



PARKS AND RECREATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue, Meridian, Idaho
Wednesday, October 12, 2022 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/84502852137>

Webinar ID: 845 0285 2137

ROLL-CALL ATTENDANCE

___ Jo Greer, President	___ Keith Bevan, Vice President
___ Dom Gelsomino	___ John Nesmith
___ Jennifer Bobo	___ Mandi Roberts
___ Elle Hood	___ Brandon Simpson
___ Mike Medellin	

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

- 1. June 8, 2022 Regular Meeting**
Jo Greer, MPRC President ~ 2 minutes
- 2. September 14, 2022 Special Meeting**
Jo Greer, MPRC President ~ 2 minutes

ANNOUNCEMENTS

3. Farewell to Commissioner Camden Hyde

Jo Greer, MPRC President ~ 2 minutes

4. Welcome New Commissioner Elle Hood

Jo Greer, MPRC President ~ 2 minutes

5. Upcoming Events

Shelly Houston, MPR Marketing Coordinator ~ 5 minutes

NEW BUSINESS

6. Discovery Park Phase 2 Skate Park Design

Billy & Catherine Coulin, Evergreen Skate Parks ~ 20 minutes

7. Discovery Park Phase 2 Bike Park Design ~ 20 minutes

Drew Welch, American Ramp Company

Judd de Vall, Alpine Bike Parks

8. September 14, 2022 MPR Facilities Tour Debrief

Steve Siddoway, MPR Director ~ 10 minutes

WORKSHOP

9. Pathways Workshop

Kim Warren, MPR Pathways Project Manager ~ 45 minutes

OLD BUSINESS ~ None

STAFF REPORTS

10. MPR Staff ~ 15 minutes

ADJOURNMENT

NEXT MEETING ~ November 9, 2022 at 5:30 PM

2022 All-Commission Goals:

1. Support the construction of Discovery Park Phase 2.
2. Support development of a connected pathway system across the City of Meridian, with a focus on developing projects for future construction.
3. Participate in the design and programming of a new Community Center.
4. Support the development of the Comprehensive Park System Master Plan Update.
5. Participate in the partnership with the Meridian Arts Commission to add theming and identity reinforcing art in Meridian parks and along pathways.

6. Support future improvements at Lakeview Golf Course.
7. Pursue improved tools and opportunities to engage citizens and stakeholders.
8. Host and participate in a strategic workshop with the Urban Land Institute regarding pathway improvements.
9. Provide feedback on the design for new playgrounds at Chateau Park and Bear Creek Park.
10. Discuss and provide input on efforts to assess and take over operations of the Meridian Pool.
11. Engage other task forces, commissions, entities, and agencies through workshops and other outreach for partnership opportunities.
12. Continue to foster greater Commission involvement/presence in community events whenever appropriate.



PARKS & RECREATION COMMISSION

REGULAR MEETING • MINUTES

**City Hall Council Chambers, 33 East Broadway Avenue, Meridian, Idaho
Wednesday, June 8, 2022 • 5:30 p.m.**

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.

Roll-Call Attendance

Commission President Jo Greer called the meeting to order at approximately 5:32 p.m. MPR Administrative Assistant II Rachel Myers took roll-call attendance as follows:

<u>X</u> Jo Greer, President	<u>O</u> Mike Medellin
<u>X</u> Keith Bevan, Vice President	<u>X</u> John Nesmith
<u>X</u> Dom Gelsomino	<u>X</u> Mandi Roberts
<u>X</u> Jennifer Bobo	<u>X</u> Brandon Simpson
<u>O</u> Camden Hyde	

Others present were: MPR Department staff—Director Steve Siddoway, Pathways Project Manager Kim Warren, Recreation Manager Garrett White, and Marketing Coordinator Shelly Houston; Deputy City Attorney Emily Kane; and Ada County Parks & Waterways Director Scott Koberg.

Adoption of the Agenda

Commission President Jo Greer entertained a motion to approve the agenda as presented. Commissioner Dom Gelsomino moved to adopt the agenda. Commissioner John Nesmith seconded. All were in favor of the motion.

Approval of the Minutes

1. April 13, 2022 Regular Meeting – Jo Greer

Commission President Jo Greer entertained a motion to adopt the minutes as presented. Commissioner Dom Gelsomino moved to approve the minutes. Commissioner John Nesmith seconded. All were in favor of the motion.

Announcements

2. Upcoming Events – Shelly Houston

MPR Marketing Coordinator Shelly Houston provided an Upcoming Events flyer and highlighted the events noted, which is attached to these meeting minutes. She also handed out flyers about Sparklight Movie Night and Gene Kleiner Day (see attachments).

New Business

3. Ada County Parks & Waterways Update – Scott Koberg

Director Scott Koberg provided an Ada County Parks & Waterways Update via a PowerPoint, which his slides are attached to these meeting minutes. He also handed out copies of the Let's Float the Boise River! 2022 Guide pamphlets (see attachment).

Commission Feedback:

- **Dom Gelsomino** – What is the status of cell service/coverage at Lucky Peak Lake these days? *Scott will find the answer and email the MPR Department. [Note email received 6/14/22: There is a T-Mobile tower near the USFS Nursery but it does not have any other carriers on it. It does receive 911 calls and serves the lake in the near area. It's a private tower on private land so no idea why or why not Verizon isn't involved. There's no Verizon service out here other than what skips in from town near the dam, or in their Lake Office parking lot (they have a Verizon network extender on our fiber internet and Starlink that just serves the office area – they had hoped for a more powerful network extender to better serve Sandy Point and the Power Plant but that didn't work out).]*
- **Mandi Roberts** – She asked Scott about the \$322,000 shuttle revenue figure in his PowerPoint. *He explained this number includes equipment rentals and shuttles combined. How are those revenues spent? The way the County retains the contract revenue share becomes a portion of the Parks & Waterways fund balance initially. They then can integrate that fund balance into future budget requests for larger scale capital projects.*

4. Arts & Culture Update – Cassandra Schiffler

This agenda item was tabled for a future meeting.

5. May 11, 2022 Pathways Tour Debrief – Kim Warren

MPR Pathways Manager Kim Warren presented a PowerPoint to debrief about the May 11, 2022 Pathways Tour. Copies of her slides are attached to these meeting minutes. She solicited feedback from the Commissioners.

Commission Feedback:

- **President Jo Greer** – She appreciated the tour and liked seeing other department representatives attend.
- **Mandi Roberts** – Although she did not catch up with the group during the tour, she learned firsthand how these pathways provide safety to bicyclists and pedestrians alike. It was a great experience.
- **John Nesmith** – He complimented Kim for doing a great job as tour guide. He stated it was fun to get out in an area of the city that is not only growing but new. He would like to see a pathway app developed for wayfinding purposes.

Old Business

6. Meridian Pool Update – Garrett White

MPR Recreation Manager Garrett White presented a PowerPoint to provide an update about the Meridian Pool. Copies of his slides are attached to these meeting minutes.

Commission Feedback:

- **President Jo Greer** – She inquired if the pool is heated. Yes. She also congratulated Garrett on becoming a Certified Pool Operator.

Workshop ~ NONE

Staff Reports

7. MPR Staff

Director Steve Siddoway reported on the following:

- MPR Master Plan/Cost Recovery Model/Community Center – An Open House was held regarding the **Master Plan Update** at Meridian City Hall on May 19, 2022, which went well. There were approximately 20 citizens who stopped by to look at the displays which showed the results from the surveys and inventory, and talked about the key issues matrix and some of the top issues that were identified that are going into the recommendations phase.

