

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – August 27, 2014 Ada County Parks and Waterways Administration building

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

MEMBERS ABSENT: Brandy Wilson and Kyle Hemly

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Larry Ridenhour And Tate Fischer, Bureau of Land Management (BLM), Julia Grant, Boise City

INTRODUCTION:

Chairman Chris Cook 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 July 23rd meeting. David McKinnon motioned to approve the minutes, Chris Cook seconded; motion passes

AGENDA CHANGE

Move Oregon Trail Master Plan back.

UNFINISHED BUSINESS

AVIMOR:

We are making progress through some of the changes to the easement language, the Avimor Recreation and Wildlife Mitigation Plan has a process in it that already has an approval process that goes through Ada County.

ADA COUNTY BIKE PARK:

The flow trail bridge/ramp project, two of the four contractors showed up to the mandatory pre bid meeting. Our budget was less than \$50,000 and we were projecting \$25,000- \$30,000 for the project. The lowest bid came in at \$120,000; the Commissioners had to reject the bid. We engaged the user groups in a meeting; we included BAMBA, SWIMBA, City of Eagle (was not able to attend) and Ryan Neptune. We are going to explore different designs or other options for this trail crossing.

We are continuing on with the implementation plan. The shed is still in progress.

OREGON TRAIL MASTER PLAN:

Tate Fischer does not want to impede the progress of any entity BLM works with. The majority use of this area is open to cross country use which means no limits to motorized use. A change to this designation would require a change in the BLM current Land Use Plan.

MOTION: Chris Cook motioned to recommend to the Commissioners that we engage in a planning process with these entities and we start that planning process; David McKinnon seconded; motion passes

David McKinnon asked to invite Meg Leatherman and/or Richard Beck to the next meeting.

NEW BUSINESS

None

ADJOURNMENT

Chris Cook adjourned the meeting at 1:23 p.m.