

MINUTES
PARKS AND RECREATION COMMISSION
Monday, April 22nd, 2013 @ Noon – 1st Floor Conference Room in City Hall

ROLL CALL: Sue Austin Chair, Gwen Victorson, Jim DuBuisson, Joel Sargent, Chuck Fishburne, and P&R Director Kim Woodruff

ABSENT: Kris Knowles, Student Representative Jennie Meulenberg, Janis McClelland, Councilman Aaron Qualls

MINUTES:

March 25th 2013 Minutes approved as amended.

ANNOUNCEMENTS FROM CHAIR

Next scheduled meeting is for May 27th; Memorial Day. The City offices will be closed. Commissioners agreed to move the next meeting to May 20th. Staff will follow up on availability of conference room May 20th at Noon.

SECOND REVIEW OF PROPOSED CHANGES TO CHAPTER 10 PARK REGULATIONS

In an effort to streamline facility use applications to utilize city parks and provide the parks and recreation director with authority to approve special events expecting to attract less than 150 persons, commissioner Sargent made a motion that Council approve P&R staff recommendations to revise Title 7 Chapter 10 Park Regulations as they appear in the supporting document titled "Proposed Title 7 Chapter 10 Park Regulations." Commissioner Dubuisson seconded the motion and Commissioners were unanimously in favor, motioned carried."

ANNOUNCEMENTS FROM DIRECTOR

Parks and Rec will partner with the Sandpoint Arts Commission to upgrade a new concrete deck at the Beach Concessions building to include a sun design with some exposed aggregate. Installation of the Farmin Bandstand roof is complete and Parks and Rec will be looking at how to promote concerts, plays, and community gatherings at this improved venue. The P&R Dept. is in the budget process.

RESERVING PARK AMENITIES

The City offers picnic shelters, a bandstand, public buildings, public spaces, and boat slips that can be reserved. Staff will investigate signage at each facility to better educate rental opportunities and procedures. Commissioners suggested staff also explore QR codes for smart phone users.

REVIEW OF BEST MANAGEMENT PRACTICES PLAN

Continued review of the Best Management Practices Plan began on pg 13 and ended on pg 17. Staff will update the BMP plan with commissioner comments.

PINE STREET PLAYGROUND PLACEMENT LOGISTICS

Bids have been received to remove cotton woods at Pine St. Park and have stumps ground.

Next Scheduled Meetings: Noon May 20th, 2013 at City Hall

Meeting adjourned at 1:04 p.m.