

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

**August 21, 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 4:01 p.m.

**ROLL CALL OF COMMISSION MEMBERS:** Chair Troxel, Vice-Chair Sampsel, Commissioners Stavish, Turner and Curtis. Commissioners Goodwin and Spendlove were present after the roll call was made.

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

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

**1. CONSENT CALENDAR**

A. Approval of July 17, 2019 meeting minutes for Parks, Recreation & Community Forestry Commission (Action Item)

Vice-Chair Sampsel motioned to approve the minutes as presented. Commissioner Turner 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. OLD BUSINESS**

A. Disc Golf Sponsorship

Chair Troxel spoke of the example of the sponsor sign that was provided via email and thanked Vice-Chair Sampsel for providing it. The commission questioned when to re-visit the sponsorships. It was suggested to continue to ask for sponsorships. This item will be placed on the November agenda for further discussion.

**4. NEW BUSINESS**

A. Safe+Healthy Communities Program Mini Grant Presentation by Gary Patterson (Action Item)

Gary worked alongside Panhandle Health District to conduct a park survey for McIntire Family Park that included discussion about bike paths, accessibility, swing sets etc. Suzie also helped distribute over 600 surveys through her email contacts. Gary received 24 surveys. He discussed the survey results with the commission. The primary purpose is to see what the public would like to see at McIntire Family Park. There are grant funds leftover, approximately \$5,000. The funds cannot be used for permanent structures. Chair Troxel asked what some ideas might be. Gary mentioned possibly park benches or changing lighting in the park to LED lighting. The commission asked about possibly using the funds at Broadmoore Park for Disc Golf. Gary will check with his director, Katie about whether that is allowed. The deadline for the grant is September 30. The commission spoke of possibly holding a special meeting to discuss a wish list for the parks. Alan Soderling said he appreciates the public's input. Commissioner Goodwin suggested coming up with a priority list, everyone agreed. Completing Stoddard Park is one of the top priorities. Prices and a priority list are needed. Alan suggested submitting ideas to Lori via email by Wednesday, August 28th at 5:00 p.m. Vice-Chair Sampsel made a motion to recommend moving forward with providing ideas for the possible grant money. Commissioner Spendlove seconded. All were in favor. Motion passed.

B. Budget expenditures (Action Item)

Chair Troxel informed the commission that they have \$437.79 to spend by September 30. Chair Troxel suggested t-shirts for Bike Rodeo volunteers, certificates for kids, stop sign and garbage cans for area parks. Vice-Chair Sampsel has suggested to use part of the funds to purchase pizza for the Parks staff. Suzie also suggested dog park items for the large dog park at Pawfoot Park. Chair Troxel will

research dog park item options and their costs and email to Lori. Commissioner Spendlove made a motion to move forward with researching dog park items as well as purchasing pizza for the Parks staff. Commissioner Stavish provided the second. All were in favor. Motion passed.

C. Strahorn Road Discussion

Vice-Chair Sampsel would like to move this item to the next meeting. She mentioned there should be a shoulder on the road as it is unsafe for kids riding their bikes. She will visit with staff at the City of Hayden Lake and ask questions. Alan mentioned it would be a multi-million dollar project.

D. Wish list for the parks

Suzie said the Planning Department is starting the framework for Parks in the city's comprehensive plan. She provided information to the commission and asked for their thoughts and to email their feedback to Lori by Friday, August 23rd at 5:00 p.m.

E. Parks, Recreation & Community Forestry Commission Name Change Discussion

Suzie has spoken with administrative staff and they feel that simpler is better when it is regarding the name of the commission. The suggestion is: Parks & Recreation Commission. Suzie mentioned this will be finalized in the coming months.

F. Electric Bicycles

This item has been moved to next month's agenda.

G. Discuss items for September 24<sup>th</sup> City Council Update

Suzie will collaborate with Chair Troxel about the talking points for the meeting.

5. **REPORTS**

A. Parks Update

Alan mentioned that Stoddard Park is being finalized. Signs are being put up.

B. Recreation & Community Events Update

Suzie said her department has been busy with Flag Football & Youth Soccer registration. Final movie night of the summer is August 29<sup>th</sup>.

C. Tree, Parks & Bike Pedestrian Report

None

D. Commission Round Table Discussion

Chair Troxel introduced the commission's newest member Nick Goodwin. He has been in parks since 2011 and currently is employed at the City of Coeur d'Alene as their Urban Forester. He will be able to provide tremendous input regarding the area trees in Hayden.

6. **ADJOURNMENT**

Chair Troxel adjourned the meeting at 5:02 p.m.

  
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Lori Cogley, Clerk