

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – August 28, 2013 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Chris Cook, David McKinnon, Jim Keller, Kyle Hemly, Brandy Wilson, Paul Woods and Brian Baker

**MEMBERS ABSENT:**

**STAFF PRESENT:** Amanda Bartlett, Carolyn Nitz and Scott Koberg

**OTHERS PRESENT:** Commissioner Yzaguirre, Angie Gilman, Ada County Engineer, Sara Brosier and Joan Mattox, Friends of Hubbard Reservoir, Kent Brown, Land Planner

#### **INTRODUCTION:**

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

Commissioner Yzaguirre introduced Scott Koberg the new Ada County Parks and Waterways Director. Scott comes to us from Soil and Water Conservation District. Scott will begin full time on September 23<sup>rd</sup>.

**MOTION: Approval of the minutes from the July 24th meeting. Brian Baker motioned to approve the minutes, Chris Cook seconded; motion passes**

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

Added Eagle City Sports Complex.

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

#### **BONNEVILLE POINT SUBDIVISION:**

Brandy Wilson attended the Planning and Zoning hearing, the subdivision was approved and all of the Advisory Boards comments were incorporated into the subdivision approval.

Kent Brown will also be applying for another subdivision called Farwell Bend Subdivision. This will be heard by Boise City Council the first Monday of the month in October.

The City Planning and Zoning Commission is concerned that the subdivisions are coming in ahead of the planning process. They do not know where any parks are going and there are no amenities for children. With the application having the pathways out to County land it was assumed that was the amenity and there was a trail system there. This is coming in ahead of the County's planning process; it was recommended that everyone was funneled to the trail head to access the property.

Kent Brown provided the Amanda with a copy of the agreement when the Potters sold the property. Much discussion occurred the Advisory Board has asked to review the agreement and will discuss this at the next meeting.

#### **HUBBARD RESERVOIR:**

Amanda has emailed Dean Johnson with the Department of Lands he is working on language for the permit. Amanda is working with Dave Logan from Ada County Operations for pricing on the Carsonite posts. We are working on more defined plans and pricing the restrooms.

The state has requested that any metal fence post be returned to the state for recycling. Friends of Hubbard had tremendous response regarding the removal of the fencing. There is an Eagle Scout that is going to make it a project. The Advisory Board asked if the Eagle Scout would be able to come to a meeting to discuss the logistics of the project.

**COMMUNITY CHOICES GRANT:**

This is for the grant to pipe the Penitentiary Canal. We have heard that we are still in the running for this grant we should hear back in September.

**BOISE CITY TRAIL USAGE SURVEY:**

Last month we discussed the opportunity to partner with Boise City in their 10 year River Usage Management Plan. The dates of the survey will be Tuesday, September 17<sup>th</sup> and Saturday, September 21<sup>st</sup> from 7 a.m. to 7 p.m. On Thursday, September 12<sup>th</sup> there will be a training day.

**BARBER MILL ESTATES SUBDIVISION:**

This hearing has been deferred until September 16<sup>th</sup>. The reason for the deferral was to hope that Shakespeare Festival and the Developer could meet and come up with a plan. They did meet last Friday the new development plan is basically the same lot configuration but replaces the last row of houses next to the berm with a mini storage facility instead of residences. Brandy Wilson still believes there are a lot of questions with the County flood easement; she has heard there are letters coming from FERC.

**EAGLE CITY SKATE PARK:**

The Eagle City Council has approved the Snow Park Complex. Commissioner Yzaguirre said there is a meeting tomorrow with the Legal Department and with Eagle City in a few weeks. The Ada County Commissioners have not had a presentation yet from Eagle City.

***NEW BUSINESS***

**ADVISORY OPENING:**

There will be an opening on the Advisory Board. If anyone knows anyone who would be a good candidate or would like to be on the Advisory Board have them apply. The application is on the Commissioners website.

***ADJOURNMENT***

**Chris Cook adjourned the meeting at 1:05 p.m.**