



## PARKS & RECREATION COMMISSION

**REGULAR MEETING • AGENDA**  
 Meridian City Hall • Council Chambers  
 33 East Broadway Avenue, Meridian, Idaho  
 Wednesday, October 12, 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
<b>1. Roll-Call Attendance</b> ___ Creg Steele, President ___ Sharon Borton, Vice President ___ Jo Greer ___ Kayla McNay ___ John Nesmith ___ Craig Robinson	Rachel Myers	2 minutes
<b>2. Adoption of the Agenda</b>	Creg Steele	2 minutes
<b>3. Approval of the Minutes</b> a. August 10, 2016 Regular Meeting b. September 14, 2016 Special Meeting	Creg Steele	2 minutes
<b>4. Announcements</b> a. Welcome New Commissioner Kayla McNay b. Commissioner Matt Stoll c. Commissioner Spencer Meinburg d. Commissioner Phil Liddell e. November Meeting Date	Creg Steele Creg Steele Creg Steele Creg Steele Steve Siddoway	<u>15 minutes:</u> 3 minutes 3 minutes 3 minutes 3 minutes 3 minutes
<b>5. Committee Meetings</b> a. Parks Committee b. Pathways Committee c. Marketing Committee		50 minutes

<b>6. Committee Reports</b> 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
<b>7. New Business</b> a. Eagle Parks & Recreation Master Plan Update b. Meridian Library District Update c. 2016 MPR Annual Facilities Tour Debrief	Mike Aho Gretchen Caserotti Steve Siddoway	1 hour <u>&amp; 15 minutes:</u> 30 minutes 30 minutes 15 minutes
<b>8. Old Business</b> a. Park Naming Policy	Emily Kane	15 minutes
<b>9. Workshop - NONE</b>		
<b>10. Staff Reports</b>	MPR Staff	15 minutes
<b>11. Adjourn</b>	Creg Steele	1 minute

**NEXT SPECIAL MEETING: NOVEMBER 16, 2016 • 5:30 P.M.**

**ATTACHMENTS:**

- (1) *8-10-16 Regular Meeting Minutes*
- (2) *9-14-16 Special Meeting Minutes*
- (3) *Parks Committee: Mission, Goals & Objectives, 8-10-16 Minutes, 10-12-16 Agenda*
- (4) *Pathways Committee: Mission, Goals & Objectives, 8-10-16 Minutes, 10-12-16 Agenda*
- (5) *Marketing Committee: Mission, Goals & Objectives, 8-10-16 Minutes, 10-12-16 Agenda*
- (6) *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.*