

**MINUTES OF THE PARKS, RECREATION & COMMUNITY FORESTRY COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

January 16, 2019

**Parks, Recreation & Community Forestry Commission
Regular Meeting: 4:00 p.m.**

Council Chambers, Hayden City Hall, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER: Vice-Chair Sampsel called the meeting to order at 4:03 p.m.

ROLL CALL OF COMMISSION MEMBERS: Vice-Chair Sampsel, Commissioners Spendlove and Turner were present. Chair Troxel was absent.

FLAG SALUTE: Vice-Chair Sampsel led the Pledge of Allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA: None

1. CONSENT CALENDAR

A. Approval of November 14, 2018 meeting minutes for Parks, Recreation & Community Forestry Commission

Commissioner Spendlove made a motion to approve the minutes of November 14, 2018. Motion was seconded by Commissioner Turner. Motion approved.

2. VISITORS/PUBLIC COMMENTS (5 Minutes Maximum on Non-Agenda Items): None

3. UNFINISHED BUSINESS

A. Volleyball & Pickleball Courts at Stoddard Park

Suzie Cano stated that in March or April the city's newsletter will be distributed to the citizens of Hayden and in that newsletter, there will be a link where the public can go to give feedback regarding the area parks. Alan Soderling will address the funds in his Parks report update. This is on hold until survey has been completed. Vice-Chair Sampsel would like to re-address this during the May meeting.

B. Stoddard Park Playground Update

The final drawings provided by the architect were given to the commission. Alan said based on grading, he will have to make some adjustments. He mentioned they are scheduled to begin construction in April or May, depending on the weather. He has a pending contract for the concrete work and it should be finalized with the City Council soon. His parks staff is on board and is ready to start when the weather gets warmer. The swing has been ordered and it should be in this week.

4. NEW BUSINESS

A. Bike Rodeo Date

Suzie mentioned that her staff has been in contact with the Hayden Library and the date that was selected is Wednesday, June 26th from 10:30 a.m.-Noon. Commissioner Spendlove can volunteer as well as possibly Commissioner Turner. He can also help with getting the information out to the media outlets if needed. Vice-Chair Sampsel may also be able to volunteer that day.

B. Parks, Recreation & Community Forestry Commission Name Change Explanation

Suzie mentioned that the City of Hayden is changing the commission's name back to the Parks & Recreation Commission. There hasn't been much success with finding a forestry person to be on the commission. The city will work out the detail of the forestry aspect.