

PARKS & RECREATION COMMISSION

SPECIAL MEETING • MINUTES Reta Huskey Park, 2887 Tubac Drive, Meridian Idaho Wednesday, May 8, 2024 • 5:30 p.m.

The Meridian Parks & Recreation Commission is a volunteer citizens' group that is created and empowered to advise the City on issues relating to park facilities and recreation programs of the City. Their mission is to gather input from staff and other qualified personnel on issues relating to the creation and design of public parks and open spaces; to listen to public input; and to provide advice and recommendations on parks and recreation related matters to the Mayor and City Council.

Roll-Call Attendance

Commission Chair Mandi Roberts called the meeting to order at approximately 5:32 p.m. MPR Administrative Assistant II Rachel Myers took roll-call attendance as follows:

- <u>X</u> Mandi Roberts, Chair
- \underline{X} Dom Gelsomino, Vice Chair
- <u>O</u> Jennifer Bobo
- <u>X</u> Jo Greer
- _ Vacant

X Elle Hood
X John Nesmith
O Terry Dennington
X Alan Helms

Others present were: Jason Korn, Caleb Hood, Adrienne Weatherly, and Nick Weatherly. MPR Department staff—Parks and Recreation Director Steve Siddoway, Parks Superintendent Mike Barton, Recreation Manager Garrett White, Pathways Project Manager Kim Warren, and Administrative Assistant II Rachel Myers.

Adoption of the Agenda

Commission Chair Mandi Roberts entertained a motion to adopt the agenda as presented. Commission Vice Chair Dom Gelsomino moved to approve the agenda. Commissioner Jo Greer seconded. All were in favor of the motion.

Approval of the Minutes

1. April 10, 2024 Regular Meeting - Mandi Roberts

Commission Chair Mandi Roberts entertained a motion to adopt the minutes as presented. Commission Vice Chair Dom Gelsomino moved to approve the minutes. Commissioner Alan Helms seconded. All were in favor of the motion.

Announcements

2. Upcoming Events - Steve Siddoway, MPR Director

Commission Team Building – would the Commissioners like to hold a team-building activity this year, potentially in June?

Old Business ~ NONE

New Business

3. **Spring Pathways Tour on Bicycles – Kim Warren, MPR Pathways Project Manager** Members of the public and Commission participated in a bike tour starting at Reta Huskey Park. Stops included the new bridge, newly completed pathway sections between Ten Mile and Black Cat, needed pedestrian crossing locations for coordination with ACHD, and next year's priority pathway project west of McDermott.

Workshop ~ NONE

Staff Reports ~ NONE

Next meeting June 12, 2024 at 5:30 p.m.

Adjourn

Commission Chair Mandi Roberts motioned to adjourn the meeting. Commission Vice Chair Dom Gelsomino seconded. The vote was unanimous and in favor of the motion.

There being no further business, the meeting adjourned at approximately 7:12 p.m.

APPROVED:

MANDI ROBERTS, CHAIR

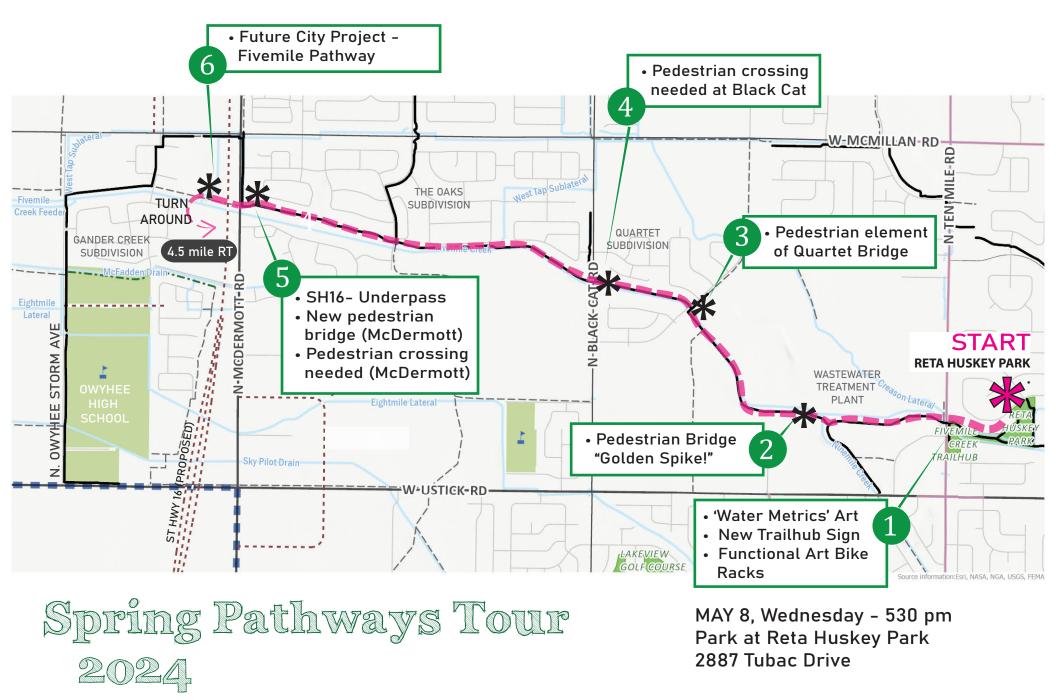
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DOM GELSOMINO, VICE CHAIR

/sdh

Attachments:

1) 2024 Pathways Tour Map





Parks and Recreation