



PARKS & RECREATION COMMISSION

REGULAR MEETING • AGENDA

Meridian City Hall • Council Chambers
 33 East Broadway Avenue, Meridian, Idaho
 Wednesday, July 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 ___ 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 May 11, 2016 Regular Meeting	Creg Steele	2 minutes
4. Announcements a. Jason Bourne YMCA Events	Steve Siddoway	2 minutes
5. Committee Meetings a. Parks Committee b. Pathways Committee c. Marketing Committee		50 minutes
6. Committee Reports		15 minutes:

a. Parks Committee b. Pathways Committee c. Marketing Committee	Sharon Borton John Nesmith Jo Greer	5 minutes 5 minutes 5 minutes
7. New Business a. Ada County Parks & Waterways Presentation b. Hillsdale Park Design c. Memorial Tree Program Update d. Review Park Naming Policy e. June 8, 2016 Team-Building Activity Debrief	Scott Koberg Mike Barton Mike Barton Creg Steele Creg Steele	1 hour & <u>50 minutes:</u> 30 minutes 30 minutes 20 minutes 20 minutes 10 minutes
8. Old Business - NONE		
9. Workshop - NONE		
10. Staff Reports	MPR Staff	15 minutes
11. Adjourn	Creg Steele	1 minute

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

ATTACHMENTS:

- (1) 5-11-16 Regular Meeting Minutes
- (2) Parks Committee: Mission, Goals & Objectives, 5-11-16 Minutes, 7-13-16 Agenda
- (3) Pathways Committee: Mission, Goals & Objectives, 5-11-16 Minutes, 7-13-16 Agenda
- (4) Marketing Committee: Mission, Goals & Objectives, 5-11-16 Minutes, 7-13-16 Agenda
- (5) Staff Reports: Administration, Parks, and Recreation Divisions
- (6) Miscellaneous: Resolution No. 07-552 MPR Park Properties Naming Policy

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.*