



**PARKS AND RECREATION COMMISSION
MEETING MINUTES**

**October 24, 2023
6:00 PM**

Location: City Hall, Ante Room, 408 N. Spokane Street, Post Falls, ID 83854

REGULAR MEETING – 6:00 pm City Council Anti Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – Thank you

ROLL CALL OF PARKS & RECREATION COMMISSION MEMBERS

James Hail, Dani Zibell-Wolfe, Krista Noyes, Geena Duzcek, Jayson Cornwell, Christie Vranich – **Present**

Angela Snyder- **Excused**

Staff: Dave Fair, Bryan Myers, Kirsten Lindahl

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Commission.

NONE

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATION:

ACTION ITEM

None

DECLARATION OF CONFLICT

Commission members are requested to declare if there is a conflict of interest, real or potential, pertaining to items on the agenda.

None

1. CONSENT CALENDAR

The consent calendar includes items which require formal Commission action, but which are typically routine or not of great controversy. Individual Commission members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Commission agenda packet regarding these items and any contingencies are part of the approval.

ACTION ITEMS:

- a. Minutes from September 26, 2023

Motion by Zibell-Wolfe to accept the Consent Calendar as presented. Second, by Noyes.

Vote: Hail-Aye, Cornwell-Abstain, Duczek-Abstain, Vranich-Aye Motion Carried

2. WORKSHOP BUSINESS

a. Boat Launch fees

Dave Fair, Parks and Recreation Director, stated he never heard back from Tobler Marina regarding tab on launching. Staff pulled reports on the total for the 2023 season showing 458 non-resident boats launched and 1093 resident boats launched. This report shows only what went through the ticket booth. If Tobler Marina launched, this was outside of the ticket booth hours. They are receiving the resident rate. Reports also show 1,253 resident season passes were given out and 26 additional resident passes sold. There were 26 non-resident season passes sold. Bryan Myers, Parks Specialist, stated we tried doing tabs for rentals and their guests. Our system is not quite set up for doing so. We are still working on it. A veteran discount was brought up. It was determined to be a case-by-case basis with events only, and that it should not be a daily discount.

b. Avista Projects

Dave Fair stated Avista is to be repairing the North Channel. There will be a meeting early next year with Avista to discuss the impact on Falls Park and the boat launch at Q'emiln. They are discussing redoing the boardwalk. There may be a crane at The Landings Park. This may impact River City Market & Music.

c. Update Snails in Falls Park Pond

Bryan Myers, Parks Specialist, gave a report on the process of getting rid of the snails in the pond. Parks is still working on eradicating them by digging them up. Parks is working with other agencies on ways to efficiently and safely eradicating them. 1000 snails per bucket are being dug up.

d. Staffing Changes

Jill McDowell, Recreation Supervisor, is retiring. Cody Dehn has been promoted to Recreation Supervisor. Recreation is in the process of a 2nd interview for the Recreation Coordinator. Urban Forestry has hired for a fulltime position. Parks has promoted Jessica Douglas for the Parks Lead position. D.J., has been promoted from a seasonal to a fulltime Parks Worker. Heidi Fisher has been promoted from Seasonal Parks Worker to Fulltime Custodial.

3. COMMISSION COMMENT

4. ADJOURNMENT

6:48 PM

Date: 2/27/2024

Chair: Geena Ducek

Attest: Krista Sundeck

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 408 Spokane Street or call 208-773-3511. City Council and City commission meetings are broadcast live on Post Falls City Cable on cable channel 1300 (formerly 97.103) as well as the City's YouTube Channel (<https://www.youtube.com/c/CityofPostFallsIdaho>).

Commission Chair: Geena Ducek Vice-Chair: Christie Vranich
Members: Jayson Cornwell, Dani Zibell-Wolfe, James A. Hail III, Krista Noyes, Angela Snyder

Mission

The City of Post Falls mission is to provide leadership, support common community values, promote citizen involvement and provide services which ensure a superior quality of life.

Vision

Post Falls, Idaho is a vibrant city with a balance of community and economic vitality that is distinguished by its engaged citizens, diverse businesses, progressive leaders, responsible management of fiscal and environmental resources, superior service, and a full range of opportunities for education and healthy lifestyles.

"Where opportunities flow and community is a way of life"