A **Cost Recovery** public sorting session was held at the end of April 2022. There is going to be an update to City Council next Tuesday, June 14th. Teresa Jackson will present the results of the public sorting session and show the pyramid. She will be back in town again in a couple of weeks for a series of staff workshops that will look at historic cost recovery rates compared to what the reconciled public pyramid suggests they should be.

On June 22, 2022, an Open House is scheduled about the new **Community Center** at City Hall in Conference Rooms A/B. There will be two separate times: 11 a.m. to 1 p.m. and then 4 p.m. to 6 p.m.

- Discovery Park, Phase 2 – This phase of the park is well under construction. Lake Hazel Road is under construction; however, access to Discovery from Eagle Road is still open.
- Golf Course Irrigation Project – This major construction project kicks off later this month.
- Dairy Days – Kudos to Garrett White for participating in the Dairy Days planning.

Recreation Manager Garrett White reported on the following:

- Priorities – He has been working on tasks related to the pool, master plan, cost recovery, and the new community center. He has been helping with Dairy Days.
- Sports – There will be a Cornhole Tournament for Dairy Days on Friday, June 24th. Softball is underway; the end-of-season tournament is getting ready to start for the spring season. Fall Softball registration is currently open. Summer Volleyball is a 4 v 4 league that is happening at the Homecourt. They are also doing a Summer Basketball league (3 v 3) at the Homecourt. A Cornhole league is running.
- Arts & Culture – Staff is working on traffic box wraps agreements, mural series, Five Mile Creek Pathway Trailhead project, and hiring a paid intern.
- Special Events – Staff is working on Movie Night (this Friday is the first movie of the summer), Gene Kleiner Day, July 4th, etc.
- Classes & Camps – Summer Camp kicks off next week.
- Homecourt – The facility is still busy with Pickleball running. The YMCA summer basketball league starts next week. There will be a BSU basketball camp scheduled in

the near future. The same thing with a volleyball camp. There is a part-time Facility Specialist position vacancy they are looking to fill.

Pathways Project Manager Kim Warren reported on the following:

- Pathway Infill Projects – Staff received back some solid, low bids on two Linder Road projects.
- Creason Connection – The contractor is due to start by the end of the month—just north of 8th Street Park.
- Rail-With-Trail Pathway – There was a recent development on this project, which is just west of Meridian City Hall. There is a segment from 3rd Street to 8th Street that has been federally funded, but the City did not have access out onto 3rd Street. So, staff had negotiated a potential land trade with the Head Start organization. After a few years, the board met again and agreed they were still in favor of this trade. City staff will meet with the people who administer the federal funds and also the Head Start people to get as much done in advance of the December date as possible so they can get the funds encumbered.
- Locust Grove Pathway – She is still waiting on final approved plans. All easements have been received and recorded.
- ULI Panel Visit – MPR staff members are working out logistics for the Urban Land Institute Panel Visit on August 8-11, 2022. Meridian will host and provide the project information and conduct site tours. There will be stakeholder interviews. A final presentation will be made by the panel on August 11th in the morning.

Adjourn

Commission President Jo Greer entertained a motion to adjourn the meeting. Commissioner Dom Gelsomino moved to adjourn. Commissioner John Nesmith seconded. The vote was unanimous and in favor of the motion.

There being no further business, the meeting adjourned at approximately 7:10 p.m.

(AUDIO & VIDEO ON FILE OF THESE PROCEEDINGS)

APPROVED:

JO GREER, PRESIDENT

_____/_____/_____
DATE

KEITH BEVAN, VICE PRESIDENT

/rem

Attachments:

- 1) Flyers: Upcoming Events, Sparklight Movie Night, & Gene Kleiner Day (3 pages)
- 2) PowerPoint: Ada County Parks & Waterways Update (10 pages)
- 3) Pamphlet: Let's Float the Boise River! 2022 Guide (2 pages)
- 4) PowerPoint: May 11, 2022 Pathways Tour Debrief (2 pages)
- 5) PowerPoint: Meridian Pool Update (5 pages)



UPCOMING EVENTS

Item 1.

Sparklight Movie Night — Season Opens June 10 and Runs Through August 19
Family friendly outdoor movies begin at dusk every Friday night in Settlers Park

View the Art in Initial Point Gallery

Third floor of Meridian City Hall, Open during regular weekday business hours, Free

Take Me Fishing Trailer — Free Fishing Events by Idaho Fish & Game

Saturday, June 11, 9:00 am—2:00 pm, Kleiner Park Pond

Come give fishing a try! Loaner equipment & instruction available; no license needed

Vendor/Craft Fair

Saturday, June 11, 9:00 am—3:00 pm, Meridian Senior Center

Saturday in the Park Car Show

Saturday, June 11, 10:00 am—3:00 pm, Kleiner Park, Free for Spectators

Gene Kleiner Day / Kleiner Park 10th Anniversary Celebration

Saturday, June 11, 7:00 pm, Free Outdoor Concerts (Meridian Symphony and Jukebox)

Touch-a-Truck Children's Event

Saturday, June 18, 10:00 am—Noon, Children's Museum of Idaho Parking Lot, Free

Future Community Center Open House & Visioning Opportunity

Wednesday, June 22, 11:00 am—1:00 pm or 4:00—6:00 pm, Meridian City Hall, All Welcome

Meridian Lions Rodeo

Friday, June 24 and Saturday, Jun 25, 6:00 pm, Lions Rodeo Grounds (6054 W. Cherry Lane)

City of Meridian Independence Day Celebration

Monday, July 4, 4:00—11:00 pm, Storey Park, Free

Come enjoy food trucks, live music, and a professional fireworks display at nightfall

Christmas in July Vendor/Craft Fair

Saturday, July 9, 10:00 am—3:00 pm, Meridian Senior Center

Valley Corvette's Mini VetteFest Car Show

Saturday, July 23, 10:00 am—3:00 pm, Kleiner Park, Free for Spectators

National Night Out

Tuesday, August 2 — Neighborhoods are encouraged to meet their neighbors and show solidarity against crime by holding social gatherings in their neighborhoods on this evening.

Meridian Firefighters Association Salmon BBQ

Friday, August 5, Seniors 5:00 pm / General 6:00 pm, Kleiner Park Shelter B-1

Boise Soul Food Festival

Saturday, August 13, 11:00 am—8:00 pm, Kleiner Park, Free Admission

Meridian Parks and Recreation Summer Activity Guide

Available online at: meridiancity.org/activityguide

Visit Meridian's Community Calendar at: www.meridiancity.org/calendar



Sparklight® Movie Night

Friday Evenings at Dusk
June 10  **August 19**
Settlers Park

JUNE

- 10 **Encanto**
- 17 **Luca**
- 24 **Sonic the Hedgehog**

JULY

- 1 **The Addams Family**
- 8 **The Secret Life Of Pets 2**
- 15 **Scoob**
- 22 **Cars**
- 29 **Space Jam: A New Legacy**

AUGUST

- 5 **Aladdin**
- 12 **Mitchells vs The Machine**
- 19 **Sing 2**



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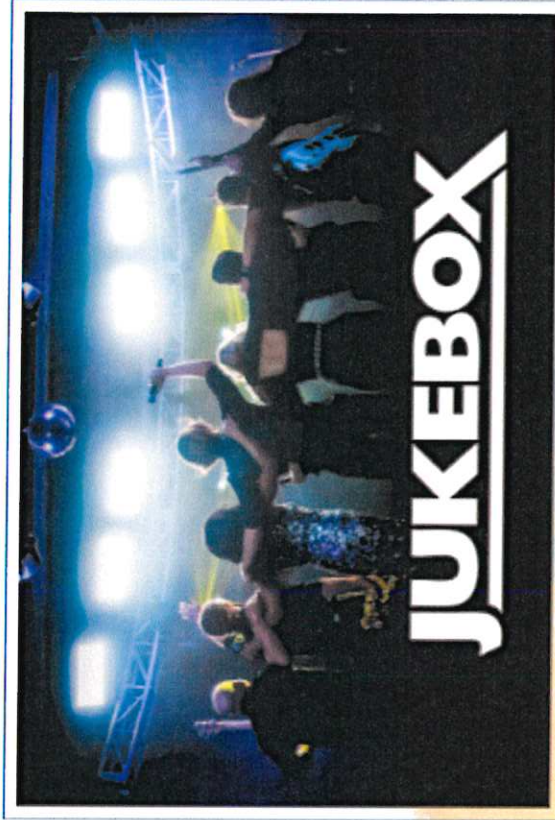
Gene Kleiner Day

Celebrating the 10th Year Anniversary of

Julius M. Kleiner Memorial Park



Meridian Symphony Orchestra



Cover band Jukebox!

