

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

November 14, 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 4:00 p.m.

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

FLAG SALUTE: Chair Troxel led the Pledge of Allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA: None

1. CONSENT CALENDAR

A. Approval of October 17, 2018 meeting minutes for Parks, Recreation & Community Forestry Commission

Vice-Chair Sampsel made a motion to approve the minutes of October 17, 2018. Motion was seconded by Commissioner Spendlove. Motion approved.

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

3. UNFINISHED BUSINESS

A. Volleyball & Pickleball Courts at Stoddard Park

Alan is working with the former Community Economic Development Director regarding this and believes there are funds but needs to determine what the funds can be used for. He would like to discuss at the January meeting as Chair Troxel noted the December meeting is canceled due to the Christmas holiday.

B. Disc Golf Course Sponsorship

Commissioner Turner met with the individuals that are involved with the layout and costs. He mentioned everything has to be specific. If there are 5 holes, there will be 2 sponsors per hole at \$500 each. He and Vice-Chair Sampsel will develop the sponsorship packages. This will be placed on the January meeting agenda and the sponsorship packages will be provided to the commission at that time. There was discussion of creating a prospect list and assigning people to call on specific businesses.

C. Stoddard Park Playground Update

Alan received an updated drawing from Jon Mueller. Brett Boyer, City Administrator, has provided comments to Alan. Property has been surveyed. Staff will share plan via email to the commission members. Vice-Chair Sampsel still hasn't been able to re-connect with the donor regarding the handicap swing.

D. Commission Letter for Safe Routes Grant

Chair Troxel mentioned that City Clerk, Abbi Sanchez, was waiting on some information from Alan and then the grant would be ready to submit. Commission agrees to have Chair Troxel sign a letter on behalf of the commission in support of the grant. Abbi will submit grant by December 6th.

4. NEW BUSINESS

A. Parks West of Atlas Discussion

(This item of New Business was heard and discussed prior to the Unfinished Business section of the meeting agenda) Donna Phillips, Senior Planner, spoke of parks west of Atlas Road. There are new lift