



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

City Hall Council Chambers • 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, April 9, 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 <input type="checkbox"/> Matt Stoll, President <input type="checkbox"/> Tiffany Coleman, Vice President <input type="checkbox"/> Treg Bernt <input type="checkbox"/> Sharon Borton <input type="checkbox"/> Kent Goldthorpe <input type="checkbox"/> Phillip Liddell <input type="checkbox"/> John Nesmith <input type="checkbox"/> Creg Steele <input type="checkbox"/> William Fitzgerald	Rachel Myers	2 minutes
2. Adoption of the Agenda	Matt Stoll	2 minutes
3. Approval of the March 12, 2014 Regular Meeting Minutes	Matt Stoll	2 minutes
4. Announcements - NONE		
5. Committee Meetings - NONE a. Recreation & Special Events Committee b. Parks Amenities & Signage Committee c. Community Liaison Committee		
6. Committee Reports - NONE a. Recreation & Special Events Committee b. Parks Amenities & Signage Committee c. Community Liaison Committee		

<p>7. New Business</p> <p>a. Volunteer Appreciation Month Recognition</p> <p>b. Pathways Tour <i>Members of the public are invited to join the tour. Space is limited on the van; please contact Rachel, at 888-3579, to inquire. If the van is full, you are welcome to follow in your own vehicle.</i></p>	<p>Steve Siddoway Steve Siddoway</p>	<p><u>2 hours & 2 minutes:</u> 2 minutes 2 hours</p>
<p>8. Old Business - NONE</p>		
<p>9. Workshop - NONE</p>		
<p>10. Staff Reports - NONE</p>		
<p>11. Adjourn</p>	<p>Matt Stoll</p>	<p>1 minute</p>

NEXT MEETING: MAY 14, 2014 • 6:00 P.M.

ATTACHMENTS:

- (1) *3-12-14 Regular Meeting Minutes*
- (2) *Recreation & Special Events Committee: Mission; Goals & Objectives; 3-12-14 Minutes*
- (3) *Parks Amenities & Signage Committee: Mission; Goals & Objectives; 3-11-14 Minutes (Special Meeting); 3-12-14 Minutes*
- (4) *Community Liaison Committee: Mission; Goals & Objectives*

- 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.*