Saturday. June 11 @ 7 pm



Ada County Parks & Waterways Update

Scott Koberg, Director

Meridian Parks & Recreation Commission
June 8th, 2022

Department Overview

► Long Term Goals and Objectives

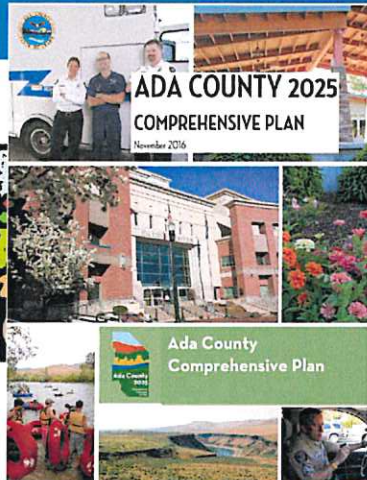
- To efficiently use available resources, partnerships, and funding to fulfill the recreational needs of the citizens of Ada County for parks, trails, pathways, waterways, open space, facilities, and services.
- To foster civic pride through stewardship of Ada County parks and facilities so Ada County taxpayers are proud to use them and share them with others.
- To set a high bar for professionalism and standard of service

► Metrics for Success or Key Performance Indicators (KPI)

- Customer Satisfaction and Feedback
- Awards, Public Recognition, Positive Media Coverage
- Effective Community Partnerships
- Facility Usage
- Revenue



Plan Support for Goals, Objectives, and Priorities

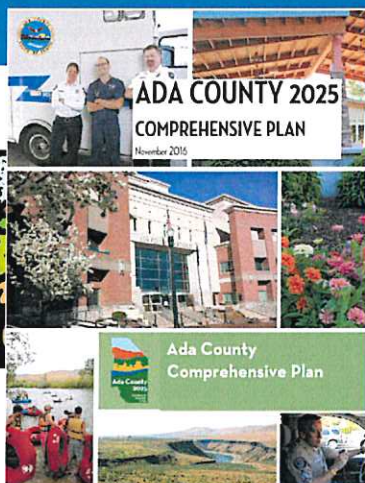


Quotes:

"The County may expend funds to maintain or improve existing agricultural lands and open spaces. This could take the form of upkeep such as mowing and maintenance, or developing open spaces to support recreational activities."

"...the full carrying costs of the land, i.e. maintenance and upkeep, are also the full responsibility of the County."

Plan Support for Goals, Objectives, and Priorities



Recommendations:

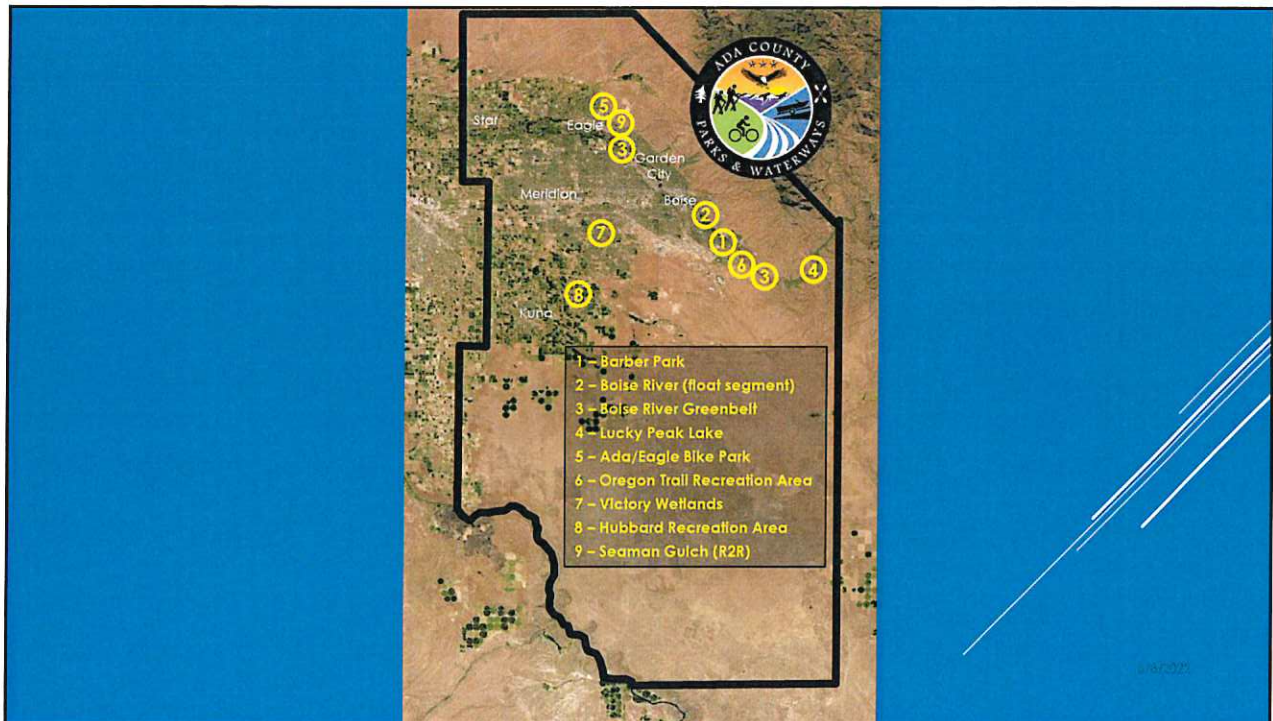
- Acquire land for future parks, open space, recreation facilities, and trails
- Maintain existing parks, open space areas, and trails
- Expand or renovate existing parks, open space areas and trails, including the replacement and/or improvement of existing facilities
- Develop new parks, facilities, and trails (assumes development and/or acquisition has already occurred)

