

New Meadows Parks & Recreation Committee Meeting Agenda

Tuesday, September 03, 2024 at 6:00 PM City Council Chambers, 401 Virginia Street, New Meadows, ID 83654

PUBLIC NOTICE: THIS MEETING IS RECORDED AND PLACED IN AN ONLINE FORMAT. PERSONS MAY BE ABLE TO EITHER VIEW OR LISTEN TO VIDEO / AUDIO OF THIS MEETING UNTIL WHICH TIME THE RECORDING IS DESTROYED UNDER THE CITY'S RECORD RETENTION POLICY.

ROLL CALL / PLEDGE OF ALLEGIANCE PUBLIC INPUT

(The Public is invited to speak to any item NOT already on the agenda. Items regarding Personnel or Elected Officials should be discussed with the Mayor. The Mayor or Presiding Officer may limit the amount of time). The public **may** be called upon to speak on any item on the agenda.

DISCUSSION ITEMS

- 1. Mural Progression
- 2. Softball Tournament
- 3. Trunk or Treat
- 4. Final Farmers Market
- 5. Financial Report
- Future Meeting Topics

ACTION ITEMS

- 7. July 1, 2024 Meeting Minutes
- MOU for Basketball

ADJOURNMENT

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, 347-2171, at least 24 hours in advance of the meeting date.

City of New Meadows Mission Statement:

"To provide citizens with a safe and clean community as we develop a vibrant, diverse economy together. Through coordinated and collaborative planning, we will utilize proactive means to provide effective, safe and fiscally responsible municipal programs and services while building and maintaining infrastructure of adequate capacity to accommodate present and future needs. With the overall health of each resident in mind, we will maintain an open and honest government as we plan for the future while preserving, protecting and enhancing our legacy."

CITY OF NEW MEADOWS PARKS & RECREATION MEETING MINUTES HELD MONDAY, JULY 1, 2024 AT 6:00 P.M. IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

ROLL CALL / PLEDGE OF ALLEGIANCE

Committee Members Diane Markham, Joe and Olivia Sullivan, Angie Crow, and Angie Mettie were present at City Hall.

Mayor Julie Good was present.

The meeting was opened at 6:00 P.M.

DISCUSSION ITEMS

Fall Basketball Sign-Ups

A draft MOU was available. The Parks Committee had several more questions for the school, including start date, length of season, fundraisers for the program, and whether the teams have team shirts and take team photos. Committee Member Mettie will talk with the school's athletic director. The MOU will be completed and approved at the next meeting.

<u>Mural</u>

Flyers for the mural were available for review. The Committee discussed with Mayor Good the possibility of opening up the contest to a wider age range. The sample entry form will be sent to the city for printing. The flyer will be updated with changes. It will then be advertised and included in the Parks & Rec booth at the Farmers Market.

Financial Report

Mayor Good provided the financial report for Parks & Rec. She explained the different funds and what goes in each fund. It was decided that the "youth sports" fund should be renamed "youth activities" so that it can be used for events such as the farmers market or meadows valley days instead of just for sports.

Farmers Market

Parks & Rec will have a booth at the July 20th farmers market. They chose to educate the public on the mural contest, hang shower curtains along the fence to introduce mural painting, and paint rocks. Information on the history of New Meadows will also be sought so that it can be included in mural contest entries. Flyers for upcoming events will be available at the booth.

Softball Tournament

The tournament was discussed. It will be held September 28th. Committee Member Joe Sullivan suggested a beer garden. He will follow up with this option. Committee Member Crow will obtain a food truck. Committee Member Mettie will send draft flyers to the committee for review. The flyers will go in the newsletter and will be available at the farmers market.

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Meadows Valley Days

The Committee chose to have a booth on Sunday only. Snow cones will be a possibility. This may change to hot drinks depending on the weather.

Future Meeting Topics

Future meeting topics included upcoming basketball registration forms, mural, financial report, upcoming farmers market activities, softball tournament, and Meadows Valley Days details.

ACTION ITEMS

Banner Quote

Upon completion of the logo, the Committee authorized Committee Member Crow to order a banner for Parks & Rec.

 Committee Member Markham moved to approve the purchase of banners with grommets for Parks & Rec up to the amount of \$100; Committee Member Crow seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Logo Approval

 Committee Member Crow moved to approve the Parks & Rec logo per the concept discussed during the meeting; Council Member Markham seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

June 3, 2024 Meeting Minutes

• Committee Member Markham moved to approve the June 3, 2024 meeting minutes; Committee Member Olivia Sullivan seconded the motion. Voice vote indicated no opposition to the motion with all members signifying yes. Motion carried.

ADJOURNMENT

The meeting was adjourned at 6:56 P.M.	
	ATTEST:
Diane Hunter, Deputy Clerk	Diane Markham, Vice Chair