



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 ___ Sharon Borton, Vice President ___ Jo Greer ___ Phillip Liddell ___ Spencer Meinburg ___ John Nesmith ___ Craig Robinson ___ Matt Stoll ___ Hannah Sturtevant	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.