

PARKS AND RECREATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue, Meridian, Idaho Wednesday, January 10, 2024 at 5:30 PM

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.

All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

Agenda

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: https://us02web.zoom.us/j/81095276712

ROLL-CALL ATTENDANCE

- ____ Mandi Roberts, President ____ Dom Gelsomino, Vice President
- ____ Jennifer Bobo

Keith Bevan

- ____ John Nesmith

Alan Helms

____ Terry Dennington

- ____ Jo Greer
- ____ Elle Hood

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

1. December 13, 2023 Regular Meeting

Mandi Roberts, MPRC President ~ 2 minutes

ANNOUNCEMENTS

2. Upcoming Events

Shelly Houston, MPR Marketing Coordinator ~ 5 minutes

OLD BUSINESS ~ NONE

NEW BUSINESS

3. MPR Commissioner Keith Bevan Recognition Steve Siddoway, MPR Director ~ 5 minutes

4. Meridian Dairy Board Update

Hans Bruijn, Meridian Dairy Board President ~ 20 minutes

5. MPR Department Arts & Culture Update

Cassandra Schiffler, MPR Arts & Culture Coordinator ~ 20 minutes

6. Open Meetings, Ethics, & Bylaws Update

Emily Kane, Meridian Deputy City Attorney ~ 20 minutes

WORKSHOP ~ NONE

STAFF REPORTS

7. **MPR Staff** ~ 15 minutes

ADJOURNMENT

NEXT MEETING ~ Wednesday, February 14, 2024 at 5:30 PM

2024 All-Commission Goals:

- 1. Participate in the development of the Pathways Master Plan Update.
- 2. Support development of a connected pathway system across the City of Meridian, with a focus on user experience amenities and improved connectivity.
- 3. Support future improvements at Lakeview Golf Course, including clubhouse/patio improvements and new on-course restrooms.
- 4. Participate in the partnership with the Meridian Arts Commission to add theming and identity reinforcing art in Meridian parks and along pathways. Focus this year on Discovery Park, Fuller Park, and Chateau Park.
- 5. Participate in the design and programming of a new Community Center.
- 6. Support replacement of the Settlers Park Splash Pad.
- 7. Continue to provide feedback for ongoing park improvements and enhancements.
- 8. Engage other task forces, commissions, entities, and agencies through workshops and other outreach for partnership opportunities.
- 9. Support ongoing operations of the Meridian Pool.
- 10. Pursue improved communication tools and opportunities to engage the community and diverse interests.