

MINUTES
PARKS AND RECREATION COMMISSION
Wednesday, September 21st @ Noon– 1st Floor Conference in City Hall

ROLL CALL: Sue Austin Chair, Joel Sargent, Kris Knowles, Karen Dignan, Mose Dunkel, Gwen Victorson, P&R Director Kim Woodruff, and City Councilman Bill Aitken **GUEST:** Jesse Wurm

MINUTES: May 18th 2016 minutes were approved as presented.

BOOBS AND BEER FACILITY USE REQUEST

The Greater Sandpoint Chamber of Commerce submitted a facility use request for a new event called Boobs and Beer to take place October 2nd 2016. The event is a 5K fun run to raise funds and awareness for Breast Cancer and the 7B Women's Group. P&R approved the event. Jesse Wurm with the 7B Women's Group attended the meeting to answer any questions about the event.

CITY BEACH PARK MASTER PLAN

For the 2016_17 fiscal year, City Council approved \$80,000 for a Master Plan of Sandpoint City Beach and the surrounding area. Commissioners Austin, Victorson, Dunkel, Dignan, Knowles, and Councilman Aitken, wish to sit on a steering committee for the Beach Master Plan when it is formed.

FEE DISCUSSION FOR WEDDINGS IN PARKS

Weddings in parks are currently classified as Special Events with an existing structure and City Council approved fees. According to P&R staff, demand for park weddings are small at present, but Commissioners agreed if staff time required to run a special event of this nature becomes noticeable more, a pricing recommendation related strictly to weddings could be explored at that time.

NEW STUDENT REP

A Sandpoint High School student is interested in the Student Liaison Appointment for the P&R Commission. Commissioner Knowles shared that the interested student would like to attend the next scheduled meeting before submitting an application.

MEMORIAL FIELD

Commissioners offered feedback indicating that Sandpoint citizens and business owners would like to see greater transparency from the City of Sandpoint in regards to the Memorial Field Project underway. Desired information includes: a monthly statement reflecting revenue being generated by the 1% sales tax, an indication of how money collected thus far is stacking up to original projections, and a timeline indicating where the project is in the process and what remains. Commissioners Knowles, Dunkel, Sargent, and Councilman Aitken would all like to be appointed to a Turf Committee being formulated.

UPDATES FROM THE DIRECTOR

Director Woodruff reported that all 223 reservable slips available at the Windbag and City Beach Marina were filled in 2016. Newly approved, revised and consistent dog signage for Sandpoint City Parks has been about 95% implemented. The final phase of the Windbag Marian refurbishment was completed at the onset of the 2016 moorage season.

AGENDA ITEMS

Review of Fees at next scheduled meeting.

Commissioner Dignan motioned to adjourn. Commissioner Dunkel seconded, motion passed unanimously.

Meeting adjourned at 1:05 p.m.

Next Scheduled Meetings: Noon Wednesday October 19th, 2016 at City Hall.

The City of Sandpoint and USDA is an equal opportunity provider and employer.