



## PARKS & RECREATION COMMISSION

### REGULAR MEETING • AGENDA

City Hall Council Chambers • 33 East Broadway Avenue, Meridian, Idaho  
 Wednesday, July 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
<b>1. Roll-Call Attendance</b> ___ Matt Stoll, President                      ___ Phillip Liddell ___ Tiffany Coleman, Vice President       ___ John Nesmith ___ Treg Bernt                                        ___ Creg Steele ___ Sharon Borton                                 ___ William Fitzgerald ___ Kent Goldthorpe	Rachel Myers	2 minutes
<b>2. Adoption of the Agenda</b>	Matt Stoll	2 minutes
<b>3. Approval of the May 14, 2014 Regular Meeting Minutes</b>	Matt Stoll	2 minutes
<b>4. Announcements - NONE</b>		
<b>5. Committee Meetings</b> a. Recreation & Special Events Committee b. Parks Amenities & Signage Committee c. Community Liaison Committee		50 minutes
<b>6. Committee Reports</b> a. Recreation & Special Events Committee b. Parks Amenities & Signage Committee c. Community Liaison Committee	John Nesmith Phil Liddell Tiffany Coleman	<u>15 minutes:</u> 5 minutes 5 minutes 5 minutes

<b>7. New Business</b> a. Kleiner Park Tubing Concessionaire b. Parks & Recreation Fiscal Year 2015 Budget Update	Ryan Neptune Steve Siddoway	<u>1 hour:</u> 30 minutes 30 minutes
<b>8. Old Business</b> a. Boys & Girls Club Partnership b. Storey Dog Park Update	Colleen Braga Mike Barton	<u>1 hour:</u> 30 minutes 30 minutes
<b>9. Workshop - NONE</b>		
<b>10. Staff Reports</b>	MPR Staff	15 minutes
<b>11. Adjourn</b>	Matt Stoll	1 minute

**NEXT REGULAR MEETING: AUGUST 13, 2014 • 6:00 P.M.**

**ATTACHMENTS:**

- (1) *5-14-14 Regular Meeting Minutes*
- (2) *Recreation & Special Events Committee: Mission; Goals & Objectives; 7-9-14 Agenda*
- (3) *Parks Amenities & Signage Committee: Mission; Goals & Objectives; 5-13-14 Minutes (Special Meeting); 7-9-14 Agenda*
- (4) *Community Liaison Committee: Mission; Goals & Objectives; 7-9-14 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.*