Department Overview

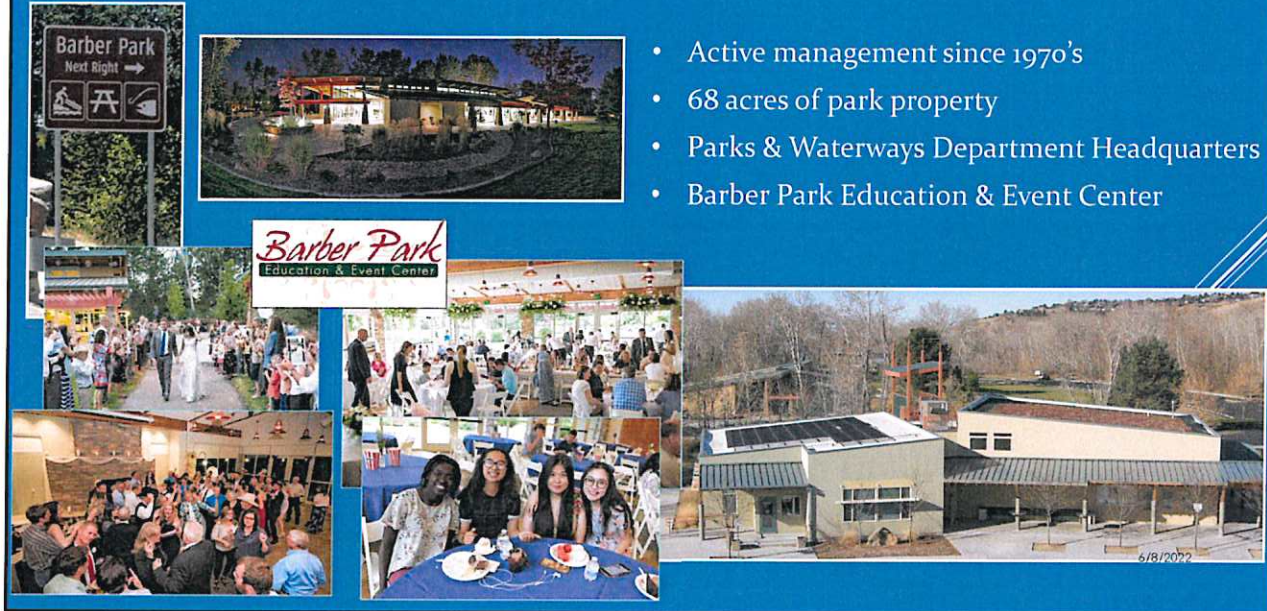
- **Parks, Open Space, Trails, and Waterways Property Management**

- Barber Park Grounds, Trails, Natural Resources, Facilities, Equipment
- Barber Park Education & Event Center
- Boise River Greenbelt
- Lucky Peak Lake Public Docks and Boat Ramps
- Victory Stormwater Basin and Constructed Wetlands
- Hubbard Reservoir Recreation Area
- Ada/Eagle Bike Park & Public Recreation Area
- Oregon Trail Recreation Area
- Red Hawk and Barber Pool Conservation Areas
- Ridge to Rivers Trail System 
- Boise River Float Season (Equipment Rental, Shuttle, Parking)

1-8-2022



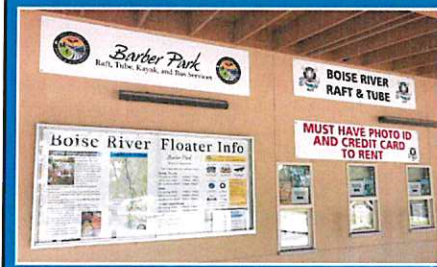
Barber Park





Boise River Float Season

- Parking, river floating amenities, rental concession, snack shack, restrooms, shuttle, building facilities, trails, grounds, irrigation, equipment, etc.



How do we decide when to “open” the Boise River for floater recreation between Barber Park and Ann Morrison Park?

Three Key Components:

1) Outside air temperature

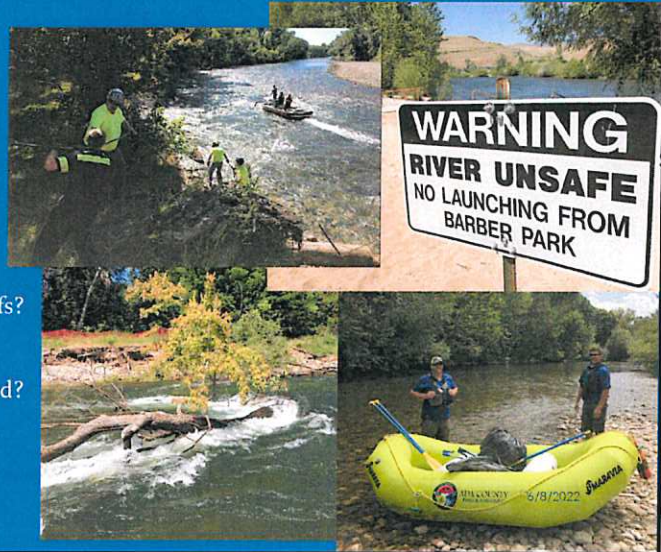
- Average daily high above 80°F?
- Extended forecast project highs above 80°F?

2) Existing and projected river flow

- Flows between 700 cfs - 1,500 cfs at BIGI?
- Flows to remain stable between 700 cfs - 1,500 cfs?

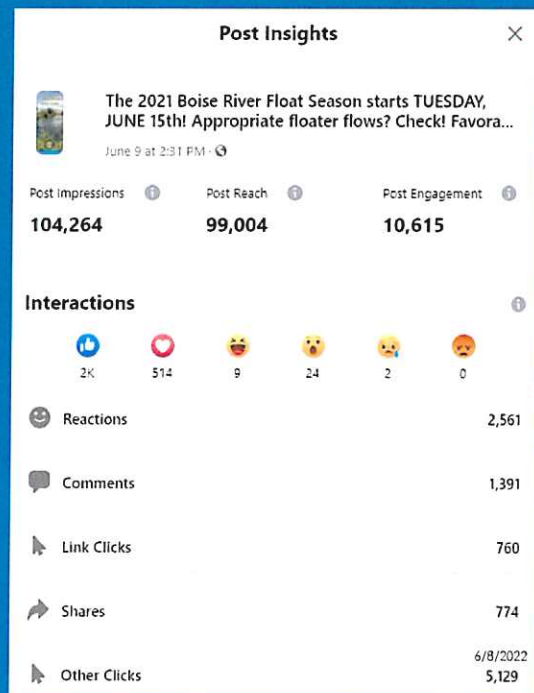
3) River debris and obstructions

- Obvious hazards/obstructions identified/located?
- BFD hazard mitigation completed?



Social Media

- Opening day 2021 Facebook post
 - 99,004 people reached
 - 10,615 engagements
 - 774 shares
 - 2,561 reactions
 - 1,391 comments
- Page follows 2021
 - 11,000+



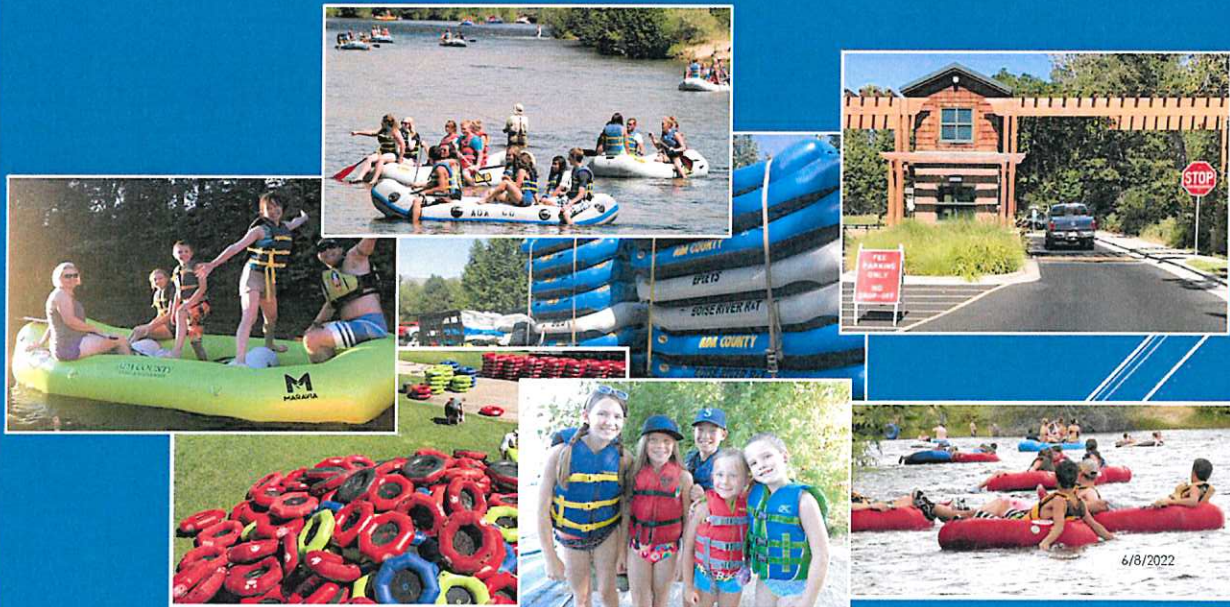
Historic 2021 Season in Review

Dates & Details

- Opening Date
 - June 15th
- Closing Date
 - September 6th
- Total operational days
 - 76 days
- Average river flow
 - 690 cfs
- Average daily high temperature
 - 92.7°F



