

MOSCOW PATHWAYS COMMISSION



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

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 was advised it is private property and has no trespassing signs posted throughout. Matthews also wanted to know what jurisdiction MPC has and was advised MPC focuses on trails within the city limits of Moscow. Matthews asked what construction was occurring near the south end of the University of Idaho arboretum and was advised developers are expanding Conestoga and building a bridge and new housing development.

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 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.

