

NIBLEY CITY PARKS AND RECREATION ADVISORY COMMITTEE MEETING MINUTES

Wednesday, January 25, 2023

6:30 p.m. - 8:30 p.m.

Nibley City Hall 455 W 3200 S, Nibley, Utah

Stacey Wright took minutes

Workshop Topics: Introduced by Chad Wright, Recreation Director 6:30-7:00 p.m.

- Reports/Updates on Parks (Rod Elwood)
- Reports and Update on Recreation programs and events (Chad Wright)

1. Call to Order and Roll Call (Pam Chapman). Call to order at 7:03 pm.
 - a. Parks and Recreation Advisory Committee. Pam called the meeting to order at 7:03 pm, Wednesday, January 25, 2023. Those in attendance included: Pam Chapman , Kendal Welker, Jason Clark, Matt Logan and Stacey Wright. Nibley City Recreation Director Chad Wright and Rod Elwood, were also in attendance. Mayor Larry Jacobsen and Justin Maughan were in attendance. Joshua Nelson, Cody Sorensen were not in attendance.
2. Approval of Minutes and Agenda: Kendyl made a motion to approve minutes from October, Jason seconded. (5-0).
3. Public comment period: no members of the public attended.
4. Review of Action Items (Stacey)
 - a. Committee members will try to attend city council meeting October 27.
 - b. Chad will send slides about well being survey.
 - c. Advertise for new PRAC members to replace Ryan Larsen and Carter Hansen.
 - d. Discuss committee assignments for meetings another month.
5. Staff report on status of Committee Member Recruitment: (Chad Wright)
 - a. Chad is starting to advertise to committee members. Current PRAC members could share by word of mouth to try to recruit.
6. Ridgeline Park: status and design update and discussion presented by (Chad Wright and or other City Staff member, discussion let by President or Acting President)
 - a. City council has approved a design.
 - b. Nibley may be recipient of \$1M grant and also an additional \$750k grant.
 - c. Construction may start as early as fall 2023.
 - d. Pam said she would like to see some of the pickleball courts as multiuse courts. Matt would like to see some educational points on the walking path: sun dial, local history, or science education. Mayor said that his wife is trying to get a \$75k grant for an outdoor education spot at Firefly park.
 - e. PRAC committee can be thinking about what sort of playground we would like to see at Ridgeline park.
 - f. Monday, February 30, at 8:30 there is a design meeting that a member of the committee would be welcome to join. Here at city hall. Kendyl will come to that.
 - g. Pam would like to see someone look into grants for an accessible playground. (IDRP through USU)

7. Staff report regarding the status of Master Plans and Feasibility Studies: including RFP status of an update to the Parks and Recreation Trails, and Open Space Master Plan, an Indoor Recreation Space RFP, and related City Hall and Public Works feasibility studies. Parks and Recreation Committee involvement and support for these plans will also be discussed.
 - a. Nibley has hired a firm to look at how to accommodate growth at city hall, public works, recreation department and storage needs.
 - b. Parks and Recreation Master Plan: There is now an RFP draft. It would be helpful to have a committee member on selection committee. These would probably be daytime meetings and would involve a lot of reading. They would probably start meeting around the beginning of March. We will also need two committee members for steering committee. Those would probably be evening meetings.
 - i. Matt and Cody(?) would like to do the steering committee, Stacey can be an alternate.
 - ii. Kendyl says she will do the selection committee. Jason can be the alternate.
 - c. Indoor space: Nibley needs to do a feasibility study for indoor recreation space. Chad is working on a draft that would consider location, amenities, size and funding. Chad asks if we should look beyond Nibley city? Mayor suggested to have potential bidders to bid it both ways: just Nibley City vs regional. PRAC committee thinks that more data is better.
8. Discussion and Consideration of gathering community support for a Parks and Recreation Bond initiative to create Indoor & or outdoor recreation spaces. (President or Acting President)
 - a. There are several projects that are under consideration for bonding. The PRAC committee would need to prioritize the projects that we would like to bond for.
 - b. PRAC committee would prioritize regional park and indoor space.
9. Discussion and Consideration of how to best support the city budgeting process as a committee. Including efforts to share regular feedback from the community and evaluating priorities for the Nibley City Council (by President or Acting President)
 - a. Public comment period at city council meeting
 - b. Conversations with public officials
 - c. Review proposed parks and recreation budgets
 - d. Attend city council budget review meetings
 - e. Assign a PRAC member a month to look at city council agenda and decide if someone should attend. If they are not able to attend, they would find someone to attend for them.
 - f. Stacey will create a sign up sheet for PRAC members to attend.
10. Committee member reports of community/public official interaction regarding Parks and Recreation and or other reports.
11. Consider supporting Recreation Department staff report on January 26th @ City Council. Discussion of how to support the presentation (by Chad Wright and President or Acting President)

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- 12. Discussion and Consideration of action Items, assignments moving forward (President or Acting President)
 - a. Kendyl will attend meeting Monday, January 30 at 8:30 at city hall.
 - b. Chad will send PRAC committee links to the playgrounds.
 - c. Stacey will send out a schedule sign up for city council meetings.
- 13. Next meeting will be Wednesday, February 22, 2023.

Kendyl made a motion to adjourn at 8:24 pm. Matt seconded. Approved unanimously (5-0).

Meeting adjourned at 8:24 pm.

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