



CITY OF COEUR D'ALENE

PARKS & RECREATION DEPARTMENT

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PARKS & RECREATION COMMISSION MINUTES

April 5th, 2016 – 12 p.m.
Old Council Chambers – City Hall

MEMBERS PRESENT:

Scott Cranston, Chair
Mike McDowell
Jim Lien
Ron Edinger
Bridget Hill
Ginny Tate

STAFF PRESENT:

Bill Greenwood, Parks & Rec Director
Monte McCully, Trails Coordinator
Chenoa Dahlberg, Administrative Assistant

GUESTS:

MEMBERS ABSENT:

Maxwell Evans, Student Representative
Maya Burgess, Alt. Student Representative

CALL TO ORDER: Commissioner Cranston called the meeting to order at 12:05 p.m.

1. ROLL CALL

Six members were present, resulting in an official quorum.

2. CONFLICT OF INTEREST

None

3. HASSEN AGREEMENT

Commissioner Cranston read aloud the staff report. Bill Greenwood gave a power point presentation. There was a question presented about utilities on the site, none existed and the easement would allow for them. Commissioner Hill asked about any new trails in that area and Bill said there will be no trails for that area.

Commissioner Edinger made a motion to recommend to General Services the approval of an easement agreement with Leona L. Hassen at 726 E. Tubbs Hill. Commissioner Tate seconded the motion. There being no further discussion the motion passed unanimously.

4. BIKE SHARE PROGRAM

Commissioner Cranston read aloud the staff report. Monte gave a power point presentation. He described the work that's involved to get it off the ground. He showed the program information and gave a description of how it works and the 6 proposed locations. He said that there would be 40 bikes per location, with 80 stalls at each of the 6 slated locations. He said there is also advertising available for sponsors. Commissioner Hill asked about the sponsorship idea. Monte explained that the goal was to fully fund the program with sponsorships, and that they track the data, which allows for adjustments in locations. Commissioner Cranston asked about Zagster being the only company available and was concerned about bidding process.

Commissioner Tate asked if there are companies that currently rent bikes that will see this as a one-sided program. Monte said the feedback is that it's not a conflict. Commissioner Lien shared that he tried to rent bikes last year and it was very slim pickings. Commissioner Tate asked about what would happen if there were funding problems. Monte explained that typically it is the City that funds it and runs it, thus causing the failure. He then described the management style and focused areas for use. Commissioner McDowell asked how much the upfront costs were. Monte explained that the upfront cost was \$ 70,000 and that various levels of sponsorship would be available. Monte gave a timeline for the project and Commissioner Cranston clarified the recommendation with Monte. Commissioner Hill stated she would like to see the Ped-Bike Committee look into other companies. Commissioner Cranston recommended that Monte get feedback from the other cities utilizing the services of this company.

Commissioner Lien made a motion to recommend to General Services that the City approve looking into starting a bike share program. Commissioner Tate seconded the motion. There being no further discussion the motion passed unanimously.

5. ADJOURNMENT

Commissioner Cranston announced the upcoming meetings:

- Monday April 18th, 2016 – Meeting - Community Room at the Library – 5:30 p.m.

Commissioner Hill made a motion to adjourn the meeting with Councilmen Edinger seconding the motion. All were in favor, motion passed. Meeting adjourned at 12.05 p.m.