindy Collins, Brian Rice

Absent: Tom Reynolds, Richard Birrell and Liyah Babayan

Staff Present: Wendy Davis, Stacy McClintock and Nikki Miller

Staff Absent: Mitch Humble

Council Present: Nikki Boyd

Council Absent: N/A

Guest: Phil Kushlan

CONSIDERATION OF THE AMENDMENTS TO THE AGENDA: N/A

AGENDA ITEMS

I. **CONSENT CALENDAR:** January 10, 2017 meeting. Quorum not present.

II. **ITEMS FOR CONSIDERATION:**

1. January 10, 2017 Meeting Minutes
 - a. Approval tabled to next meeting due to a lack of quorum
2. Wendy introduced Phil Kushlan from Kushlan and Associates. Phil was retained by the City to work on the update of City's Strategic plan. The goal today is to review the Strategic Plan from 2012, review the goals, and see what still applies and what has been achieved since then. Phil presented each section to the Commissioner's and received the following questions:
 1. Cindy Collins commented on the Healthy Community portion indicating that MVTEC raised the funds to purchase the land deed to the City and construction will start on the trail this spring to connect the trail from Pillar Falls to Shoshone Falls and should be complete by late summer early fall. Cindy also said that she still hears interest in a Recreation Center.
 2. Gabe Ostyn asked for clarification on what exactly a Recreation District is why the City of Twin Falls does not have one. Wendy provided the information for the Commission.
 3. Wendy stated that the department is working on signage for trails so in the event of an emergency you would be able to give a marker number on the trail so emergency aid can better locate you.
 4. Marc Lambert asked about the electronic citation. It is electronic citations verses a paper ticket.
 5. Wendy brought up that there is no ADA accessibility initiative being addressed for the recreation facilities.
 6. Gabe Ostyn asked about the public transportation initiative.
 7. Wendy said she would like the City to be more environmentally conscious when developing new parks and looking at xeriscaping. Cindy asked about recycling bins in the parks for cans and plastic bottles. There are a few parks in a Pilot Program for recycling cans and plastic bottles and those parks still have the bins there. Our parks need to be water and desert friendly and Parks could take the lead on the environmental aspect. Phil talked about the benefits of trees in parks. Wendy said having trees in parks should be an initiative in the plan and up the minimum amount of trees in the parks.
 8. Discussion on the Parks and Recreation roll in the Prosperous Community.
 9. Cindy Collins indicated that there is a lack of communication in the Aging/Senior Community in regards to what services are available to them.

3. Parks and Recreation Updates

Stacy presented the Recreation updates. She added that the netting at the Oregon Trail Youth Complex is in place. Harmon Batting cages are being repaired. Specs for three park signs have been received; one sign just did not fit the overall motif of the park so it will need to be reworked. These signs are for Morning Sun, Pierce and Frontier Parks. Discussion on the signs followed.

Wendy covered the Parks update with the Commission. Due to the weather, the Parks staff were helping with the street plowing and flooding which put them a little behind in the inventory maintenance schedule. The interviews for the open position will be next week.

Wendy covered her update with Commissioners. Cindy said that the closing on the Storrer would be February 17, 2017. Gabe Ostyn inquired as to what an RFQ is. Wendy explained that a RFQ is a request for qualifications. Wendy reminded the Commission that the trees downtown will be coming out this weekend.

4. Other items from the Commissioners

IV. ADJOURNMENT: Meeting adjourned at 12:50 pm. Next Commission meeting will be March 14, 2017 at City Council Chambers located at 305 3rd Ave E., at 11:30 pm.