

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

March 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 4:02 p.m.

ROLL CALL OF COMMISSION MEMBERS: Chair Troxel and Commissioners Turner and Spendlove were present. Vice-Chair Sampsel joined the meeting at 4:05 p.m.

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 February 21, 2018

It was noted that in the "Unfinished Business" section under the "Tennis Courts at Stoddard Park," it should read that Suzie Cano will contact the Coeur d'Alene School District about their pricing, not the Coeur d'Alene Parks and Recreation Department.

Commissioner Spendlove made a motion to approve the minutes of February 21, 2018 with the change noted; motion was seconded by Commissioner Turner. Motion approved.

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

3. UNFINISHED BUSINESS

A. Bike Rack Committee Update

Chair Troxel has been meeting with Tim at NIC regarding costs and powder coating on the proposed bike racks. More information to follow. Alan Soderling mentioned that the City has specific purchasing laws. Commissioner Turner made a motion to obtain the final quotes and submit to the City Council for approval; motion was seconded by Commissioner Spendlove. The Commission would like this item added to the next meeting.

B. AED at Honeysuckle Beach

Suzie Cano mentioned that her department has been extremely busy and has not been able to visit CPR Central regarding the purchasing of the new AED. Vice-Chair Sampsel will check at CPR Central in Coeur d'Alene and compare their AED's to the one that has been previously discussed from Stryker so that they can move forward.

C. Tennis Courts at Stoddard Park

Suzie Cano would like to move this discussion to next month's meeting so that more information can be obtained. The Commission agreed.

D. Frisbee Golf Course Discussion

Vice-Chair Sampsel is very excited about the possibility of developing one or two Frisbee Golf course/areas in our City. She has met with Erin (Makka) Johnson who is a U.S. Youth Disc Golf specialist in Spokane. He is extremely helpful and willing to look at Broadmoore and McIntire Family Parks to see what might work in those areas. His website is: USYDGA.com. Makka specializes in youth and smaller courses. Vice-Chair Sampsel and Commissioner Turner will meet with him shortly. He has a tremendous amount of experience in Spokane. At this point, he recommends approximately 5 holes at Broadmoore Park & possibly 2-3 at McIntire Family Park. Makka works with local dealers for supplies. The cost is approximately \$200/hole per sign; \$550-700 without T-pads. He has many