

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

February 21, 2018

## 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:** Chair Troxel called the meeting to order at 4:08 p.m.

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

**FLAG SALUTE:** Chair Troxel led the Pledge of Allegiance.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:** There were none.

### 1. CONSENT CALENDAR

A. Approval of Minutes of November 15, 2017

Vice-Chair Sampsel made a motion to approve the minutes of November 15, 2017; motion was seconded by Commissioner Bierman. Motion approved.

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

### 3. UNFINISHED BUSINESS

A. Bike Rack Committee Update

Chair Troxel asked Alan Soderling, Public Works Director, to look at the bike rack quotes she had received from NIC and he mentioned it is 9 x 21 feet which equals 151 square feet with a cost of \$1,700 for powder coating. Chair Troxel will clarify the information with Tim at NIC and report back to the Commission next month.

B. AED at Honeysuckle Beach

Suzie Cano, Recreation & Community Events Director, spoke of the price quote Commissioner Turner had previously provided from Physio Control and mentioned that she and Lori had recently attended a local CPR/First Aid Class with CPR Central whom sells AED's at their location. The instructor recommended an AED which costs \$999.00 and it comes with a case. The members feel that this is a great deal and would like to know if it is comparable to the Physio-Control quote and how it compares to getting wet or dusty. Vice-Chair Sampsel and Commissioner Turner will check if comparable and report back to the Commission next month.

C. Tennis Courts at Stoddard Park

Suzie provided the costs for the two full tennis courts with a rebounder wall in Post Falls. When weather breaks, the area at Stoddard Park will be measured. Suzie will ask the Coeur d'Alene School District about the pricing of their revised courts which are concrete. Asphalt is least expensive; however it is more susceptible to frost heaves.

D. Frisbee Golf Course Discussion

Vice-Chair Sampsel and Commissioner Turner have a meeting on Friday, February 23<sup>rd</sup> with a local group in our area to discuss the possibilities of having Frisbee Golf at some of our parks. She mentioned that the baskets cost approximately \$300-\$400 plus the concrete pad and T-signage (\$100-\$200 per hole). Some of the parks may only have room for a 9-hole course, others possibly 18-hole. Vice-Chair Sampsel and Commissioner Turner will report back next month.

### 4. NEW BUSINESS

A. Arbor Day

Suzie mentioned that Arbor Day is April 26<sup>th</sup> and we are expecting many more students this year, therefore needing to add additional centers and more volunteers. Things are underway and information has been sent to the schools including the invitation and art sticker contest. Suzie is in the process of completing the grant for the trees. The City of Hayden will be receiving the "Legacy of Leaves" award at the Arbor Day celebration. Commissioner Turner will contact Flame & Cork Pizza to see if they wish to participate again in donating some of the staff lunch. If not, then Recreation Staff will contact Little Caesars Pizza to see if they may be interested. Commissioner Bierman suggested contacting the Donut House for donuts & coffee in the morning for the