Boise River Float Season!



2021 Parking and Shuttle

Parking

Gross revenue	= \$231,574 (21% increase from 2020; \$7.00 daily)
Total number of vehicles parked	= 33,082 (most in history ; 435 daily avg.)
Most vehicles parked in a day	= 1,056 (Sun, July 4 th ; most in history)
Most vehicles parked in an hour	= 193 (Mon, July 5 th between 12 - 1 pm)

Shuttle

Total number of shuttle riders	= 52,780 (21% increase over 2019 full shuttle season)
Most shuttle riders in a day	= 974 (Sun, Aug 8 th)



2021 Equipment Rentals

Rafts, Kayaks, Tubes

Total number of 4 person raft rentals	= 7,608 (most in history ; ↑35% from 2020)
Most 4 person raft rentals in a day	= 210 (Sat, July 3 rd ; most in history)
Total number of 6 person raft rentals	= 6,634 (most in history ; ↑30% from 2020)
Most 6 person raft rentals in a day	= 221 (Sat, July 3 rd ; most in history)
Total number of 2 person kayak rentals	= 2,223 (most in history ; ↑12% from 2020)
Most 2 person kayak rentals in a day	= 77 (Thur, July 15 th ; most in history)
Total number of deluxe tube rentals	= 13,96 (most in history ; ↑12% from 2020)
Most deluxe tube rentals in a day	= 609 (Sat, July 3 rd ; most in history)



Ada County Equipment Rental & Shuttle Contract Revenue

\$322,000
 ↑ 40% from 2020

So when will the 2022 Boise River Float Season begin???

Three Key Components:

1) Outside air temperature

▸ Average daily high above 80°F?

No. *Today's high 73°F.*

▸ Extended forecast project highs above 80°F?

No. *Unstable down to 63°F.*

2) Existing and projected river flow

▸ Flows between 700 cfs - 1,500 cfs at BIGI?

No. *Current flow 437 cfs.*

▸ Flows to remain stable between 700 cfs - 1,500 cfs?

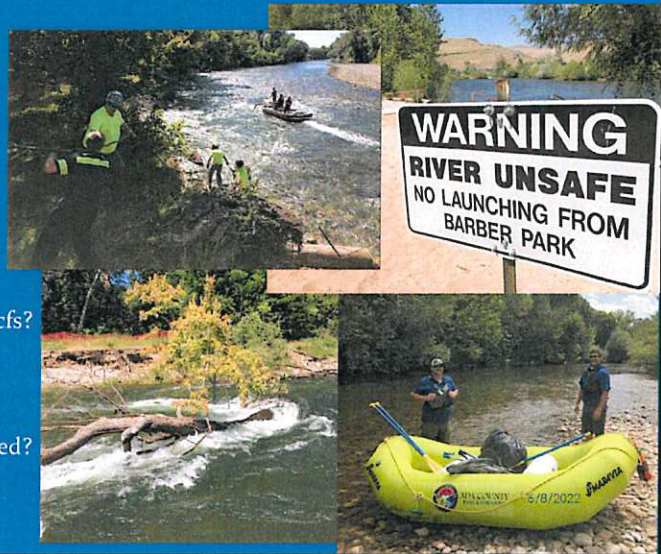
No. *Flows to reach 1,800 cfs by Monday.*

3) River debris and obstructions

▸ Obvious hazards/obstructions identified/located?

▸ BFD hazard mitigation completed?

No and No. *Flows must first stabilize.*



Float the Boise River

1h · 🌐

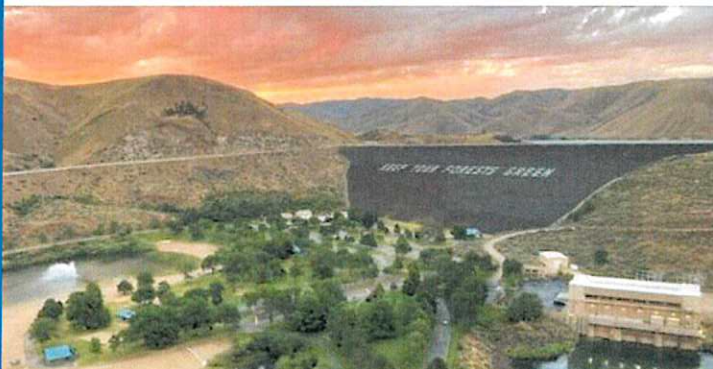
HEADS UP!

After experiencing the lowest recorded flows in 30+ years for the first week of June at the BIGI (i.e. Glenwood) gauge, the Boise River will be rising in the days ahead.

Although flows are currently at 437 cfs, water managers will be increasing flows incrementally to 1,800 cfs at BIGI by Monday to support salmon migration in the Snake and Columbia rivers.

THIS INCREASE WILL PUT FLOWS BEYOND WHAT IS CONSIDERED APPROPRIATE FOR NOVICE FLOATER RECREATION.

Stay tuned for more updates in the weeks ahead! Historically, official float season operations at Ada County's Barber Park do not open until flows decrease below 1,500 cfs and hazardous debris mitigation has occurred. Once all the stars align we'll make the official season opening announcement right here!



<https://www.facebook.com/FloatTheBoiseRiver>



Ada County Parks & Waterways Update

Scott Koberg, Director

Meridian Parks & Recreation Commission
June 8th, 2022

Questions?

4/8/2022

<https://www.facebook.com/FloatTheBoise>

<https://www.facebook.com/FloatTheBoise>

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Spring Pathways Tour Debrief

