

MOSCOW PATHWAYS COMMISSION



Tanya Denison
Commission Chair
mpc@ci.moscow.id.us

Regular Meeting
~Agenda~

David Schott
Staff Liaison
208-883-7098

<https://www.ci.moscow.id.us/454/Moscow-Pathways-Commission>

Tuesday
February 14, 2023

5:00 PM

Mayors Conference Room
206 E. 3rd St.

WELCOME AND ATTENDANCE

ANNOUNCEMENTS

REGULAR AGENDA

1. Approval of Pathways Commission January 10, 2023 Minutes (ACTION ITEM) – Tanya Denison

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 15 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 Annual Bike Tour (ACTION ITEM) – Tanya Denison

The Pathways Commission will discuss the date, time, theme, and venue for the 2023 Moscow Pathways Commission Annual Bike Tour held in May of 2023 to promote National Bike Month.

PROPOSED ACTIONS: Approve date, time, theme, and venue for the Moscow Pathways Commission Bike Annual Tour; or take such actions deemed appropriate.

5. Consideration of the March 14, 2023 Pathways Commission Meeting (ACTION ITEM) – David Schott

The Pathways Commission will discuss the March 14, 2023 regular Pathways Commission meeting. The staff liaison will be unable to attend due to a scheduling conflict. The Pathways Commission will discuss cancelling the meeting or selecting an alternate date for the meeting.

PROPOSED ACTIONS: Approve the Pathways Commission's next meeting; or take other such action deemed appropriate.

STAFF REPORTS

1. Paradise Pathway Phase 2 Lighting Project – David Schott

UPCOMING EVENTS / MEETINGS

Next Pathways Commission meeting is: TBD

ADJOURN

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.

MOSCOW PATHWAYS COMMISSION



Tanya Denison
Commission Chair
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Regular Meeting ~Minutes~

David Schott
Staff Liaison
208-883-7098

<https://www.ci.moscow.id.us/454/Moscow-Pathways-Commission>

**Tuesday
January 10, 2023**

5:00 PM

**Mayors Conference Room
206 E. 3rd St.**

The meeting was called to order at 5:00pm

PRESENT: Tanya Denison, Chair; Margaret Dibble; Vice Chair, Judy Brown, Becky Chastain, Erin Bacon, Jenine Estlick, Hailey Lewis; City Council Liaison
STAFF: Melissa Fisher; David Schott

REGULAR AGENDA

1. Approval of Pathways Commission December 13, 2022 Minutes (ACTION ITEM) – Tanya Denison

Presentation of minutes for approval.

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

Brown moved to approve the minutes as presented. Dibble seconded. Roll Call Vote: Ayes: Unanimous. Nays: None. Motion carried.

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

Charles Matthews (Moscow) inquired about Paradise Ridge and would also like to know what jurisdiction MPC has. He would also like to know what construction is occurring near the south end of the University of Idaho arboretum.

3. Consideration of the 2023 Pathways Commission Officers (ACTION ITEM) – Tanya Denison

Each year the Pathways Commission elects a Chair, Vice Chair, and Secretary for each calendar year. The Pathways Commission will elect members of the Pathways Commission for these positions for 2023.

ACTION: Elect the Chair, Vice Chair, and Secretary positions.

Brown moved to nominate Denison as Chair. Dibble seconded. Roll call vote: Ayes: Unanimous. Motion carried.

Chastain moved to nominate Dibble as Vice Chair. Brown seconded. Roll call vote. Ayes: Unanimous. Motion carried.

Chastain nominates Estlick as Secretary. Dibble seconded. Roll call vote. Ayes: Unanimous. Motion carried.

4. Review of the Pathways Commission Goals (ACTION ITEM) – David Schott

Each year, the Pathways Commission establishes goals for the year. The Pathways Commission will review the goals from 2022 and discuss goals for 2023.

ACTION: Approve the Moscow Pathways Commission goals; or take such actions deemed appropriate.

Schott referred to the goals attached to the packet. The Commission went through the list of goals discussing what goals were achieved, what goals to keep for the following year, and what goals needed to be removed.

Dibble motioned to keep the goals discussed. Estlick seconded. Roll call vote. Ayes: Unanimous. Motion carried.

5. Consideration of the FY2024 Annual Pathways Commission Budget (ACTION ITEM) – David Schott

Each year the Pathways Commission discusses and approves their annual budget for inclusion in the City budget request. The Pathways Commission will review the FY2023 budget and discuss the FY2024 budget request.

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

Schott referred to the FY 2023 budget attached to the packet. The Commission agreed on the budget and felt no change was necessary.

STAFF REPORTS

None

UPCOMING EVENTS / MEETINGS

Next Pathways Commission meeting is February 14, 2023

The meeting was adjourned at 6:00pm.