

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

**November 15, 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:** Chair Troxel called the meeting to order at 5:03 p.m.

**ROLL CALL OF COMMISSION MEMBERS:** Chair Troxel, Vice-Chair Sampsel and Commissioners Turner, Bierman and Lile 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 October 18, 2017

Commissioner Bierman made a motion to approve the minutes of October 18, 2017; motion was seconded by Vice-Chair Sampsel. Motion approved.

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

**3. UNFINISHED BUSINESS**

A. Bike Rack Committee Update

Chair Troxel provided quotes from North Idaho College and Dero Company for a 5-hoop bike rack which holds 10 bikes to be placed at Honeysuckle Beach. The Hayden Library is also interested in bike racks and some of the quotes include their cost as well and would save on shipping costs. Quotes range from approximately \$825.00 to \$1,200.00 depending on galvanization, etc. Chair Troxel will clarify with NIC the cost to powder coat. This will be discussed further at the next meeting.

B. Frisbee Golf Course Discussion

Vice-Chair Sampsel is waiting to hear from experts at Rapid Fire Disc Golf in Spokane. There are many courses going in in the area. When she hears back, she and Commissioner Turner will meet with them. Broadmoore, Stoddard or McIntire Park are the parks that are being considered. Broadmoore Park might be the best. There are kids' versions as well for smaller parks. Experts will look at the parks and get back to the Commission.

C. Tennis Courts at Stoddard Park

Suzie spoke with Brett Boyer the City Administrator on whether impact fees may possibly be used to fund the Tennis Court at Stoddard Park (in the North lot). He said that once the funds are available to use, impact fees can be used. Staff will advise the commission when this can move forward. Suzie will check with Post Falls on the cost for their Tennis Court. Alan wants to ensure that this would not be a nuisance to the adjacent property owners. He is in favor as long as the neighbors are not disturbed. This will be discussed further at the next meeting.

D. Cost of AED

Commissioner Turner mentioned that the company Stryker will honor the price for next year that they had provided to the commission a few months ago. The AED will be purchased in February/March of 2018. Commissioner Turner will email the updated proposal to Suzie. Alan & Suzie will present the proposal to City Council to move forward.