Kim Warren, RLA
Pathways Project Manager
6/8/2022

Vicinity Map

- Northwest Meridian
- Meridian Loop

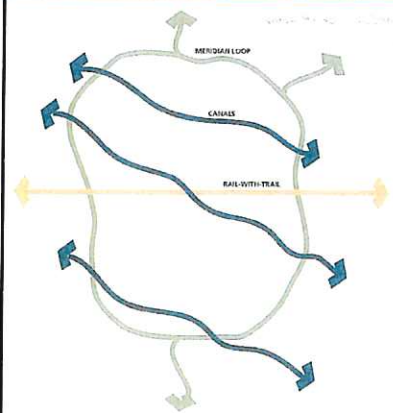
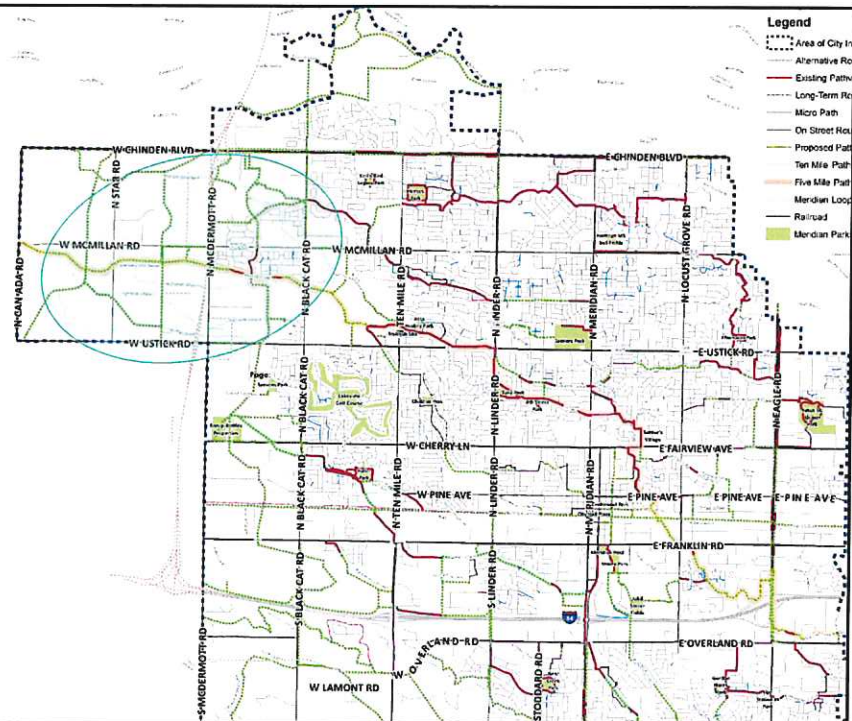
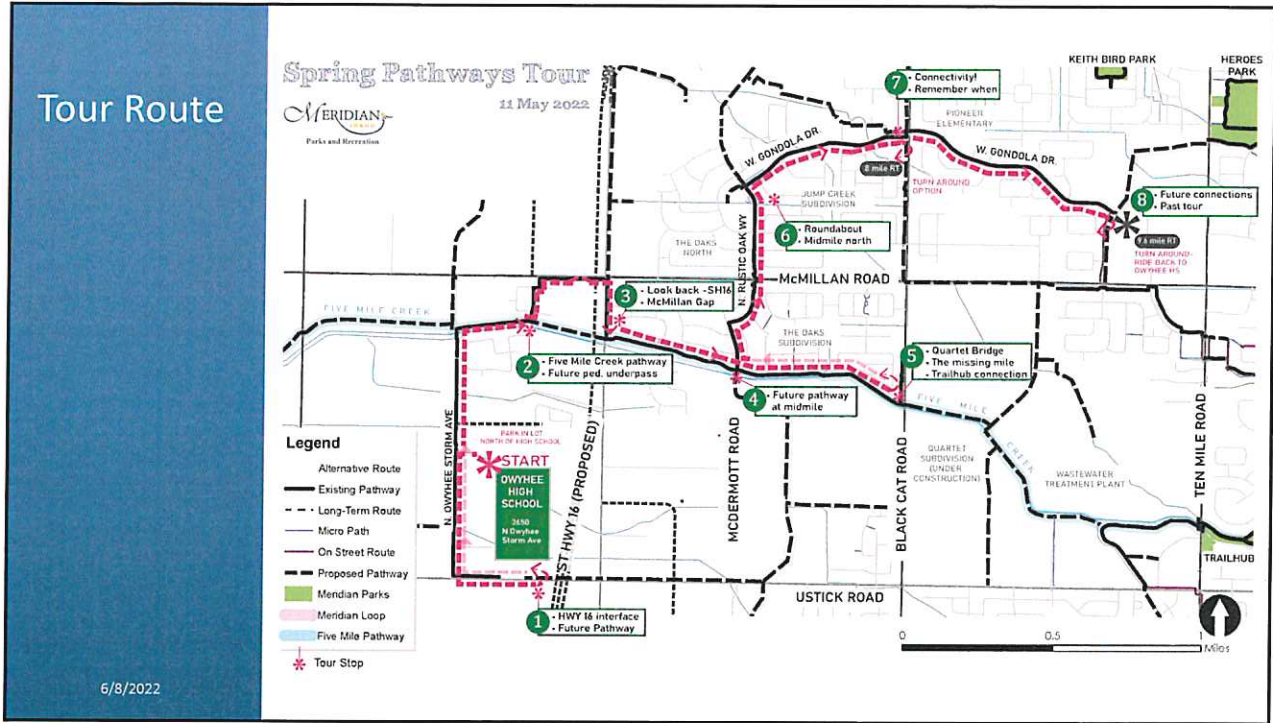


Figure 3-1. The Meridian Pathways System





Discussion ✨ Thoughts ✨ Observations

- General Comments
- Length / Distance
- Ideas for next year



MERIDIAN POOL

Update June 8th, 2022



Pool Information:

- First day of Open Swim and Swim Lessons (Session 1) will be Monday, June 6th, 2022
 - >2022 Swim Lessons update: LEVELS 1, 2, 3 AND 4 **ARE FULL FOR ALL SESSIONS**
 - >Opening day of swim lesson registrations = \$25K revenues
 - >Private Lessons have a waiting list but will begin in Session 2 (June 20th)
- Open Swim hours for 2022 will be Monday - Friday from 1:30pm - 4:30pm
 - >CLOSED ON WEEKENDS due to available staffing.
 - >Open Saturday, June 25th for Dairy Days from 1:30pm to 4:30pm for Public Open Swim.
- Admission is based on a first come, first served basis with no exceptions. Family pass holders are not guaranteed admittance when the pool is at capacity.
- Pricing;
 - >Group Lessons - \$45
 - >Open Swim –
 - Kids 3 and under = \$2,
 - Ages 4 to 17 = \$3
 - Adults = \$4
 - >Season Pass -Family Pass = \$160
 - This is for a family of 4. Each additional family member is an additional \$20

- ▶ Access Prevention - The western access gate does not meet code and needs adjusted.
- ▶ Concrete repairs
- ▶ Building Door Repairs
 - >Replace Chemical Room door handles.
 - >Place shield on chemical room door.
 - >Repair Pump Room door arm (leaks oil)
 - >Adjust the conference Room double doors to close properly.
 - >Adjust front door to close properly

PROJECTS COMPLETED

6/8/2022

- ▶ Kiddie Pool backwash valve replaced
- ▶ Replacement of Zekaflex around big pool
- ▶ Replacement and repairs of deck drain covers
- ▶ On deck AED replaced
- ▶ Emergency Grab Bag updated and restocked
- ▶ Guard tubes replaced.
- ▶ Guard chairs replaced.
- ▶ Guard umbrellas replaced.



PROJECTS COMPLETED - CONTINUED

6/8/2022

- ▶ Men's locker room ADA shower hand rail repairs.
- ▶ Auto Vac System for pool vacuuming.
- ▶ Several IT Updates:
 - >Phones Updated
 - >Laptop Upgrades
 - >Security Camera Updates
 - >WIFI upgrades
- ▶ Chemicals stored in the pump room were separated and put on shelves/cabinets.
- ▶ Pump room organization.
- ▶ Pool Fence latches replaced.



