



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

Meridian City Hall • Council Chambers
 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, December 14, 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 ___ Sharon Borton, Vice President ___ Jo Greer ___ Kayla McNay ___ John Nesmith ___ Debbie Shaner ___ Hannah Sturtevant ___ Jessica West	Rachel Myers	2 minutes
2. Adoption of the Agenda	Creg Steele	2 minutes
3. Approval of Minutes of the November 9, 2016 Special Meeting	Creg Steele	2 minutes
4. Announcements a. Commissioner Craig Robinson b. Christmas Presentation c. MPR Commission Group Photo d. Christmas in Meridian Debrief	Creg Steele Steve Siddoway Shelly Houston Steve Siddoway	<u>17 minutes:</u> 3 minutes 5 minutes 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 c. Marketing Committee	Sharon Borton John Nesmith Jo Greer	<u>15 minutes:</u> 5 minutes 5 minutes 5 minutes
7. New Business a. Fiscal Year 2016 MPR Commission Annual Report b. South Meridian 77-Acre Regional Park Schematic Design c. MPR Department Classes & Camps Update d. 2017 MPR Commission Elections e. Brainstorm 2017 MPR All-Commission Goals	Creg Steele Mike Barton Jake Garro Creg Steele Creg Steele	<u>1 hour & 30 minutes:</u> 5 minutes 20 minutes 20 minutes 15 minutes 30 minutes
8. Old Business a. Resolution Adopting 2017 MPR Commission Pathway Priority Task List b. MPR Commission Resolution Adopting Amended Meridian Pathways Network Map for 2017	Jay Gibbons Jay Gibbons	<u>20 minutes:</u> 10 minutes 10 minutes
9. Workshop - NONE		
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Creg Steele	1 minute

NEXT REGULAR MEETING: JANUARY 11, 2017 • 5:30 P.M.

ATTACHMENTS:

- (1) 11-9-16 Special Meeting Minutes
- (2) Parks Committee: Mission, Goals & Objectives, 11-9-16 Minutes, 12-14-16 Agenda
- (3) Pathways Committee: Mission, Goals & Objectives, 11-9-16 Minutes, 12-14-16 Agenda
- (4) Marketing Committee: Mission, Goals & Objectives, 11-9-16 Minutes, 12-14-16 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.