

PARKS & RECREATION COMMISSION



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

Special 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
December 14, 2023

5:15 PM

Hamilton Indoor Rec Center
1724 E F Street

WELCOME AND ATTENDANCE

ANNOUNCEMENTS

REGULAR AGENDA

1. Approval of Parks and Recreation Commission October 26, 2023 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 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 Bee City USA Annual Report (ACTION ITEM) – David Schott

Staff will present the draft 2023 Bee City USA Annual Report. The Parks and Recreation Commission will provide feedback for the draft report. The Bee City USA Subcommittee will review the final draft at their February 8, 2024 meeting ahead of the end of February deadline to Bee City USA.

PROPOSED ACTIONS: Approve the 2023 Bee City USA Annual Report; or provide staff with further direction.

4. Consideration of a Bee City USA Subcommittee Member (ACTION ITEM) – Nancy Tribble

On March 23, 2024, a Bee City USA Subcommittee member, Olivia “Liv” Shan, resigned her duties to pursue other interests. As a valued member of the subcommittee representing PCEI, Liv recommended Tayson Sargis of PCEI as her replacement, which the Parks and Recreation Commission approved. However, Tayson is no longer with PCEI and Olivia “Liv” Lampman has expressed interest in returning to the Bee City USA Subcommittee. The Bee City USA Subcommittee recommends appointing Liv Lampman to the Parks and Recreation Commission.

As part of the Bee City USA affiliation, the City of Moscow established a Bee City USA Subcommittee under the Parks and Recreation Commission. The Parks and Recreation

Commission appointed five (5) members of the public to serve on the Bee City USA Subcommittee.

PROPOSED ACTIONS: Approve Liv Lampman, representing PCEI, to the Bee City USA Subcommittee; or take other action as deemed appropriate.

5. Consideration of the 2024 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 2024.

ACTION: Elect the Chair and Vice Chair positions.

STAFF REPORTS

- 1. Recreation and Pool Update – Greg Morrison**
- 2. Parks, Facilities and Community Forestry Update – David Schott**

UPCOMING EVENTS / MEETINGS:

- 1. Next Parks and Recreation Commission meeting: January 25, 2024**

ADJOURN

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