



**PARKS AND RECREATION COMMISSION
MEETING AGENDA**

**June 25, 2024
6:00 PM**

Location: Black Bay Depot, 1211 E 3rd Street, Post Falls, ID 83854

WORKSHOP MEETING– 6:00 pm Black Bay Depot

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – Thank you

ROLL CALL OF PARKS & RECREATION COMMISSION MEMBERS

James Hail, Jayson Cornwell, Geena Duczek, Krista Noyes, Christie Vranich, Angela Snyder, Dani Zibell-Wolfe

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.

**CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATION:
ACTION ITEM**

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.

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. Approval of Minutes from May 28, 2024

Minutes from 05-28-24

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.

3. UNFINISHED / OLD BUSINESS

4. NEW BUSINESS

- a. This is the commissions annual summer park tour and BBQ. The meeting will consist of a tour and discussion of the community garden and Black Bay Park – This is for information only and no action is required.

5. ADMINISTRATIVE / STAFF REPORTS

6. COMMISSION COMMENT

7. ADJOURNMENT

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
Building Community



**PARKS AND RECREATION COMMISSION
MEETING MINUTES**

**May 28, 2024
6:00 PM**

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

WORKSHOP 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-present, Dani Zibell-Wolfe-present, Krista Noyes-present, Geena Duzcek-present, Jayson Cornwell-not present, Christie Vranich-present, Angela Snyder-not present.

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 May 28, 2024

Motion by Noyes to accept the Consent Calendar as presented. Second, by Hail.

Vote: Hail-Aye, Duczek-Abstain, Noyes-Aye, Vranich-, Zibell-Wolfe-Aye
Motion Carried

2. WORKSHOP BUSINESS

- a. New program for the Parks Department

Bryan Myers, Parks Manager, presented the commissioners with the Brightly software system that the Parks Dept. has implemented to efficiently manage work orders and time spent on parks. Bryan also mentioned the anticipated opening of the boat launch and the beach at Q'emiln to be mid-June. He also mentioned Falls Park ponds have been stocked with 12 inch trout.

3. COMMISSION COMMENT

4.

**a. ADJOURNMENT
7:08 PM**

Date: _____

Chair: _____

Attest: _____

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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”

Memo

To: Park and Recreation Commission
From: Parks and Recreation Director
Date: 6/21/2024
Re: Commission Meeting



Ref. June 2024 Commission Park Tour

Pledge of allegiance:

Consent Calendar:

- a) Approval of minutes – May 28, 2024, meeting.

Ceremonies, Appointments, Presentations

- a) None

Citizen Issues

This section is reserved for citizen wishing to address the commission on city related items not on the agenda.

Old Business:

- a) NONE –

New Business

- a) This is the commissions annual summer park tour and BBQ. The meeting will consist of a tour and discussion of the community garden and Black Bay Park – This is for information only and no action is required.

Staff and Committee reports

- a) None

Commissioner Reports

Executive Session

- a) NONE

Adjournment