

**MINUTES OF THE PARKS, RECREATION & COMMUNITY FORESTRY COMMISSION  
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

Wednesday, August 18, 2021

Commission Meeting: 4:00 PM Pacific

Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

**CALL TO ORDER**

Chair Troxel called the meeting to order at 4:02 PM.

**ROLL CALL OF COMMISSION MEMBERS**

**Present:** Joel Johnson (via telephone), Malea Sampsel, Lisa Troxel, **Absent:** Margaux Spendlove.

**PLEDGE OF ALLEGIANCE**

Chair Troxel led the pledge of allegiance.

**ADDITIONS OR CORRECTIONS TO AGENDA:** None

1. **CONSENT CALENDAR** **All items on the Consent Calendar are Action Items**

Motion to approve the May 19, 2021 meeting minutes for the Parks, Recreation & Community Forestry Commission meeting. This motion, made by Vice-Chair Sampsel and seconded by Commissioner Johnson, Carried.

**Margaux Spendlove: Absent**

**Joel Johnson: Yes**

**Lisa Troxel: Yes**

**Malea Sampsel: Yes**

2. **VISITOR/PUBLIC COMMENTS** on Non-Agenda Items (5-minutes maximum): None

3. **UNFINISHED BUSINESS**

A. **ACTION ITEM** Disc Golf Sponsorship

Suzie mentioned that she received an email from Commissioner Spendlove indicating that a \$1,000 check will be coming soon from two different sponsors. The Spokane based company is scheduled to start building the disc golf course next week. Suzie has notified the Broadmoore Park HOA and suggests we put it on Facebook as well as the City's website. The total cost to build is now \$6,500 due to the increase costs in building supplies. The city has received \$2,500 from several sponsors, plus the \$2,000 still to come. Vice-Chair Sampsel will contact Northwest Specialty Hospital as well as Axis Spine for possible donations. Chair Troxel will contact Tri-State Outfitters. The commission would like Lori to contact Commissioner Spendlove to see who all she has reached out to. Suzie will look to see exactly which sponsors have paid.

B. **ACTION ITEM** 2021 Budget

The remaining amount in the Parks, Recreation & Community Forestry Commission budget is \$117.00. After discussion, there was a motion to approve the transfer of the remaining budget to the disc golf account. This motion, made by Vice-Chair Sampsel and seconded by Commissioner Johnson, Carried.

**Margaux Spendlove: Absent**

**Joel Johnson: Yes**

**Lisa Troxel: Yes**

**Malea Sampsel: Yes**

C. Bike Rodeo Recap

Suzie and Lori said there were approximately 88 kids who joined us for this year's event. Such a fun event for the kids. Kootenai Health and the Hayden Library and all of the supporters are so great to work with.

4. **NEW BUSINESS**

A. City of Hayden's "Friday Night Frights" Halloween Treat Giveaway

Suzie mentioned that due to last year's event being so huge, this year it will take place at the Hayden Meadows Elementary School parking lot. Local businesses are being contacted and so far there have been approximately 8 that have confirmed. Commission would support volunteering but have decided not to have their own trunk or booth.

B. Hayden Chamber European Christmas Market Event

Andrea Fuls, Executive Director of the Hayden Chamber of Commerce spoke about her proposal for a European Christmas Market event planned for December 3-4, 2021 at McIntire Family Park. This event would coincide with the City of Hayden's - Hayden Lights Parade and Tree Lighting Ceremony on December 4<sup>th</sup>. Hours are 4:00-8:00pm on December 3<sup>rd</sup> and 10:00am-6:00pm on December 4<sup>th</sup>. There will be German/European food, vintage craft vendors, hot mulled wine or cider, propane fire pits and more. She has many volunteers but can always use more. She will be providing security during each day and overnight. She is working closely with the city on all of the details. The Civil Air Cadets will be assisting with garbage, parking and set-up and take down. Commissioner Johnson mentioned that his Young Marines group may possibly also volunteer. He will contact Andrea to discuss further. The Commission is in support of this fun event.

Motion to recommend to the City Council that the Hayden Chamber European Christmas Market Event moves forward with the planning process. This motion, made by Vice-Chair Sampsel and seconded by Commissioner Johnson, Carried.

**Margaux Spendlove: Absent**

**Joel Johnson: Yes**

**Lisa Troxel: Yes**

**Malea Sampsel: Yes**

5. **REPORTS**

A. Parks Update

Alan was not present. Suzie mentioned that there was some vandalism recently at Stoddard Park. Spray painting, wheelchair swing broken (platform). Unfortunately, today there was a drowning at Honeysuckle Beach. Work is still being done on the RC Track at Croffoot Park. The Parks department is working on the Stoddard Park area. Chair Troxel will follow up with Alan on a couple of things; the possibility of money for the parking lot at Finucane Park as well as a concern at Honeysuckle Park.. She mentioned that the ladders are great.

B. Recreation & Community Events Update

Suzie mentioned that there is a new reader board out in front of Hayden City Hall. One more concert, then movie night next week. Soccer and youth flag football registrations going on now. Activity Guide is being finalized and will be printed next week. Suzie mentioned that there is a definite need for additional commission members.

C. Tree, Parks & Bike Pedestrian Report

Chair Troxel will email Alan regarding concerns at some of the area intersections.

D. Commission Round Table Discussion

There is a definite need for additional commissioners. Vice-Chair Sampsel sent information to KGSA. Suzie will be sure to submit it in the city newsletter. Vice-Chair Sampsel will contact Coeur d'Alene High School. Suzie can do a Press Release as well. Commissioner Johnson suggested to possibly put it on the Hayden Happenings Facebook page. Suzie will look into it.

6. **ACTION ITEM** ADJOURNMENT

Motion to adjourn the meeting at 4:57 p.m. This motion, made by Commissioner Johnson and seconded by Vice-Chair Sampsel, Carried.

**Margaux Spendlove: Absent**

**Joel Johnson: Yes**

**Malea Sampsel: Yes**

**Lisa Troxel: Yes**

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Lori Cogley, Clerk