



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

Meridian City Hall • Council Chambers
 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, March 9, 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 February 10, 2016 Regular Meeting	Creg Steele	2 minutes
4. Announcements a. Spring Pathways Tour in April	Jay Gibbons	5 minutes
5. Committee Meetings a. Parks Committee b. Pathways Committee c. Marketing Committee		50 minutes
6. Committee Reports a. Parks Committee	Sharon Borton	<u>15 minutes:</u> 5 minutes

b. Pathways Committee c. Marketing Committee	John Nesmith Jo Greer	5 minutes 5 minutes
7. New Business a. Community Garden Update b. Graycliff Estates Future Neighborhood Park Discussion	Juli Bokenkamp Becky McKay	<u>35 minutes:</u> 15 minutes 20 minutes
8. Old Business a. Bellano Creek Subdivision Park Design Concept Update b. Bainbridge Subdivision Park Design Concept Update	Kim Siegenthaler Bob Schafer	<u>40 minutes:</u> 20 minutes 20 minutes
9. Workshop a. MPR Master Plan Implementation	Steve Siddoway	30 minutes
10. Staff Reports	MPR Staff	15 minutes
11. Executive Session Per Idaho Code Section 74-206(1)(c): To acquire an interest in real property which is not owned by a public agency		
12. Adjourn	Creg Steele	1 minute

SPRING PATHWAYS TOUR: APRIL 13, 2016 • 5:30 P.M.
NEXT REGULAR MEETING: MAY 11, 2016 • 5:30 P.M.

ATTACHMENTS:

- (1) *2-10-16 Regular Meeting Minutes*
- (2) *Parks Committee: Mission, Goals & Objectives, 2-10-16 Minutes, 3-9-16 Agenda*
- (3) *Pathways Committee: Mission, Goals & Objectives, 2-10-16 Minutes, 3-9-16 Agenda*
- (4) *Marketing Committee: Mission, Goals & Objectives, 2-10-16 Minutes, 3-9-16 Agenda*
- (5) *Staff Reports: Administration, Parks, and Recreation Divisions*

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.*