

PARKS & RECREATION COMMISSION REGULAR MEETING AGENDA

September 27, 2022 6:00 PM

Location: City Council Chambers, 408 N. Spokane Street, Post Falls, ID 83854

REGULAR MEETING – 6:00 pm City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME - PLEASE TURN OFF CELL PHONES - Thank you

ROLL CALL OF PARKS & RECREATION COMMISSION MEMBERS

James Hail, Jayson Cornwell, Geena Duczek, Krista Noyes, Christie Vranich, Angela Snyder Dani Zibell-Wolfe

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Commission.

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATIONS

DECLARATION OF CONFLICT

Commission members are requested to declare if there is a conflict of interest, real or potential, pertaining to items on the agenda.

1. CONSENT CALENDAR

The consent calendar includes items which require formal Commission action, but which are typically routine or not of great controversy. Individual Commission members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Commission agenda packet regarding these items and any contingencies are part of the approval.

ACTION ITEMS

a. Approval of Minutes – July 22, 2022

2. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Commission on an issue that is not on the agenda. Comments on issues that are planned for future meeting agendas should be held for that meeting.

3. UNFINISHED / OLD BUSINESS

a. Re-naming of the Community Garden - ACTION ITEM

4. NEW BUSINESS

a. None

5. ADMINISTRATIVE / STAFF REPORTS

a. Q'emiln Park parking passes

6. COMMISSION COMMENTS

7. ADJOURNMENT

Questions concerning items appearing on this Agenda should be addressed to the Parks & Recreation Department, 408 Spokane Street or call 208-773-0539.

The City Hall building is handicapped-accessible. If any person needs special equipment to accommodate their disability, please notify the City Media Center at least 24 hours in advance of the meeting date. The Media Center telephone number is 208-457-3341. Thank you.

Parks & Recreation Commission meetings are broadcast live on post falls city cable on cable channel 1300 (formerly 97.103). City videos are also available as video on demand on the city website.

Commission Chair: Geena Duczek Vice-Chair: Christie Vranich Members: Jayson Cornwell, Dani Zibell-Wolfe, James A. Hail III, Krista Noyes, Angela Snyder

Memo

To: Park and Recreation Commission From: Parks and Recreation Director

Date: 9/23/2022

Re: Commission Meeting



Ref. September 2022 Commission meeting

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATIONS

Q'emiln Park car Parking passes

Consent Calendar:

a. Approval of minutes of July 26, 2022

Citizen Issues

Time reserved for citizens wishing to address issues with the commission. No decisions may be made from these comments during this meeting; items may not be on a current agenda or be scheduled for a future meeting.

Unfinished Business:

a. Re-naming of the community garden

During our July regular meeting and our workshop meeting in June the commission explored the concept of naming a park or facility after Rick Noordam. At the July meeting the commission voted to start the process to rename the park. Since then, a public comment his been held beyond the required two weeks with no comments received.

This is an action

New Business

b. None -

Staff Report

A. **Q'emiln Park Parking passes** – Staff will give an update on how the season went with this new system.

This is for information only and no action is required.

Commission Comments

EXECUTIVE SESSION

1. None

Adjournment



PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES

July 26, 2022 6:00 PM

Location: Post Falls City Hall, 408 N Spokane Street, Post Falls, ID 83854

REGULAR MEETING – 6:00 pm City Council Chambers

CALL TO ORDER

ROLL CALL OF PARKS & RECREATION COMMISSION MEMBERS

Present: Jayson Cornwell, Geena Duczek, Krista Noyes, Christie Vranich, Angela Snyder

Not Present: James Hail, Dani Zibell-Wolfe

Staff: Dave Fair, Robbie Quinn, Bryan Myers, Traci Stevenson, Kirsten Lindahl

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Commission.

None

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATIONS None

DECLARATION OF CONFLICT

Commission members are requested to declare if there is a conflict of interest, real or potential, pertaining to items on the agenda.

None

1. CONSENT CALENDAR

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ACTION ITEMS

a. Approval of Minutes – June 28, 2022

Motion by Cornwell to approve and seconded by Vranich

Vote: Cornwell-aye, Vranich-aye, Noyes-aye, Duczek-aye, Snyder-obstain Motion Carried

2. Meeting BUSINESS

- a. Dave Fair, Parks and Recreation Director spoke of the potential renaming of the community garden. Commissioner Cornwell made a motion for Richard Norrdam Community Garden or Rick Noordam Community Garden, dependent of family preference.
- b. Renovation of Crown Pointe. Byran Myers, Park Manager, spoke to the Commissioners about 2 bids for the renovation. La Riviere gave a base bid of \$356,842.00 and Selland Construction gave a base bid of \$247,000.00. Commissioner Cornwell asked Bryan Myers about staffing. Bryan replied to Commissioner Cornwell that staffing has improved on the Parks side.
- **c.** Robert Quinn, Parks Planner, spoke of Cecil Rd reconstruction. Two bids as well. Both are under \$130,000.00, with a 60-day construction window.
- d. Traci Stevenson, Parks and Recreation Manager, gave an update on Post Falls Festival. Traci stated the festival went great. There were 85 booths and 17 food vendors. The layout was changed and there was a schedule of vendor set-up. There were suggestions of a shuttle for next year to ease traffic congestion. There should be a list of vendors online.

3. ADJOURNMENT 6:36pm

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Commission Chair: Geena Duczek Vice-Chair: Christie Vranich Members: Dani Zibell-Wolfe, Jayson Cornwell, Krista Noyes, Angela Snyder, James A. Hail III

Geena Duczek, Chairman Parks and Recreation Commission City of Post Falls Kirsten Lindahl
Parks and Recreation Commission
City of Post Falls