



**PARKS AND RECREATION COMMISSION
MEETING MINUTES**

**November 28, 2023
6:00 PM**

Location: City of Post Falls Anti Room, 408 N. Spokane Street, Post Falls, ID 83854

REGULAR MEETING – 6:00 pm City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – Thank you

ROLL CALL OF PARKS & RECREATION COMMISSION MEMBERS

James Hail-not present, Jayson Cornwell-present, Dani Zibell-Wolfe-not present, Geena Duczek-present, Krista Noyes-present, Christie Vranich-present, Angela Snyder-not present.

Staff: Dave Fair, Robbie Quinn, 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 October 24, 2023

Motion by Vranich to accept the Consent Calendar as presented.

Second, by Noyes

Vote: Cornwell-Aye, Noyes-Aye, Snyder-Aye, Duczek-Aye, Vranich-Aye Motion Carried

2. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Commission on an issue that is not on the agenda. Comments on issues that are planned for future meeting agendas should be held for that meeting.

None

3. UNFINISHED / OLD BUSINESS

None

4. NEW BUSINESS

- a. Robbie Quinn gave an update on Black Bay Construction. One bid received. The bid came in a \$2.55 million. The bid came under 2 schedules due to the \$20,000 grant that was accepted. Anything that is done under the water for construction is being pulled from the grant. All is going to council to move forward with construction. The impact fees will be \$1.9 million. The lower portion of Black Bay will be closed for most of 2024. With the expansion of Black Bay, The Quarry is pushed out. The first phase will be in 2025. Dave Fair discussed how impact fees are not matching the growth of the city.
- b. Robbie Quinn gave update on Woodbridge Park. There will be a new playground will be constructed. The Commissioners were presented with several layouts of the designs and were recommended to give input. There will be a new shelter as well. The budget on the playground is around \$80,000.
- c.

5. ADMINISTRATIVE / STAFF REPORT

6. COMMISSION COMMENT

7. ADJOURNMENT

6:40 PM

Date:

2/27/24

Chair:



Attest:



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 Duczek 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"