

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

**June 19, 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:** Chair Troxel called the meeting to order at 4:09 p.m.

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

**FLAG SALUTE:** Chair Troxel led the Pledge of Allegiance.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:** None

**1. CONSENT CALENDAR**

A. Approval of May 15, 2019 meeting minutes for Parks, Recreation & Community Forestry Commission (Action Item)

Commissioner Spendlove 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):** None

**3. UNFINISHED BUSINESS**

A. Disc Golf Course Sponsorship (Action Item)

Commissioner Turner suggested that the members notify Lori when a sponsorship has been confirmed and she will then email everyone the information regarding the sponsorship. Commissioner Turner suggested when obtaining a sponsor, to ask them if they mind if another company from the same industry can sponsor as well as a courtesy. It is not industry exclusive however. Suzie Cano will update the form to include the city's website. Suzie will provide the updated sponsor form to the Broadmoore Park HOA and if they have questions they should contact Commissioner Turner. Alan Soderling suggested to clarify on the sponsor form that it is \$1,000 for 5 years, not \$1,000 per year. Suzie will update the form and get approval from legal. Once updated, Lori will email it out to the commission. Commissioner Turner motioned to approve the Disc Golf Sponsor form with the suggested changes. Commissioner Stavish provided the second. All members present were in favor and the motion passed.

B. Bike Rodeo

Chair Troxel reminded everyone that the Bike Rodeo is on June 26<sup>th</sup> and those volunteering should be there as close to 9:00 a.m. as possible. Chair Troxel and Commissioner Spendlove will volunteer.

**4. NEW BUSINESS**

A. Discuss items for June 25<sup>th</sup> City Council Update

Chair Troxel will present the following items as an update to the City Council on June 25<sup>th</sup>:

- Disc Golf sponsorship (bring forms)
- Dog Days of Summer-Fest/Doggie Dash
- Bike Rodeo
- Stoddard Park Playground - Ribbon Cutting

**5. REPORTS**

**A. Parks Update**

Alan spoke of the Stoddard Park Playground, 2/3 of the equipment has been installed. Handicap swing is being installed within the next 10 days or so. The concrete is also 2/3 done. His staff will re-grade and re-sod. The ribbon cutting is set for July 16<sup>th</sup> at Noon. They are also completing tree pruning at McIntire Family Park. There are no updates regarding Honeysuckle Beach. The Dog Days of Summer-Fest is this weekend. He budgeted for cyclone fencing for the batting cages at Finucane Fields. Chair Troxel questioned the status of the crosswalk for the new grade school on Prairie Avenue. Alan mentioned that the School District would need to fund the crosswalk and that the Lakes Highway District oversees Prairie Avenue.

**B. Recreation & Community Events Update**

Suzie mentioned that her department has 16 baseball teams for the summer baseball program; Dog Days of Summer-Fest is on June 22<sup>nd</sup>, Chair Troxel will be there. The city was unable to obtain enough lifeguards at Honeysuckle Beach for the summer therefore the beach is unguarded and swim at your own risk. She has hired beach attendants who work 11:00 a.m. – 6:00 p.m. and they are there to be sure that the beach rules are followed. They have been trained and certified to use the AED. They cannot save anyone as they are not lifeguards.

**C. Tree, Parks & Bike Pedestrian Report**

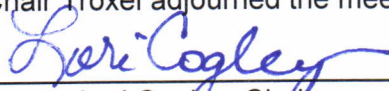
None

**D. Commission Round Table Discussion**

Chair Troxel mentioned that the Bike Rodeo and Disc Golf sponsorships are wrapping up and she would like the commission to be thinking about what's next on the agenda for the commission as a whole and what they want to accomplish.

**6. ADJOURNMENT**

Chair Troxel adjourned the meeting at 4:34 p.m.

  
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Lori Cogley, Clerk