PROJECTS COMPLETED - CONTINUED

- ▶ Men's and Women's lock room changing areas are now ADA compliant.
- ▶ ADA Compliant Family Restrooms updated (relocated items for door clearances)
- ▶ Virginia Gram Baker Drain Covers were updated and replaced.
- ▶ Contract with Personnel Plus for hiring of guards.
- ▶ Hired 42 guards.
- ▶ CPO Certification



PROJECTS COMPLETED – CONTINUED

- ▶ Big Pool UV System Replacement
 - >Installation date TBD. Waiting on contractor availability.
- ▶ Baby Pool UV System Replacement
 - >Installation date TBD. Waiting on contractor availability.
- ▶ 1 Meter Diving Board platform and Board Replacement
 - >RFP is with Procurement Department
 - >Release date is June 17th
- ▶ ADA Chair Lift Repairs
 - >Parts were ordered months ago.
 - >Last part is being shipped by manufacturer on the 13th
- ▶ Pool Slide Repairs
 - >Part is ordered (10 weeks out)
- ▶ Update pool automation system
 - >Waiting on contractor availability
- ▶ Provide a place for maintenance tools and equipment
- ▶ Provide a place for maintenance equipment and for storage of chemicals and carbon
- ▶ Provide a place for maintenance equipment and for storage of chemicals and carbon



POOL PROJECTS IN PROGRESS

4/9/2022

- ▶ Facility Painting
 - >Top ring of pool
 - >Outdoor stairs and railing
- ▶ Misc. Pump Room Updates
 - >Flow rate gauges
 - >Pool Heat Thermometers
 - >etc.

FUTURE PROJECTS

4/9/2022

Questions?



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PARKS & RECREATION COMMISSION

SPECIAL MEETING • MINUTES

Meridian Parks & Recreation Facilities Tour

Starting Location: Meridian Pool in Storey Park

205 E. Franklin Road, Meridian, Idaho

Wednesday, September 14, 2022 • 5:30 p.m.

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.

1. Roll-Call Attendance

X Jo Greer, President

X Keith Bevan, Vice President

X Dom Gelsomino

X Jennifer Bobo

X Camden Hyde

Q Mike Medellin

Q John Nesmith

X Mandi Roberts

Q Brandon Simpson

Others present were: Meridian Parks & Recreation Department Staff - Steve Siddoway, Mike Barton, Garrett White, Jeremy Aldrich, Rachel Myers, Renee White, Jenna Fletcher, Maggie Combs, Skyler Cook, Shelly Houston, Cassandra Schiffler, Kim Warren, Jake Garro, Kyle Yorita, and Willow Spurlock; Lakeview Golf Course Staff – Ryan Roberts. Meridian Arts Commission – Bobby Gaytan and Natalie Schofield; Meridian City Clerk Staff – Jaime Del Barrio; and Superior Pools Staff – Steve Cook.

2. New Business

The group gathered at the Meridian Pool at 5:30 p.m. MPR Director Steve Siddoway welcomed everyone, and introductions were made. Boxed dinners were handed out to participants. Steve recognized BerryDunn—this year's dinner sponsor. Steve recognized MPR Commissioner Camden Hyde whose last official meeting was this tour. In addition, Steve also shared some highlights from the recent City Survey.

a. Tour of Meridian Parks & Recreation Facilities – Steve Siddoway Tour Sites, Route, Key Topics, & Speakers:

- Meridian Pool (205 E. Franklin Road) – Topics: Recent facility upgrades, pool operations, and fun facts – presented by Garrett White and Willow Spurlock; and Arts & Culture – presented by Cassandra Schiffler.

While driving to Discovery Park, topics included: Community Center – presented by Steve Siddoway; classes and camps – presented by Jenna Fletcher; and sports – presented by Maggie Combs.

- Discovery Park (2121 E. Lake Hazel Road) – Topics: Phase 2 construction – presented by Mike Barton; and pathways – presented by Kim Warren.

While driving to Lakeview Golf Club, topics included: Volunteers and special events – presented by Renee White; Homecourt – presented by Jake Garro; and pathways – presented by Kim Warren.

- Lakeview Golf Club (4200 W. Talamore Blvd.) – Topics: Current capital projects (irrigation, cart paths, and well), future projects (clubhouse improvements, patio upgrades, and on-course restrooms) – presented by Mike Barton; Retail and staffing – presented by Jake Garro and Ryan Roberts; forestry – presented by Kyle Yorita; and Parks maintenance – presented by Jeremy Aldrich.

While driving back to Storey Park, topics included: Chateau Park playground replacement – presented by Steve Siddoway.

3. Adjourn

The meeting adjourned at approximately 8:30 p.m.

APPROVED:

JO GREER, PRESIDENT

_____/_____/_____

DATE

KEITH BEVAN, VICE PRESIDENT

/rem



PARKS & RECREATION DEPARTMENT

STAFF REPORTS

October 12, 2022

STEVE SIDDOWAY, DIRECTOR

(Please note, a verbal report will be provided at the October 12, 2022 MPR Commission Meeting.)

MIKE BARTON, PARKS SUPERINTENDENT

(Please note, a verbal report will be provided at the October 12, 2022 MPR Commission Meeting.)

GARRETT WHITE, RECREATION MANAGER

(Please note, a verbal report will be provided at the October 12, 2022 MPR Commission Meeting.)

KIM WARREN, PATHWAYS PROJECT MANAGER

(Please note, a verbal report will be provided at the October 12, 2022 MPR Commission Meeting.)

RENEE WHITE, RECREATION COORDINATOR (SPECIAL EVENTS)

1. **Trunk or Treat** – We are planning for the 2022 annual Trunk or Treat, to be hosted in downtown on Thursday, Oct. 27. With three weeks until the event, we have 71 trunks and expect that to continue to grow.
2. **Christmas in Meridian** – The Christmas Committee is busy planning for this year's festivities:
 - **Business Decorating** – Meridian Chamber
 - **Ornament Drop** – Meridian Arts Commission
 - **Letters from Santa** – Parks & Recreation
 - **Parade & Christmas Tree Lighting** – Parks & Recreation
 - **Children's Winterland Festival** – Parks & Recreation
 - **Community Lights Map** – IT

- **Angel Tree** – Salvation Army
- **Shop Meridian Downtown Night** – Meridian Chamber
- **Community Calendar** (Christmas in Meridian Website)

You should expect to see/hear marketing throughout November. The website ChristmasinMeridian.org is constantly updated with the new information. We are still seeing this year's Grand Marshal.

3. **Volunteer Program Coordinator** – Our new Volunteer Program Coordinator Jaime Del Barrio started on Monday, October 3, 2022.

JENNA FLETCHER, RECREATION COORDINATOR (CLASSES & CAMPS)

1. **2022 Fall Classes** – Fall classes are in full swing at the Community Center and Homecourt. Fall classes will end December 2022.
2. **2023 Winter/Spring Guide** – I am currently working with Shelly Houston to create our winter/spring guide. We are aiming for a release date of the last week of November, with registration opening the first week of December, and classes starting January 2023. Classes will run through May of 2023.
3. **Community Center?** – As of right now we are told that we will no longer have access to our current Community Center after December 2022. I am actively looking for space to hold a couple different classes. We are moving art, photography, and a few other smaller scale and sedentary classes over to the Meridian Pool.

MAGGIE COMBS, RECREATION COORDINATOR (SPORTS)

1. **2022 Fall Volleyball League** – We are approaching the mid-season of our Fall Volleyball season. We are currently playing games at Homecourt, Boys and Girls Club, and local schools.
2. **2022 Fall Flag Football League** – We are currently underway with the league. Games are being played at Storey Park on Monday through Thursday.
3. **2022 Spring/Summer Softball League** – This league has concluded for the year, as we are already starting to plan for the 2023 season and taking on the Senior Softball League in-house.
4. **2023 Winter Volleyball League** – League registration will be opening soon for the 2023 season for Women's and Coed teams. Registrations are on a first-come, first-serve basis and not guaranteed until payment is received in full.

