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**PARKS &  
RECREATION  
COMMISSION**

**AGENDA**

**JANUARY 24, 2012  
6:00 PM**

**Location: City Council Chambers, 408 N. Spokane Street, Post Falls, ID 83854**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**WELCOME – PLEASE TURN OFF CELL PHONES – Thank You.**

**ROLL CALL OF COMMISSION MEMBERS**

**CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS**

- a. NRPA Pacific Northwest Region Outstanding Citizen Award
- b. Election of Officers – 2012 (Chairperson & Vice-Chairperson)

Process

- Nominate 1 or more candidates
- Candidates must accept nomination
- Commission votes on candidate
- New candidates will begin at next meeting

**AMENDMENTS TO THE AGENDA**

**DECLARATION OF CONFLICT**

**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.

- a. Approval of Minutes – November 22, 2011  
No meeting in December

**2. PUBLIC HEARINGS**

None

**3. UNFINISHED / OLD BUSINESS**

- a. Community Garden – First meeting in March – Rick Noordam
- b. Policy Taskforce – James Hail III

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**4. CITIZEN ISSUES**

This section of the agenda is reserved for citizens wishing to address the Commission regarding a City related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Commission action must be placed on the agenda of an upcoming meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, time permitting.

**5. NEW BUSINESS**

- a. Update on the Boys & Girls Club – Ryan Davis
- b. Strategic Assessment Workshop Overview - Hilary Anderson, Planning Mgr.

**6. ADMINISTRATIVE / STAFF REPORTS**

- a. Recreation Report – Mitzi
- b. Comp. Plan Public Input Meeting – Wednesday, February 15<sup>th</sup>,  
From 6:00-8:00pm, City Hall

**7. COMMISSION COMMENTS**

**8. EXECUTIVE SESSION**

Certain city-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Commission may enter into executive session to discuss such matters.

None

**REGULAR SESSION**

**ADJOURNMENT**

Following the adjournment, Commissioners will move into Strategic Assessment workshop in Conf. Rm. #168

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.

This meeting is broadcast live on the City of Post Falls' Cable Channel 13

**Commission Chair: James A. Hail III Vice-Chair: J. Ryan Zane**  
**Members:** Cheri Hodl, Rick Noordam, Jackie McAvoy  
Tami Martinez, Dani Zibell-Wolfe