



PARKS & RECREATION COMMISSION

SPECIAL MEETING • AGENDA

Meridian City Hall • Council Chambers
 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, November 9, 2016 • 6:30 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 ___ Sharon Borton, Vice President ___ Jo Greer ___ Kayla McNay ___ John Nesmith ___ Craig Robinson	Rachel Myers	2 minutes
2. Adoption of the Agenda	Creg Steele	2 minutes
3. Approval of Minutes of the October 12, 2016 Regular Meeting	Creg Steele	2 minutes
4. Announcements a. Welcome New Commissioners b. FY2016 MPR Commission Annual Report c. Winter Lights Parade December 2 and Float d. South Meridian YMCA Groundbreaking e. 2017 Commissioner Elections in December f. 2017 All-Commission Goals Brainstorming in December g. Committee Changes	Creg Steele Creg Steele Creg Steele Steve Siddoway Creg Steele Creg Steele Creg Steele	<u>22 minutes:</u> 5 minutes 3 minutes 2 minutes 3 minutes 2 minutes 2 minutes 5 minutes
5. Committee Meetings a. Parks Committee b. Pathways Committee		50 minutes

c. Marketing Committee		
6. Committee Reports a. Parks Committee b. Pathways Committee c. Marketing Committee	Sharon Borton John Nesmith Jo Greer	<u>15 minutes:</u> 5 minutes 5 minutes 5 minutes
7. New Business a. Bear Creek Park Update from Fire Department b. South Meridian 77-Acre Regional Park Theming & Identity Presentation from The Land Group c. Bylaws/Open Meeting Law Presentation from Legal Department	Chief Niemeyer Bob Schafer Emily Kane	<u>1 hour:</u> 15 minutes 30 minutes 15 minutes
8. Old Business - NONE		
9. Pathways Workshop a. 2016 Commission Pathway Priority Accomplishments b. Prioritize 2017 Pathway Priority Task List c. Meridian Pathways Network Map Update	Jay Gibbons	1 hour
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Creg Steele	1 minute

NEXT REGULAR MEETING: DECEMBER 14, 2016 • 5:30 P.M.

ATTACHMENTS:

- (1) 10-12-16 Regular Meeting Minutes
- (2) Parks Committee: Mission, Goals & Objectives, 10-12-16 Minutes, 11-9-16 Agenda
- (3) Pathways Committee: Mission, Goals & Objectives, 10-12-16 Minutes, 11-9-16 Agenda
- (4) Marketing Committee: Mission, Goals & Objectives, 10-12-16 Minutes, 11-9-16 Agenda
- (5) Staff Reports: Administration, Parks, and Recreation Divisions
- (6) Miscellaneous: Meridian Arts Commission's A Call to Artists - Request for Proposals: Park Identity at Heroes Park

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.