

**MINUTES OF THE PARKS, RECREATION & COMMUNITY FORESTRY COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

September 18, 2019

**Parks, Recreation & Community Forestry Commission
Regular Meeting: 4:00 p.m.**

Council Chambers, Hayden City Hall, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER: Vice-Chair Sampsel called the meeting to order at 4:05 p.m.

ROLL CALL OF COMMISSION MEMBERS: Vice-Chair Sampsel, Commissioners Turner, Curtis and Goodwin were present. Chair Troxel and Commissioners Spendlove and Stavish were absent.

FLAG SALUTE: Vice-Chair Sampsel led the Pledge of Allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA: None

1. CONSENT CALENDAR

A. Approval of August 21, 2019 meeting minutes for Parks, Recreation & Community Forestry Commission (Action Item)

Commissioner Goodwin motioned to approve the minutes as presented. Commissioner Turner provided the second. All members present were in favor and the motion passed.

2. VISITORS/PUBLIC COMMENTS (5 Minutes Maximum on Non-Agenda Items): Andrew Averett, a student at Coeur d'Alene High School, was in attendance to observe the meeting. No public comments were made.

3. OLD BUSINESS

A. Safe+Healthy Communities Program Grant Follow Up

Suzie Cano said the grant was awarded to the City of Hayden in the amount of \$5,500.00. These funds will be used for improvements at McIntire Family Park and Stoddard Park, which will include (5) trees, (3) park benches, (4) additional garbage cans and (2) ADA park benches. Commissioner Goodwin would be happy to provide input regarding the purchase of the trees. Alan Soderling mentioned that inventory is limited at this time of year. He can talk to Ron Reno with the Parks Department if needed. This will be great for the City of Hayden.

B. PRCFC Purchases

Suzie spoke of the items that were recently purchased for the large dog park at Pawfoot Dog Park, which include a pet station and large dog rings. The Parks Department has a park bench they will be installing in the large dog park. Total cost for these two items is \$921.00 plus the cost of the park bench, approximately \$300.00. Lunch will be provided to the Parks Department hopefully next week. Lori will let the commission know when it is scheduled in case they would like to join them and thank them for their efforts.

4. REPORTS

A. Parks Update

Everything has been completed at Stoddard Park, including the ADA swing, signage and planting the grass. The city is currently working on adding a bathroom facility for the Parks staff at their office behind Chomper Café next to Stoddard Park. Alan's staff has been working on the fields at Croffoot Park. Through an Eagle Scout project, they have added a scorekeeper's area at Finucane Field. Vice-Chair Sampsel asked about the proposed batting cages at Croffoot Park. There has been no update from Hayden Little League regarding this proposal.