



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

Meridian City Hall • Council Chambers
 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, May 11, 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 ___ Spencer Meinburg	Rachel Myers	2 minutes
2. Adoption of the Agenda	Creg Steele	2 minutes
3. Approval of Minutes of the April 13, 2016 Special Meeting	Creg Steele	2 minutes
4. Announcements a. Team-Building Barbecue in June b. Welcome New MPR Recreation Coordinator, Renee White	Steve Siddoway Colin Moss	<u>20 minutes:</u> 10 minutes 10 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. Park Ambassador/Volunteer Program Update b. Western Ada Recreation District (WARD) Update c. MPR Fiscal Year 2017 Budget Enhancements Overview d. Spring Pathways Tour Debrief	Barbara Hatch Charlie Rountree Steve Siddoway Jay Gibbons	1 hour & <u>10 minutes:</u> 20 minutes 20 minutes 20 minutes 10 minutes
8. Old Business a. Bellano Creek Subdivision Park Naming Request	Mike Barton	10 minutes
9. Workshop - NONE		
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		

NEXT REGULAR MEETING: JULY 13, 2016 • 5:30 P.M.

ATTACHMENTS:

- (1) 4-13-16 Special Meeting Minutes
- (2) Parks Committee: Mission, Goals & Objectives, 3-9-16 Minutes, 5-11-16 Agenda
- (3) Pathways Committee: Mission, Goals & Objectives, 3-9-16 Minutes, 5-11-16 Agenda
- (4) Marketing Committee: Mission, Goals & Objectives, 3-9-16 Minutes, 5-11-16 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.*



PARKS & RECREATION COMMISSION

SPECIAL MEETING • MINUTES
Meridian Community Center
201 E. Idaho Avenue, Meridian, Idaho
Wednesday, April 13, 2016 • 5:30 p.m.

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.

1. Roll-Call Attendance

Commission President Creg Steele called the meeting to order at approximately 5:42 p.m. MPR Administrative Assistant II Rachel Myers took roll-call attendance as follows:

<input checked="" type="checkbox"/> Creg Steele, President	<input checked="" type="checkbox"/> John Nesmith
<input checked="" type="checkbox"/> Sharon Borton, Vice President	<input checked="" type="checkbox"/> Craig Robinson
<input checked="" type="checkbox"/> Jo Greer	<input type="checkbox"/> Matt Stoll
<input type="checkbox"/> Phillip Liddell	<input checked="" type="checkbox"/> Hannah Sturtevant
<input checked="" type="checkbox"/> Spencer Meinburg	

Others present were: Mayor Tammy de Weerd; City Council Liaison Anne Little Roberts; MPR Department staff—Director Steve Siddoway, Parks Superintendent Mike Barton, Parks & Pathways Project Manager Jay Gibbons, & Recreation Manager Colin Moss.

2. Adoption of the Agenda

Commission President Creg Steele entertained a motion to accept the agenda as presented. Commission Vice President Sharon Borton moved to adopt the agenda as presented. Commissioner Jo Greer seconded the motion. All were in favor of the motion.

3. Approval of Minutes of the March 9, 2016 Regular Meeting

Commission President Creg Steele entertained a motion to approve the minutes as presented. Commission Vice President Sharon Borton moved to adopt the minutes as presented. Commissioner Hannah Sturtevant seconded. All were in favor of the motion.

4. Announcements

a. Welcome New Commissioner Spencer Meinburg - Steve Siddoway

MPR Director Steve Siddoway welcomed Spencer Meinburg to the MPR Commission and stated Spencer is currently the Pool Manager with the Western Ada Recreation District. Steve expressed Spencer has a passion for parks and recreation issues.

Commissioner Meinburg introduced himself to the Commission. He added he is a world traveler/missionary and partners with various outreach ministries. He has visited 32 countries.

