



PARKS & RECREATION COMMISSION

SPECIAL MEETING • AGENDA

Meridian City Hall • Council Chambers • 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, January 13, 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 ___ Treg Bernt ___ Matt Stoll ___ Jo Greer ___ Hannah Sturtevant ___ Phillip Liddell	Rachel Myers	2 minutes
2. Adoption of the Agenda	Creg Steele	2 minutes
3. Approval of Minutes of the December 9, 2015 Special Meeting	Creg Steele	2 minutes
4. Announcements - NONE		
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 Phil Liddell Jo Greer	<u>15 minutes:</u> 5 minutes 5 minutes 5 minutes

7. New Business a. Commissioner Matt Stoll Recognition b. Eagle Parks & Recreation Trails Update c. Kleiner Park Arboretum Update d. Meridian Parks & Recreation Pathways Update	Steve Siddoway Steve Noyes Andrea Dorman Jay Gibbons	1 hour & <u>40 minutes:</u> 5 minutes 30 minutes 20 minutes 45 minutes
8. Old Business - NONE		
9. Workshop a. Committee Function & Structure	Creg Steele	1 hour
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Creg Steele	1 minute

NEXT MEETING: FEBRUARY 10, 2016 • 5:30 P.M.

ATTACHMENTS:

- (1) 12-9-15 Special Meeting Minutes
- (2) Recreation & Special Events Committee: Mission; Goals & Objectives; 12-9-15 Minutes; 1-13-16 Agenda
- (3) Parks Amenities & Signage Committee: Mission; Goals & Objectives; 12-9-15 Minutes; 1-13-16 Agenda
- (4) Community Liaison Committee: Mission; Goals & Objectives; 12-9-15 Minutes; 1-13-16 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.