

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – March 30, 2016 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, David McKinnon, Mark Suderman, Jim Keller, Brandy Wilson, Kari Kostka and Kyle Hemly

MEMBERS ABSENT:

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Rick Yzaguirre, Board of County Commissioners

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:04 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the February 17th meeting. Chris Cook motioned to approve the minutes, Brandy Wilson seconded; motion passes

AGENDA CHANGE

Ada County Bike Park

UNFINISHED BUSINESS

REDHAWK PROPERTY:

The Parks, Open Space and Trails Advisory Board (Chris Cook, Jim Keller, Kari Kostka and David McKinnon) toured the property last night. Our next step is to develop a plan and an approach to present to the Board of Commissioners that prioritizes different phases of trails access and open space plans.

MOTION: David McKinnon motioned to move forward with preparing a plan for parking at the trailhead off of McFarland road and for fencing and improvements at the end of the cul-de-sac for protection and maintenance. Continue to work with Avimor on the trail connections. Brandy Wilson seconded; motion passes

MOTION: Mark Suderman motioned to investigate and research creating an easement for the Red tail connection to this trailhead. Also, contact the property owner at the end of the road. Brandy Wilson seconded; motion passes

GREENBELT PROEJECTS/UPDATES:

We secured a small grant through COMPASS for striping, signage and bollards on the greenbelt downstream the Penitentiary project from the restrooms by Shakespeare to Lucky 13, from Diversion Dam Barber Park all the way to Discovery Park and through Barber Park out to Surprise Valley. Basically everything in these vicinities has been completed.

The neighborhood association met with the city regarding access behind Ben's Crow Inn.

MOTION: Brandy Wilson motioned the Parks, Open Space and Trails Advisory Board and Parks and Waterways to provide a letter to Boise City Planning and Zoning on the upcoming

application for the Ben's Crow Inn property that is supportive of maintaining trail access for the neighborhood and Barber Valley. David McKinnon seconded; motion passes

BIKE PARK:

We had three trail closures early this spring. We are working on trail maintenance to get them back open. We re-routed the Snoop Loop trail this was one of the big projects. Part of the effort included developing a method to disturb the soil for the seed mix and fencing. We are going to market it as a kid friendly beginner mountain bike trail.

Scott will have a trail building work session for the Parks, Open Space and Trail Advisory Board.

NEW BUSINESS

ADVISORY BOARD VACANCY UPDATE:

There are three interviews this afternoon.

ADJOURNMENT

Chris Cook adjourned the meeting at 1:16 p.m.