5. Committee Meetings - NONE

a. Recreation & Special Events Committee

b. Parks Amenities & Signage Committee

c. Community Liaison Committee

6. Committee Reports - NONE

7. New Business

a. Volunteer Appreciation Month Recognition - Mayor Tammy de Weerd & Steve Siddoway

In honor of Volunteer Appreciation Month, Mayor Tammy de Weerd presented each Commissioner with a small gift and thanked them for their service. In addition, MPR Director Steve Siddoway expressed his appreciation and presented each of the MPR Commissioners with a card and a small gift.

b. Spring Pathways Tour By Van & Bicycles - Jay Gibbons

With MPR Parks & Pathways Project Manager Jay Gibbons as the tour guide, participants visited the following pathway segments by van:

- 1) Pine Avenue Improvement Project - New pedestrian crossing; ten-foot-wide pathway on the south side to Locust Grove.
- 2) Five Mile Creek Pathway, Segment G (E. James Court Pathway Connection Project) - Ten-foot-wide sidewalk on the south side; Jackson Drain to Meridian Road pedestrian crossing.
- 3) Five Mile Creek Pathway, Segment F (Linder Road Pathway Connection Project) - Ten-foot-wide sidewalk on the west side; HAWK signal to Ustick Road.
- 4) Five Mile Creek Pathway, Segment E (Bellano Creek Park Extension).
- 5) Five Mile Creek Pathway, Segment D (Ten Mile Road to Black Cat Road) - Connect McNellis Pathway via the bridge to the north bank at the west end of Meridian's Wastewater Treatment facility.

Starting at Heroes Park, participants then loaded bicycles and rode the following developed pathway segments which spanned a total of 3.5 miles:

- 1) Heroes pathway to W. Ladle Rapids Street to N. Tignes Avenue, cross N. Goddard Creek Way to the pathway.
- 2) Ride the pathway east on W. Cayuse Creek (south side) to Linder Road.
- 3) Cross Linder, ride the pathway east on W. Cayuse Creek (north side) to W. Valentino to N. Fox Run Way, cross W. Gable Street, ride Gable Street (east side) to W. Producer Drive to Meridian Road.
- 4) Cross Producer Drive to the south corner, cross Meridian Road.

- 5) Ride the pathway east on Producer to E. Ironstone Drive. Ride northeast into Ironstone Court.
- 6) Pick up the pathway at the end of the cul-de-sac (Ironstone Drive).
- 7) Ride the pathway southeast to N. Claret Cup Way, Joshua Tree Street, south on N. Diamond Creek Way to the pathway connection to Saguaro Canyon Subdivision.
- 8) East on pathway to N. Red Horse Way, north on the west side of Red Horse, cross E. Joshua Tree Drive.
- 9) Cross E. Giant Saguaro Street, continue on the west side of N. Red Horse, cross E. San Pedro, continue on the west side to E. Segundo Street.
- 10) Ride east on E. Segundo Street (south side), seven-foot-wide detached sidewalk to N. Morpheus Way.
- 11) Pick up the pathway on the east side of Morpheus, cross N. Larkwood Avenue, ride to N. Starry Night Avenue.
- 12) Ride on the south side of E. Segundo Street to Locust Grove Road, south on the east side to Locust Grove to the LDS Church parking lot on the ten-foot-wide pathway.

Participants then loaded the van and viewed the remaining site as follows:

- 1) Pathway connection across the ACHD storm drainage facility connecting the Zebulon Subdivision pathway to the pathway in the Settlement Bridge Subdivision.

8. Old Business - NONE

9. Workshop - NONE

10. Staff Reports - NONE

11. Adjourn

Commission President Creg Steele entertained a motion to adjourn the meeting. Commissioner John Nesmith moved to adjourn the meeting. Commission Vice President Sharon Borton seconded. The vote was unanimous and in favor of the motion.

There being no further business, the meeting adjourned at approximately 8:07 p.m.

APPROVED:



 CREG STEELE, PRESIDENT

5 / 11 / 16

 DATE



 SHARON BORTON, VICE PRESIDENT

/rem