

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

March 18, 2020

**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 4:03 p.m.

ROLL CALL OF COMMISSION MEMBERS: Vice-Chair Sampsel was present in the Council Chambers. Chair Troxel and Commissioners Spendlove and Turner were present via teleconference. Commissioner Curtis was absent.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA: Vice-Chair Sampsel would like to table the Disc Golf Sponsorship discussion to the next meeting. Chair Troxel would like to table the Electric Bicycles to the next meeting as well. Goals and Objectives for 2020 are to be emailed to Lori to be discussed at the next meeting. The commissioners were all in agreement.

1. CONSENT CALENDAR

A. Approval of November 20, 2019 meeting minutes for Parks, Recreation & Community Forestry Commission (Action Item)

Chair Troxel motioned to approve the minutes as presented. Commissioner Spendlove provided the second. All members were in favor and the motion passed.

2. VISITORS/PUBLIC COMMENTS (5 Minutes Maximum on Non-Agenda Items): None

3. ELECTIONS

A. Election of Chair (Action Item)

Chair Troxel nominated Vice-Chair Sampsel as the new Chair. No second was provided and the motion failed. Vice-Chair Sampsel nominated Chair Troxel to continue as Chair, Commissioner Turner seconded the nomination. All were in favor of this nomination and a roll call vote was completed.

B. Election of Vice-Chair (Action Item)

Chair Troxel nominated Vice-Chair Sampsel to continue as Vice-Chair, Commissioner Turner seconded the nomination. All were in favor of this nomination and a roll call vote was completed.

4. UNFINISHED BUSINESS

A. Jon Mueller, Imagine Hayden Public Comments & Future Parks Discussion

Jon mentioned they had a good fall work session. He proceeded to go over the updated power point with the commissioners which provided tremendous detail of the Parks plan. The Commissioners appreciated the details of the document and all of the work Jon has done. Chair Troxel asked what RAC and AAC meant. Jon said "Required Acreage" and "Actual Acreage." Vice-Chair Sampsel asked the commissioners to send any comments or questions they may have via email to Lori within the next week.

B. Disc Golf Sponsorship
Moved to next meeting.

C. Electric Bicycles
Moved to next meeting.