

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

July 17, 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 4:02 p.m.

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

FLAG SALUTE: Chair Troxel led the Pledge of Allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA: None

1. CONSENT CALENDAR

A. Approval of June 19, 2019 meeting minutes for Parks, Recreation & Community Forestry Commission (Action Item)

Vice-Chair Sampsel motioned to approve the minutes as presented. Commissioner Stavish 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/Signage

The commissioners are approaching area businesses & organizations regarding sponsorship. The possibility of co-sponsoring a hole was mentioned. Suzie Cano said they may have to wait until the end of the year to obtain sponsorships from area businesses for early 2020 but that they should continue to visit with them to gain support and interest. Suzie will update the new sponsor form to reflect the co-sponsorship amount. Vice-Chair Sampsel will request a sample of the sponsorship sign from the company in Spokane.

B. Bike Rodeo recap

Chair Troxel mentioned it was another great turnout with over 125 kids and wonderful weather. Two-Wheeler Dealer and Mountain View Cyclery bike shops were there along with Kootenai Health, BikeCDA, Robert Nelson, Tom Morgan, Sean Hoisington, Deputy Goodman as well as Idaho Central Credit Union. Chair Troxel and Commissioner Spendlove were also there to assist. The Hayden Library staff was great to partner with once again.

4. NEW BUSINESS

A. "Imagine Hayden" City Plans Report provided by Melissa Cleveland

City of Hayden is in the beginning stages of the city's plans. Melissa provided information via email to the commission. Chair Troxel asked at what point does the commission get involved? The commission may provide input when the plans are in the process of being written. Chair Troxel attended a Kootenai Metropolitan Planning Organization (KMPO) meeting regarding motorized transportation plans. She has spoken to Melissa who has great ideas moving forward and asked Melissa to keep the commission included.

5. REPORTS

A. Parks Update

Suzie spoke briefly on behalf of Alan Soderling. The ribbon cutting & playground dedication at Stoddard Park was very successful and a great turnout. There were approximately 100 people in attendance.

B. Recreation & Community Events Update

Suzie mentioned there are some funds left in the Parks, Recreation & Community Forestry Commission budget. The commission has until September 30th to use those funds. Chair Troxel will check again with Robert Nelson to see if anything is needed for future Bike Rodeos. Vice-Chair Sampsel suggested a possible BBQ for the Parks crew for all of their efforts. At the next meeting they will discuss the budget and how they want to spend any funds. One possibility is to get something for the large dog park. Park benches are needed at Broadmoore & Pawfoot Parks. Vice-Chair Sampsel mentioned that the Eagle Scouts will be assisting. Suzie spoke of the upcoming Hayden Days parade and asked for volunteers to assist with parade. Chair Troxel will ask her neighbor. Fall registration starts July 29 for Youth Soccer and Flag Football. Hayden Days is July 26-27. There are 17 teams in the youth summer baseball program. Movie night has been re-scheduled for August 10th. The summer concerts are going good.

C. Tree, Parks & Bike Pedestrian Report

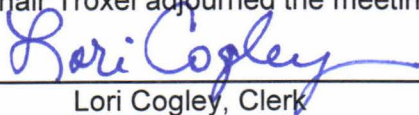
Chair Troxel mentioned that the bike path on the north side of Prairie Avenue near the Rite Aid has trees that need to be trimmed. Suzie will let Alan know. Vice-Chair Sampsel notified the commission that the area between Hayden Avenue to Honeysuckle Avenue on Strahorn Road is dangerous for bikes. Part of it is in Hayden city limits and part is Hayden Lake. Chair Troxel recently spoke to Melissa Cleveland regarding it. There are no bike paths. Vice-Chair Sampsel will visit with Hayden Lake personnel. This will be placed on next month's agenda.

D. Commission Round Table Discussion

Chair Troxel would like the commission to be thinking about a wish list for the parks, i.e. benches. Need an aerial map of each park and a list of amenities. This will be placed on next month's agenda. Chair Troxel spoke of a possible name change for the commission. Her thought would be: Parks, Trails & Recreation. She spoke to Brett Boyer, City Administrator and he would like her to get everyone's thoughts. Suzie mentioned the city is working on revising codes as we are not in compliance with the forestry aspect. This will be placed on next month's agenda. Chair Troxel would like to discuss electric bikes at the next meeting as well. Commissioner Turner spoke of the area near Atlas school. There is no caution light on the side entrance to the school. He will look into it more. Chair Troxel said blinking lights are the most effective for the safety of the kids.

6. **ADJOURNMENT**

Chair Troxel adjourned the meeting at 4:52 p.m.



Lori Cogley, Clerk