

PARKS & RECREATION COMMISSION



Nancy Tribble
Chair
pre@ci.moscow.id.us

Regular Meeting
~Agenda~

David Schott / Greg Morrison
Staff Liaisons
208-883-7098 / 208-883-7088

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

Thursday
January 26, 2023

5:15 PM

Hamilton Indoor Rec Center
1724 E F Street

WELCOME AND ATTENDANCE

1. **Welcome Gretchen Hayes to Parks and Recreation Commission**
2. **Welcome Drew Davis, City Council liaison, to the Parks and Recreation Commission**

ANNOUNCEMENTS

REGULAR AGENDA

1. **Approval of Parks and Recreation Commission December 1, 2022 Minutes (ACTION ITEM) – Nancy Tribble**

Presentation of minutes for approval.

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

2. **Public Comment and Response to Previous Comments (limited to 10 minutes)**

Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the Commission. Please state your name and city of residence for the record and limit your remarks to three (3) minutes.

3. **Consideration of the 2023 Parks and Recreation Commission Officers (ACTION ITEM) – Nancy Tribble**

Each year the Parks and Recreation Commission elects a Chair and Vice Chair for each calendar year. The Parks and Recreation Commission will elect officers from the membership of the Parks and Recreation Commission for 2023.

ACTION: Elect the Chair and Vice Chair positions.

4. **1912 Center Northeast Room, Second Floor Naming Proposal - (ACTION ITEM) – Jenny Kostroff, Executive Director of Heart of the Arts, Inc. (HAI)**

HAI is proposing to permanently name the room on the northeast corner of the second floor of the 1912 Center the “Chin Lew Green Dragon Game Room” in honor of the Chin and Lew families. Funds in the amount of \$80,000 were donated by Claire Chin and Merry Lew to complete the renovation of the Green Dragon Game Room that is now home to the old back bar that was in the family’s downtown restaurant since 1947. This donation was made to name the room in honor of the families who shared their culinary culture with Moscow since 1931.

PROPOSED ACTIONS: Recommend approval to name the northeast room of the second floor of the 1912 Center the “Chin Lew Green Dragon Game Room”, or provide staff with further direction.

5. 1912 Center Southwest Room, Second Floor Naming Proposal - (ACTION ITEM) – Jenny Kostroff, Executive Director of Heart of the Arts, Inc. (HAI)

HAI is proposing to permanently name the room located on the southwest corner of the second floor of the 1912 Center the “Barr Family Historic Classroom” in honor of the Barr family. Funds in the amount of \$80,000 were donated by Steve Barr to complete the renovation of the Historic Classroom. This donation was made in order to name the room in honor of his parents, longtime Moscow residents William and Audrey Barr.

PROPOSED ACTIONS: Recommend approval to name the southwest room of the second floor of the 1912 Center the “Barr Family Historic Classroom”, or provide staff with further direction.

6. Consideration of the Parks Bench Donation Program (ACTION ITEM) – David Schott

In October of 2008, the Parks and Recreation Commission approved a bench donation program. With the generous nature of our community, many park benches have been donated to the city of Moscow for installation in city parks and properties over the years. Staff present proposed updates to the Parks Bench Donation Program.

PROPOSED ACTIONS: Approve the 2023 Parks Bench Donation Program; or take other action as deemed appropriate.

7. 2022 Pesticide Free Park Program Report and 2023 Pesticide Free Park (ACTION ITEM) – David Schott

On January 27, 2022, the Parks and Recreation Commission approved Anderson Frontier Park as the pesticide free park for 2022. Staff will present a weed monitoring report and recommendation. Given the results of the 2022 pesticide free park, Anderson Frontier Park, parks staff is recommending Kiwanis Park as the 2023 pesticide free park.

PROPOSED ACTIONS: 1.) Accept report. 2.) Approve Kiwanis Park as the 2023 pesticide free park; or take other action as deemed appropriate.

8. Consideration of the South Moscow Business Park Preliminary Plat (ACTION ITEM) – David Schott

A developer has submitted a preliminary plat to the City for the South Moscow Business Park. As part of the subdivision process, this proposed subdivision falls under the requirements of the parkland dedication codes of the City. Staff will present the proposal to fulfill the parkland dedication requirements for the South Moscow Business Park.

PROPOSED ACTIONS: Recommend approval of the parkland dedication as proposed for the South Moscow Business Park; or provide staff with further direction.

9. Consideration of the FY2024 Parks and Recreation Commission Budget (ACTION ITEM) – David Schott

The Parks and Recreation Commission will review the FY2023 budget and discuss the FY2024 budget request.

ACTION: Approve the 2024 budget request; or take other action as deemed appropriate.

REPORTS

1. Recreation and Pool Update – Greg Morrison

2. Parks, Facilities and Community Forestry Update – David Schott

UPCOMING EVENTS / MEETINGS:

Next Parks and Recreation Commission meeting: February 23, 2023.

ADJOURN

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.