

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – June 22, 2016 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Chris Cook, David McKinnon, Jim Keller, Kari Kostka, Julia Kertz Grant and Marc Grubert.

**MEMBERS ABSENT:** Mark Suderman

**STAFF PRESENT:** Scott Koberg and Carolyn Nitz

**OTHERS PRESENT:** Larry Maneely and Kate McGwire, Board of Ada County Commissioners

#### **INTRODUCTION:**

Vice Chairman David McKinnon called the meeting to order at 12:05 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the May 25th meeting. Kari Kostka motioned to approve the minutes, Jim Keller seconded; motion passes**

#### ***AGENDA CHANGE***

None

#### ***UNFINISHED BUSINESS***

#### **REDHAWK PROPERTY:**

Scott Koberg will be presenting the department budget to the Commissioners tomorrow. The budget includes a supplemental request for the trailhead and trail development in the amount of \$60,000 we have support from Avimor in the amount of \$5,000.

Scott Koberg has scheduled a site visit with David Gordon next Wednesday at 8:30 am. Scott would like to route the planning document through this board for review and approval. The official recommendation of this board will be routed to the Board of Ada County Commissioners.

We have been continuing outreach to ensure we have support of the community. Commissioner Case was contacted by Karen Danley a representative of the Southwest Trail and Distance Riders equestrian users; she has submitted a letter supporting the development of more trails, access and equestrian trailhead parking.

#### **GREENBELT PROJECTS/UPDATES:**

The Mesa project is continuing to moving forward and is scheduled to begin the day after Labor Day.

Foundation for Ada Canyon Trail System (FACTS) has completed all the paperwork to turn this segment over to Ada County. There is a resolution to rename the pathway from Three Cities Pathway to Judy Peavey Derr Pathway.

#### **BIKE PARK:**

SWIMBA has reached out in terms of fall maintenance projects. We have not targeted anything specific. We did indicate last spring we would be looking at a trail re-route.

We have a completed the map for the Bike Park. The kiosk is on Eagles property and they are looking at a redesign of the kiosk, so we have not placed the maps on site.

Eagle is hosting a mountain bike festival on September 17<sup>th</sup>; we are collaborating with Eagle for this event.

### *NEW BUSINESS*

#### **PARKS, OPEN SPACE AND TRAILS ADVISORY BOARD BYLAWS:**

**MOTION: David accepted the revision to the Parks, Open Space and Trails Bylaws removing Recreation and Event Services and replacing with Parks and Waterways, Chris seconded; motion passes**

#### **OREGON TRAIL RECREATION AREA:**

We are working on a report to ITD to close the books on the Easement/Acquisition grant.

The Forest Service and BLM will be holding their pre-season fire news release at the Oregon Trailhead on Friday, June 24<sup>th</sup> at 10a.m.

Scott met with Josh Rentz with BLM, Josh will help plan our fire break before the Farewell Bend development goes in.

#### **SOCIAL MEDIA OUTREACH:**

We are working on Facebook pages. We have had the Barber Park Education and Event Center page for a few years. There was a check in page for Barber Park; we have formalized this page and we now manage it. We have also launched a few other pages; Float the Boise River, Ada County Parks and Waterways and Ada Eagle Bike Park.

### *ADJOURNMENT*

**Chris Cook adjourned the meeting at 1:15 p.m.**