



## PARKS & RECREATION COMMISSION

### REGULAR MEETING • AGENDA

City Hall Council Chambers • 33 East Broadway Avenue, Meridian, Idaho  
 Wednesday, March 11, 2015 • 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 ___ Creg Steele, Vice President ___ Treg Bernt ___ Sharon Borton ___ William Fitzgerald ___ Kent Goldthorpe ___ Jo Greer ___ Phillip Liddell ___ John Nesmith	Rachel Myers	2 minutes
<b>2. Adoption of the Agenda</b>	Matt Stoll	2 minutes
<b>3. Approval of Minutes of the December 10, 2014 Regular Meeting</b>	Matt Stoll	2 minutes
<b>4. Announcements</b> a. Welcome New Commissioner Greer b. Spring Pathways Tour in April	Matt Stoll Steve Siddoway	<u>7 minutes:</u> 2 minutes 5 minutes
<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	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. New Business a. Darkness to Light b. Proposed 2015 Pathways Network Map Amendment	Tracy Basterrechea Jay Gibbons	<u>35 minutes:</u> 20 minutes 15 minutes
8. Old Business a. Storey Park Dog Park Development Update b. Meridian Parks & Recreation Master Plan Update c. YMCA/Field House Facility Update	Mike Barton Steve Siddoway Garrett White	<u>55 minutes:</u> 15 minutes 15 minutes 20 minutes
9. Workshop - NONE		
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Matt Stoll	1 minute

**SPRING PATHWAYS TOUR: APRIL 8, 2015 • 6:00 P.M.**  
**NEXT REGULAR MEETING: MAY 13, 2015 • 6:00 P.M.**

**ATTACHMENTS:**

- (1) 12-10-14 Regular Meeting Minutes
- (2) Recreation & Special Events Committee: Mission; Goals & Objectives; 12-10-14 Minutes; 2-11-15 Agenda
- (3) Parks Amenities & Signage Committee: Mission; Goals & Objectives; 12-10-14 Minutes; 2-11-15 Agenda
- (4) Community Liaison Committee: Mission; Goals & Objectives; 12-10-14 Minutes; 2-11-15 Agenda
- (5) Staff Reports: Administration, Parks, and Recreation Divisions
- (6) Proposed 2015 Pathways Network Map Exhibit 1

**2015 All-Commission Goals:**

1. Champion the update of the Parks & Recreation Master Plan.
2. Participate in and support the planning and construction of a Meridian YMCA facility.
3. Open the Storey Dog Park to the public in 2015.
4. Develop a connected pathway system across the City of Meridian, with the Five Mile Creek as the top priority.
5. Engage other task forces, commissions, entities, and agencies through workshops and other outreach for partnership opportunities.
6. Pursue improved tools and opportunities to communicate with citizens and stakeholders.
7. Pursue opportunities to foster great Commission involvement in community events.