

PARKS & RECREATION COMMISSION



Ted Kisha
Acting Commission Chair

~Meeting Minutes~

Dwight Curtis
Staff Liaison

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<http://www.ci.moscow.id.us/455/Parks-Recreation-Commission>

**Thursday
May 23, 2019**

5:15 PM

**Hamilton Indoor Rec Center
1724 E F Street**

WELCOME AND ATTENDANCE

MEMBERS PRESENT: Mark Heinlein, Ted Kisha, Justin Minden, Susan Petersen, Susan Steele, Nancy Tribble

MEMBERS ABSENT: Damon Burton, Robby Cooper, Sara Zaske

ALSO IN ATTENDANCE: Kristin Graham, Staff; Torrie Pfefferkorn, Parks and Recreation Intern; David Schott, Parks and Recreation Assistant Director; Gina Taruscio, Council Liaison; Parks and Recreation Director Dwight Curtis, Staff Liaison

Introduction of Summer Intern, Torrie Pfefferkorn

Dwight Curtis introduced the Parks and Recreation Department's summer intern Torrie Pfefferkorn.

REGULAR AGENDA

1. Approval of Parks and Recreation Commission April 25, 2019 Minutes

Presentation of minutes for approval.

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or provide staff further direction.

RESULT:	APPROVED BY ACCLAMATION VOTE
MOVER:	Petersen
SECONDER:	Tribble
AYES:	Heinlein, Kisha, Minden, Petersen, Steele, Tribble
ABSENT:	Burton, Cooper, Zaske

2. Public Comment Period

Only for items not listed on the agenda, including responses to previous comments/questions from the public; there were no public comments.

REPORTS

1. General Parks and Facilities Update - David Schott

Justin Heilman was offered and has accepted the full-time Facilities position. Facilities staff have

been working to get the Hamilton-Lowe Aquatics Center ready for opening day, June 7th. Parks staff have been busy with mowing, planting, and other spring parks maintenance activities. Current and upcoming projects include repairs to the Fire Station 2 roof, repairing and repainting the HIRC siding, and concrete work at Itani, Lena Whitmore, and Lola Clyde Parks.

2. Moscow Pathways Commission Update - David Schott

Due to the weather, the grand opening for the Troy Hwy Underpass has been postponed, possibly until July.

3. Moscow Tree Commission Update - David Schott

The Tree Commission has been working on establishing their goals for 2019.

Curtis asked for an update on the Harvest Park project; Schott said the booster station is scheduled to go in next year, so park development could begin the following year. Curtis added that due to the slope of the property, the pathway will be expensive and so likely will be done in stages, with planting happening as sections of the pathway are built. Kisha asked if there are plans for a restroom building; Curtis said one may be built in the future, but initially there will be a portable toilet on site.

4. Recreation Programs - Dwight Curtis

Adult and youth softball programs are in progress, with games scheduled into June. Microsoccer is almost over until the fall; summer sports, including Skyhawks sport camps, will be starting up soon. Recreation Supervisor Greg Morrison is investigating the possibility of purchasing cornhole sets that can be set up at Mt. View Park during the warmer months and then removed for storage or possibly indoor use during the winter. Morrison and Recreation Supervisor Kellisa Kulm are also working to develop a series of monthly community contests, with prizes awarded to the winners.

The slide on the HLAC play structure is back this year; it had been removed for repairs in 2017, but difficulty finding replacement parts delayed its return until this year. Some of the hydrants in the Hamilton Community Garden have been replaced due to leakage.

Curtis added that the Parks and Recreation Master Plan Update 2019 will be going before the Administrative Committee this coming Tuesday, and if approved will be presented to City Council the following Monday.

ANNOUNCEMENTS

Kisha reminded everyone that this Saturday is the Parks and Recreation Commission's day at the Moscow Farmers Market.

Petersen wondered whether the open area of Lola Clyde Park will still be accessible to the public after the playground is installed. Curtis said only the playground area will be completed this year, with the rest staying open and usable field until the next phase of development begins.

Curtis said that renovations on the second floor of the 1912 Center will be starting soon, and facility manager Jenny Kostroff will be going to City Council to present the conceptual plans for approval as well as to ask for a variance to the parking ordinance; currently the existing parking exceeds the minimum number required for the building's capacity, but with the addition of more usable space on the second (and eventually third) floor, and thus increased capacity, the ordinance requires additional parking space be provided. However, adding parking spaces to the site is not

possible, so Kostroff is planning to manage this by restricting the number of people using the facility at any given time to the number that can currently use it; if a larger group is planning to use the center, they will be required to bus or shuttle their attendees to the center. The conceptual plans and the variance request is scheduled to go to the Administrative Committee next Tuesday, and, if approved, will then go before City Council.

UPCOMING EVENTS / MEETINGS

Next Commission meeting is June 27, 2019.

ADJOURN

The meeting was adjourned at 6:03 pm

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Minutes Approved On

AUG 22 2019

Clerk/Deputy Signature