



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

Meridian City Hall • Council Chambers • 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, February 10, 2016 • 5:30 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 ___ Creg Steele, President ___ John Nesmith ___ Sharon Borton, Vice President ___ Craig Robinson ___ Jo Greer ___ Matt Stoll ___ Phillip Liddell ___ Hannah Sturtevant	Rachel Myers	2 minutes
2. Adoption of the Agenda	Creg Steele	2 minutes
3. Approval of Minutes of the January 13, 2016 Special Meeting	Creg Steele	2 minutes
4. Announcements a. Commissioner Treg Bernt b. Committee Assignments	Creg Steele Creg Steele	<u>10 minutes:</u> 5 minutes 5 minutes
5. Committee Meetings a. Parks Committee b. Pathways Committee c. Marketing Committee		50 minutes
6. Committee Reports a. Parks Committee b. Pathways Committee		<u>15 minutes:</u> 5 minutes 5 minutes

c. Marketing Committee		5 minutes
7. New Business a. Social Media Best Practices Presentation b. MPR Department Classes & Camps Update	Kaycee Emery Jake Garro	40 minutes: 20 minutes 20 minutes
8. Old Business - NONE		
9. Workshop - Conference Room A a. Bellano Creek Subdivision Park Design Concept b. Bainbridge Subdivision Park Design Concept	Kim Siegenthaler Bob Schafer	1 hour: 30 minutes 30 minutes
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Creg Steele	1 minute

NEXT MEETING: MARCH 9, 2016 • 5:30 P.M.

ATTACHMENTS:

- (1) 1-13-16 Special Meeting Minutes
- (2) Recreation & Special Events Committee: 1-13-16 Meeting Minutes
- (3) Parks Amenities & Signage Committee: 1-13-16 Meeting Minutes
- (4) Community Liaison Committee: 1-13-16 Meeting Minutes
- (5) Parks Committee: Mission, Goals & Objectives, 2-10-16 Agenda
- (6) Pathways Committee: Mission, Goals & Objectives, 2-10-16 Agenda
- (7) Marketing Committee: Mission, Goals & Objectives, 2-10-16 Agenda
- (8) Staff Reports: Administration, Parks, and Recreation Divisions
- (9) Miscellaneous: Amended MPR Commission Bylaws

2016 All-Commission Goals:

1. Develop a connected pathway system across the City of Meridian, with the Five Mile Creek Pathway as the top priority.
2. Begin implementation of the updated MPR Master Plan.
3. Participate in the design development of Bellano Creek/Huskey, Bainbridge, and the South Meridian 77-Acre properties.
4. Explore options to obtain, build, or develop partnerships for a field house, an aquatics center, and/or additional park space.
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 greater Commission involvement in community events.