

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – April 27, 2016 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Mark Suderman, Jim Keller, Kari Kostka, Marc Grubert and Chris Cook via phone.

MEMBERS ABSENT: David McKinnon and Kyle Hemly

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Tim Breuer, Land Trust of the Treasure Valley and Lisa Ahrens, Hidden Springs Town Association

INTRODUCTION:

Mark Suderman called the meeting to order at 12:03 p.m. No conflicts of interest were declared by Advisory Board members.

Marc Grubert introduced himself and told the advisory Board a little about himself.

MOTION: Approval of the minutes from the March 30th meeting. Kari Kostka motioned to approve the minutes, Jim Keller seconded; motion passes

AGENDA CHANGE

UNFINISHED BUSINESS

REDHAWK PROPERTY:

Avimor has committed \$5,000 towards the trailhead if this moves forward. Scott has researched the trailhead cost and has determined we will need approximately \$48,000-\$50,000. Scott has found two agreements #7114 Perpetual Right of Way and #7115 to develop a 4' wide trail system.

Since the last meeting there has been a lawsuit file and we have been directed to not expend any capital funds.

Tim Breuer reported on his background of the property. The Land Trust is interested in creating additional trail segments. The trail segments would be on both Hidden Springs and County property. Hidden Springs is having a workshop on Tuesday from 6 to 8 pm regarding the 5 year planning process.

GREENBELT PROJECTS/UPDATES:

Stanley Consultants has completed the geo tech, wetland report, plan sheets and design, special provisions, bid schedule and opinion of costs. The estimate of cost from the consultant is \$315,000. We will be moving forward with Procurement to get a Contractor on in June and construction will begin in September.

A fence was installed on the Ben's Crow Inn greenbelt spur pathway. It was presumed by some members of the public to have been installed by Ada County but it was actually installed by the property owner. The fence has been removed. Boise City Planning and Zoning has this on their May 2nd agenda.

BIKE PARK:

The Snoop Loop trail re-route in partnership with SWIMBA has been completed. A ribbon cutting is being held at 5 pm tonight.

BAMBA is having a work day on Friday at 5:30 they will be working on Flow trail and Stormin Mormon. We have placed two 250 gallon water tanks, deposited 15 yards of topsoil and outfitted our ATV with a pressurized 25 gallon water tank this will allow us to conduct maintenance when moisture is needed.

RIDGE TO RIVER TRAIL PLAN:

The draft plan is completed and online. An open house was conducted last Thursday and was well attended. There is an online survey open until May 8th you are all encouraged to complete a survey.

NEW BUSINESS

ELECTIONS:

MOTION: Kari Kostka nominated Chris Cook as Chairman and David McKinnon as Vice Chairman, Jim Keller seconded; motion passes

ADJOURNMENT

Mark Suderman adjourned the meeting at 1:05 p.m.