



PARKS & RECREATION COMMISSION

SPECIAL MEETING • AGENDA

Meridian City Hall • Council Chambers • 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, December 9, 2015 • 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 ___ Matt Stoll, President ___ Creg Steele, Vice President ___ Treg Bernt ___ Sharon Borton ___ Jo Greer ___ Phillip Liddell ___ John Nesmith ___ Craig Robinson ___ Hannah Sturtevant	Rachel Myers	2 minutes
2. Adoption of the Agenda	Matt Stoll	2 minutes
3. Approval of Minutes of the November 18, 2015 Special Meeting	Matt Stoll	2 minutes
4. Announcements a. Christmas Presentation b. Committee Function & Structure Workshop - January c. MPR Commission Group Photo	Steve Siddoway Matt Stoll Shelly Houston	<u>15 minutes:</u> 5 minutes 5 minutes 5 minutes
5. Committee Meetings a. Recreation & Special Events Committee b. Parks Amenities & Signage Committee c. Community Liaison Committee		50 minutes

6. Committee Reports a. Recreation & Special Events Committee b. Parks Amenities & Signage Committee c. Community Liaison Committee	John Nesmith Creg Steele Jo Greer	<u>15 minutes:</u> 5 minutes 5 minutes 5 minutes
7. New Business a. Meridian Master Plan Update Presentation b. FY2015 MPR Commission Annual Report c. Brainstorm 2016 All-Commission Goals d. 2016 MPR Commissioner Elections	Art Thatcher Matt Stoll Matt Stoll Matt Stoll	1 hour & <u>50 minutes:</u> 45 minutes 5 minutes 50 minutes 10 minutes
8. Old Business a. 2015 Disc Golf Fall Classic Proceeds b. MPR Commission 2016 Pathway Priority Task List Resolution c. MPR Commission Bylaws Update	Mike Barton Jay Gibbons Emily Kane	<u>20 minutes:</u> 5 minutes 5 minutes 10 minutes
9. Workshop - NONE		
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Matt Stoll	1 minute

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

ATTACHMENTS:

- (1) 11-18-15 Special Meeting Minutes
- (2) Recreation & Special Events Committee: Mission; Goals & Objectives; 11-18-15 Minutes; 12-9-15 Agenda
- (3) Parks Amenities & Signage Committee: Mission; Goals & Objectives; 11-18-15 Minutes; 12-9-15 Agenda
- (4) Community Liaison Committee: Mission; Goals & Objectives; 11-18-15 Minutes; 12-9-15 Agenda
- (5) Staff Reports: Administration, Parks, and Recreation Divisions
- (6) Miscellaneous: FY2015 MPR Commission Annual Report

2015 All-Commission Goals:

1. Champion the update of the Parks & Recreation Master Plan.
2. Participate in and support the planning and construction of a Meridian YMCA facility.
3. Open the Storey Dog Park to the public in 2015.
4. Develop a connected pathway system across the City of Meridian, with the Five Mile Creek as the top priority.
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.