

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – May 25, 2016 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, Mark Suderman, Jim Keller, Kari Kostka and David McKinnon.

MEMBERS ABSENT: Kyle Hemly and Marc Grubert

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Larry Maneely, Board of County Commissioners

INTRODUCTION:

Chris Cook called the meeting to order at 12:06 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the April 27th meeting. Chris Cook motioned to approve the minutes, Jim Keller seconded; motion passes

AGENDA CHANGE

Board Resignation

UNFINISHED BUSINESS

REDHAWK PROPERTY:

Staff level planning continues and Scott intends to submit a concept report with a draft plan and budget to the Board of Commissioners. Scott has asked for legal interpretation regarding the two agreements if the County no longer owned the property, the agreements would both run with the land. The Red Tail connection will still be available if the property reverts to another owner.

Now that the Ridge to Rivers trail plan is complete Scott has reached out to David Gordon. Although the Avimor to Hidden Springs was deemed a third priority in the trail planning process from the public standpoint Scott is getting feedback before it is brought to all the Ridge to Rivers partners.

In our FY17 budget that has been submitted we made a \$60,000 supplemental request for the Red Hawk trailhead.

GREENBELT PROJECTS/UPDATES:

Stanley Consultants has completed the bid packet for the Warm Springs Mesa project. We will have a mandatory pre-bid meeting on July 7th, bids are due July 22nd and the bid opening will be at the Commissioners open business meeting on July 26th. We will go through two more steps before the recommendation to award will be made by the Commissioners on August 2nd. We will have about a month with the contractor to prepare for construction to start on September 6th and it will be under construction until October 28th.

Foundation for Ada Canyon Trail System (FACTS) has asked the Board of Ada County Commissioners to accept the easement for a 1.5 mile segment of greenbelt behind the West Boise Waste Water Treatment Plant facility. They have also requested once the pathway is conveyed to Ada County that it be renamed the Judy Peavey Derr pathway, it currently is named the Three Cities pathway.

BIKE PARK:

The Snoop Loop ribbon cutting had a very good turnout. The bitterbrush seeding has been completed, Jim Keller and Chris Cook volunteered in this effort.

The Idaho Enduro series race was a big success despite the rain storm the day before. It made the trail conditions ideal. Scott heard good things regarding the short track XC series race.

We are evaluating and planning fall maintenance projects, including trail segment re-routes and improvements.

NEW BUSINESS

FLOAT SEASON:

Planning preparation and improvements are ongoing. The current flow of the river today is running at 3,270 cfs over twice what we would open at. The opening date is undetermined at this time.

BUDGET:

We have submitted our department budget for FY17 to the Clerk's office including the supplemental's.

BOARD RESIGNATION:

Kyle Hemly resigned his position; Scott will be talking to the Commissioners regarding his replacement.

ADJOURNMENT

Chris Cook adjourned the meeting at 1:17 p.m.