



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

City Hall Council Chambers • 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, December 10, 2014 • 6:00 p.m.

Mission:

The Meridian Parks & Recreation Commission is a volunteer citizens' group that is created and empowered to advise the City on issues relating to park facilities and recreation programs of the City. Their mission is to gather input from staff and other qualified personnel on issues relating to the creation and design of public parks and open spaces; to listen to public input; and to provide advice and recommendations on parks and recreation related matters to the Mayor and City Council.

	Presenter	Approximate Time
1. Roll-Call Attendance ___ Matt Stoll, President ___ Kent Goldthorpe ___ Treg Bernt ___ Phillip Liddell ___ Sharon Borton ___ John Nesmith ___ William Fitzgerald ___ Creg Steele	Rachel Myers	2 minutes
2. Adoption of the Agenda	Matt Stoll	2 minutes
3. Approval of Minutes of the November 12, 2014 Regular Meeting	Matt Stoll	2 minutes
4. Announcements a. Commissioner Tiffany Coleman b. Christmas Presentation c. Commission Group Christmas Photo	Matt Stoll Steve Siddoway Matt Stoll	<u>9 minutes:</u> 2 minutes 5 minutes 2 minutes
5. Committee Meetings a. Recreation & Special Events Committee b. Parks Amenities & Signage Committee c. Community Liaison Committee		50 minutes
6. Committee Reports a. Recreation & Special Events Committee	John Nesmith	<u>15 minutes:</u> 5 minutes

b. Parks Amenities & Signage Committee c. Community Liaison Committee	Phil Liddell Treg Bernt/Kent Goldthorpe	5 minutes 5 minutes
7. Old Business a. 2015 Pathways Priority Task List	Jay Gibbons	10 minutes
8. New Business a. YMCA Update b. Brainstorm 2015 All-Commission Goals c. 2015 Commissioner Elections	Jim Everett Matt Stoll Matt Stoll	1 hour & <u>30 minutes:</u> 30 minutes 30 minutes 30 minutes
9. Workshop - Conference Room A a. Values/Vision/Mission for Parks & Recreation System Master Plan Update	Art Thatcher	45 minutes
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Matt Stoll	1 minute

NEXT REGULAR MEETING: JANUARY 14, 2015 • 6:00 P.M.

ATTACHMENTS:

- (1) 12-10-14 Regular Meeting Minutes
- (2) Recreation & Special Events Committee: Mission; Goals & Objectives; 11-12-14 Minutes; 12-10-14 Agenda
- (3) Parks Amenities & Signage Committee: Mission; Goals & Objectives; 11-12-14 Minutes; 12-10-14 Agenda
- (4) Community Liaison Committee: Mission; Goals & Objectives; 11-12-14 Minutes; 12-10-14 Agenda
- (5) Staff Reports: Administration, Parks, and Recreation Divisions
- (6) Miscellaneous: 2015 Pathways Priority Task List Resolution

2014 All-Commission Goals:

1. Participate in updating the Comprehensive Park System Master Plan.
2. Work on the design and construction of a new dog park in Storey Park to replace the existing Bark Park which will be closed, due to the new Police Training Facility.
3. Continue to pursue additional funding sources for future pathway construction opportunities.
4. Continue to engage other task forces, commissions, entities, and agencies through workshops and other outreach.
5. Investigate the feasibility of a mobile website or app.
6. Continue to hold an annual team-building event and facilitate communication among Commission members.
7. Install the park dedication plaques at all parks.
8. Volunteer at one community event per quarter.