



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

City Hall Council Chambers • 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, May 14, 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 ___ Tiffany Coleman, Vice President ___ Treg Bernt ___ Sharon Borton ___ Kent Goldthorpe ___ Phillip Liddell ___ John Nesmith ___ Creg Steele ___ William Fitzgerald	Rachel Myers	2 minutes
2. Adoption of the Agenda	Matt Stoll	2 minutes
3. Approval of the April 9, 2014 Regular Meeting Minutes	Matt Stoll	2 minutes
4. Announcements a. June Team-Building Event	Matt Stoll	5 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 b. Parks Amenities & Signage Committee	John Nesmith Phil Liddell	<u>15 minutes:</u> 5 minutes 5 minutes

c. Community Liaison Committee	Tiffany Coleman	5 minutes
7. New Business a. Boys & Girls Club Update	Steve Siddoway	30 minutes
8. Old Business a. YMCA Update b. Storey Dog Park Update c. April 9, 2014 Pathways Tour Debrief	Steve Siddoway Mike Barton Jay Gibbons	1 hour & 5 minutes: 30 minutes 20 minutes 15 minutes
9. Workshop - NONE		
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Matt Stoll	1 minute

TEAM-BUILDING EVENT: JUNE 11, 2014 • 6:00 P.M.

ATTACHMENTS:

- (1) *4-9-14 Regular Meeting Minutes*
- (2) *Recreation & Special Events Committee: Mission; Goals & Objectives; 5-14-14 Agenda*
- (3) *Parks Amenities & Signage Committee: Mission; Goals & Objectives; 4-8-14 Minutes (Special Meeting); 5-14-14 Agenda*
- (4) *Community Liaison Committee: Mission; Goals & Objectives; 5-14-14 Agenda*
- (5) *Staff Reports: Administration, Parks, and Recreation Divisions*

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.*