

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

May 17, 2017

**Parks, Recreation & Community Forestry Commission
Regular Meeting: 5:00 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 5:02 p.m.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA: There were none.

1. CONSENT CALENDAR

A. Approval of Minutes of April 19, 2017

Commissioner Bierman made a motion to approve the minutes of April 19, 2017; motion was seconded by Commissioner Lile. Motion approved.

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

3. UNFINISHED BUSINESS

A. AED at Honeysuckle Beach

Vice-Chair Sampsel will develop a proposal including the cost associated with it and provide it to Commissioner Turner. Commissioner Turner will pass it on to the company Physio Control in Seattle when received. There are numerous types of models. He will ask for a discounted rate.

B. Mission Statement & Upcoming Goals

Commissioner Lile is in the process of locating the previous Forestry Mission statement. Lori mentioned that Suzie has also been in contact with Donna regarding it. The commissioners are to email Lori with suggestions on wording for the revised Mission Statement and she will then create a list of those suggestions. The commissioners would like to finalize these next month.

C. Bike Rack Committee Update

Commissioner Bierman mentioned that Chair Troxel had emailed Alan Soderling with the specs for the proposed bike racks for Honeysuckle Beach. She is unsure of his response at this time. Quotes, a diagram and what is required from the City of Hayden were provided. After it is approved, the commissioners will look for sponsorships.

D. Bike Rodeo

This will be finalized at next month's meeting.

4. NEW BUSINESS

A. The Great Northwest Barbeque & Beer Festival

Miriam Nevarez spoke on her proposed event. She is applying for an event permit for July 15, 2017. She explained to the commission that it is a BBQ and brewery competition. There will be local vendors as well as singer Christy Lee Cook will perform. There will also be local

bands, a kids' zone, bull rides and beer games for adults. She would hire security and also staff to clean up. She will be charging for event, price varies. She is hoping to have this as an annual event. She is anticipating approximately 1,000 people. The event will support the charity "Running View Ranch" in Rathdrum. Costs will be provided to the commissioners. Overall the commissioners feel it is a great idea. There is some concern about capacity and security. They do feel this is positive public relations for the City of Hayden. The area is gated. Vice-Chair Sampsel approved the proposed event request pending that their questions would be answered regarding security, etc. Commissioner Bierman seconded. The motion passed.

B. Pawfoot Dog Park Sponsor Plaques

It was noted that Chair Troxel has spoken with the Northwest Dog Association. Chair Troxel and Commissioner Bierman are trying to figure out a way for the funds to go back to the Pawfoot Dog Park. The wording needs to be finalized for the plaques. Chair Troxel and Commissioner Bierman will look into it. They will also speak with Alan & Suzie on what they need. The commission would like to place this topic on the July agenda to discuss further.

5. REPORTS

A. Parks Update - none

B. Recreation & Community Events Update

Lori spoke on Suzie's behalf. Soccer and Youth Volleyball are complete, sign ups going on now for youth baseball. Our department is extremely busy, planning for upcoming events, in particular Hayden Days. The commissioners would like Hayden Days on next month's agenda.

C. Tree, Parks & Bike Pedestrian Report - None

D. Commission Round Table Discussion

Commissioner Lile asked the guests at the meeting to introduce themselves. They are students from Coeur d'Alene High School; Casey Randles, Kayla Fagan and Bracken Curtis. They are attending the meeting for a class. The commissioners welcomed them.

6. ADJOURNMENT

Commissioner Bierman made a motion to adjourn the meeting at 5:40 p.m. Commissioner Lile provided the second and the meeting was adjourned.



Lori Cogley