5. **2022-2023 Winter Basketball League** – League registration is currently open and closes on November 16th, 2022.
6. **2022 Holiday Classic Volleyball Tournament** – Tournament registration is currently open and closes October 19th. The tournament takes place on November 5th at the Homecourt. Teams are able to register and pay online and also make donations to help raise money to make Christmas morning a little brighter for kids.

SKYLER COOK, RECREATION COORDINATOR 1 (SPORTS & EXTERNAL EVENTS)

1. Field Reservations

- Fall permits are finishing out their season through October 31st:
 - ✓ PAL at Settlers and Heroes
 - ✓ Albion at Settlers
 - ✓ Brayge at Bear Creek
 - ✓ i9 at Tully
 - ✓ MYB at Fuller and Settlers
 - ✓ YMCA at Hillsdale
 - ✓ Ultimate Athletic League and Liga Del Balle at Jabil
 - ✓ NABA and BSU at Storey

2. External Events

- 10/5 West Ada Cross Country at Kleiner Park
- 10/6 Cole Valley Cross Country at Kleiner Park
- 10/8 NHFS Idaho Unite Walk at Hillsdale Park
- 10/8 AFSP Out of the Darkness Walk at Kleiner Park
- 10/15 JDRF One Walk at Kleiner Park
- 10/16 Making Strides Walk at Kleiner Park

3. Sports Leagues & Tournaments

- Fall Cornhole League End of Season Tournament 10/15 at Settlers Park
- 2022 Halloween Disc Golf Tournament 10/29 at Kleiner Park
- 2022 Holiday Classic Cornhole Tournament 11/5 at Homecourt

JAIME DEL BARRIO, VOLUNTEER PROGRAM COORDINATOR

1. **Introduction**– I started my job as the Volunteer Program Coordinator at the beginning of October, but I have been with the City of Meridian for the past two years in the City Clerk's office. I earned my bachelor's degree in Business Administration from Pepperdine University in the spring of 2020. I have served in various volunteer coordinator roles in both high school and college but more recently as part of a local campaign.
2. **September 2022 Volunteer Hours** – In September, we had 242 volunteer hours. This consisted of the City Hall front desk hours.

3. **Recruitment** – Recruitment for both Trunk or Treat, as well as the Christmas Parade, has already begun.

JAKE GARRO, HOMECOURT FACILITY MANAGER

1. **Facility Operations** – Hours are Monday – Friday 7:00 a.m. – 10:00 p.m.; Saturday – 10 a.m. to 6 p.m.; and Sunday – 12:30 p.m. to 8 p.m.
 - MPR Fall Volleyball is being held on Monday and Wednesday evenings on Court 1. This league will conclude mid-November.
 - MPR Winter Coed Volleyball is taking place at Homecourt on Mondays and Thursdays. This league will conclude mid-March.
 - MPR adult Basketball will be held Monday through Thursday beginning in December. This league will conclude in mid-March.
2. **Facility Rentals Since February 2022** –
 - Flash Basketball/End of Trail Tournament – February 11, 12, & 13
 - Legacy Martial Arts Tournament – March 11 & 12
 - USA Wrestling Tournament – March 25 & 26
 - Select Basketball Tournament – May 6, 7, & 8
 - Select Basketball Camp – September 24
 - Holiday Classic – November 5 MPR Event
 - I Am Elite Basketball Tournament – December 30 & 31
3. **Community Education/Court 5** – Court 5 is consistently scheduled throughout the week each day for community education classes. Classes include gymnastics, tumbling, cheerleading, pickleball, and martial arts. Classes do take place during the weekend hours in Court 5 as well, typically during the afternoon hours on Sunday.
4. **Community Athletic Groups** – Practice times have been scheduled for local AAU groups for the months of September, October, and November. Practices typically take place each evening Monday – Friday, from 4:30 p.m. – 10:00 p.m.
5. **Weekend Facility Schedule** – We are looking to improve our weekend operations, how the facility is scheduled, and/or what activities are offered during the weekend. Currently, during weekend hours, the facility is set up as follows:

Court 1	two volleyball nets
Court 2 & 3	basketball
Court 4	three pickleball nets
Court 5	pickleball when it becomes available

6. **Floor Resurfacing Project** – All four basketball courts were re-surfaced in August/September. Homecourt was closed during this project from August 29 – September 8. We opened back up for business on Friday, September 9. Membership holders were granted days lost during our closure.
7. **Lakeview Golf Course** – Lakeview Golf Course is now operated and managed by the City of Meridian, effective October 1. Golf course employees are now employed by the City of Meridian. The restaurant and bar are being operated by a concessionaire.

CASSANDRA SCHIFFLER, ARTS & CULTURE COORDINATOR

1. Initial Point Gallery –

- The current show for September is an exhibit entitled Radiant, with artists Mary McInnis, Jeanette Millward, Hartini Gibson, and Melissa Reche.
- Due to conflicts with Garden City's First Fridays, the Initial Point Gallery subcommittee is recommending to move the opening receptions back to the First Tuesday of the month, with installation day on the Monday before the opening. This will go into effect in 2023. I am working on confirming the schedule with the selected artists and groups for 2023.



MARY MCINNIS

INITIAL POINT
GALLERY

Radiant

OPENING RECEPTION
OCTOBER 7, 2022
4:30-7:00PM



JEANETTE MILLWARD



MELISSA RECHE

MERIDIAN CITY HALL
THIRD FLOOR
MONDAY - FRIDAY 8AM-5PM
OCTOBER 7 - NOVEMBER 2, 2022

Arts
Meridian Commission



HARTINI GIBSON

2. Public Art Projects -

- The **murals** by Key Design at the **unBound Library**, and by Miguel Almeida and Macy Ratzesberger at the **Tully Skate Park** murals, have been completed. We are planning unveiling ceremonies for November 10 at 5:30 p.m. at unBound,

and November 12 at 1:00 p.m. at Tully Park, which will include a skate competition sponsored by Prestige Skate.

- WARD and the City approved an MOA for a **mural project at the Meridian Pool**. I'll be working on the design stage with the artist, MAC, and WARD representative(s) in the coming months.
- Three (3) of the **10 traffic box wraps** have been installed, and the rest will be completed soon.

(Right Image: Nathan Lee's Robot City, 4th grade, Paramount Elementary)



- The four artist finalists for the **Five Mile Creek Pathway Trailhub** have sent their proposals for the public artwork. Proposals will be reviewed by a selection panel in October.
- I'm beginning to strategize for the next big public art project, which is planned for Discovery Park, Phase II.
- The **MAPS Ordinance** and an updated amendment was reviewed by Council in August, and they responded positively to removing the not-to-exceed cap, so the public art budget will now grow each year according to the population moving forward.

3. **Art Week and Concerts on Broadway –**

- **Meridian Art Week was a great success!** We had the Art Drop, community events, classes, mural installations, chalk art competition, hands on art projects, live performances, gallery openings, and various participating businesses all week.
- **Concerts on Broadway** was a great success, we had excellent attendance and great spirits all around. I'm excited to start planning for next year.



4. Historic Preservation Commission –

- We will have an official answer this fall from the National Parks Service about the Meridian Speedway nomination to the National Register of Historic Places.
- I worked with a consultant to add several virtual 360 panoramic sites to the City's Virtual Tour: <https://hullfilm.com/projects/meridian/360tour/> The sites that were added are 4 downtown sites along Idaho Street, and 2 sites along HWY 16.
- Our consultant, TAG Historic Research, is working on a survey of North Main Street area. This survey should help identify and hopefully lead to more Historic Registry nominations.