

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

EX-OFFICIO MEMBERS

TRAVIS ROTHWEILER	CITY MANAGER
SHAWN BARIGAR	COUNCIL REPRESENTATIVE
DENNIS BOWYER	PARKS & RECREATION DIRECTOR
MITCH HUMBLE	COMMUNITY DEVELOPMENT DIRECTOR

TWIN FALLS CITY PARKS AND RECREATION COMMISSION MEETING

April 10, 2012* * * * * 11:30 am * * * * * City of Twin Falls Council Chambers

Members Present: Tennille Adams, Liyah Babayan, Tony Brand, Kevin Dane and Ryan Horsley

Members Absent: Jeff Blick and Carl Legg

Council Absent: Shawn Barigar

Staff Present: Dennis Bowyer and Stacy McClintock

Staff Absent: Mitch Humble

MINUTES

Chairperson Kevin Dane called the meeting to order at 11:45 am.

Item #1 Approve minutes of the March 13th, 2012 meeting

Ryan Horsley made a motion to approve the minutes of the March 13th, 2012 meeting. Tennille Adams seconded the motion. The motion passed unanimously.

Item #2 Commission Membership

The City Council approved the reappointments of Kevin Dane and Ryan Horsley.

After some discussion with the City Council concerning the number of members for the Commission, the Council directed staff to keep the membership at nine and get the word out on the two openings. Staff has the openings listed on the City’s website, PSA’s have been sent out to the various media outlets and the Chamber has been including it in their Friday e-mails. An application can be filled out on the City’s website or anyone can call the office so we can mail, e-mail or fax them a copy. The application deadline is Friday, April 20th. As of today, no applications have been received.

Item #3 Elections of Officers

Each year, the Commission elects a Chairperson and Vice-Chairperson. Currently Kevin Dane is Chairperson and he has served for two years. Tennille Adams is currently Vice-Chairperson and she has also served for two years. There are no regulations on the number of years you can serve as Chairperson or Vice-Chairperson.

Ryan Horsley made a motion to re-appoint Tennille Adams as Vice-Chairperson for the Commission for another year. Tony Brand seconded the motion. Roll call vote showed all those present in favor of the motion.

Ryan Horsley made a motion to re-appoint Kevin Dane as Chairperson for the Commission for another year. Tennille Adams seconded the motion. Roll call vote showed all those present in favor of the motion.

Item #4 Parks/Recreation Staff Reports

Stacy went over the recreation reports. Spring soccer will begin on April 23rd. We have 658 participants this year which is up from last year's number of 585. We are currently accepting registration for baseball/softball and that will continue through April 30th. Men's softball rosters will be due on May 4th and the Adult Soccer league has started with 7 teams participating.

The Spring/Summer guide is currently out. You can pick up a copy at the Parks & Recreation office, Hansen Building, City Hall, Library, YMCA, Y/City Pool and South Central Public Health. The guide is also available online. We are offering our Sporties for Shorties Program, Success Martial Arts karate, Aquafina Pitch, Hit and Run, Mommy and Me art classes at Hands On and Jumprope classes. April 16th-20th will mark an annual, nationwide Screen-Free week which promotes children reducing the use of television, video games and computers and getting out and spending more time with family and friends outdoors.

Dennis went over the Parks report. The construction of the Ascension and Oregon Trail Youth Complex restrooms continues. The software upgrade to our Baseline irrigation system is almost complete and the irrigation systems are ready for water. The new heat exchanger for the pool should be installed soon. All restrooms in the parks are open and staff has planted 25 trees in various parks from the City's tree farm. A new culvert has been installed by the Street Department and Waste Water Department underneath a road at Shoshone Falls.

Item #5 Recreation Center Committee Update

The Recreation Center Committee and the City's Finance Committee have formed three sub-committees to work on topics to help formulate the report back to the City Council. The three sub-committees are: 1) Maintenance & Operations, 2) Funding – Private & Government and 3) Economic Impact. Both committees met on Wednesday, April 4th to finalize the sub-committees and make sure everyone knows their assignments. Some of the sub-committees have already met. The goal is to have a report for City Council by June.

Item #6 Revisit Naming Policy

The Commission approved the proposed Naming Policy at the last month's meeting. Since that time, staff has reviewed the policy again and noticed some items that staff felt needed to be changed and other items that should be included. A copy of the revised policy was included with the agenda packet for the Commission to review. Dennis went over the changes on the overhead.

Tennille made a motion to adapt the revised Naming Policy as written with the changes. Ryan Horsley seconded the motion. All those present voted in favor of the motion.

Item #7 Dierkes Lake Watercraft Rental Proposals

The City received three proposals for the rental of canoes, kayaks or other non-motorized watercrafts at Dierkes Lake this year. Proposals were received from: Idaho Guide Service, River and Adventure Toys (Riverat) and Pryor Paddle Rentals. The sub-committee of Liyah, Tennille and Dennis met to review the proposals and are recommending the Commission accept River and Adventure Toys proposal for the boat rentals at Dierkes Lake.

Liyah Babayan made a motion to accept River and Adventure Toys (Riverat) proposal for the boat rentals at Dierkes Lake. Tennille seconded the motion. The motion passed unanimously.

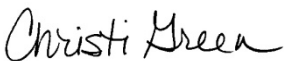
Item #8 Proposed Land Trade with County

Dennis informed the Commission that the City Council gave their approval for staff to start negotiations with the County to pursue a land trade. The City owns 1/3 interest with the County on property on Addison Avenue West, west of the old hospital where a current gravel mining operation is located. The County owns the property at the northeast corner of Shoup Avenue West and Blake Street North. This site is directly west of the Canyon View Hospital. This County property is being proposed by the City to be a permanent dog park with a community garden.

If an agreement can be reached with the County, a public hearing will be held to consider the land trade.

The meeting was adjourned at 12:36pm when Ryan Horsley excused himself and a quorum was no longer present.

The next meeting of the Twin Falls Parks & Recreation Commission will be May 8th, 2012 at 11:30am at the City Council Chambers located at 305 3rd Avenue East.



Christi Green
Administrative Assistant
Parks and Recreation