

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – December 10, 2014 Ada County Parks and Waterways Administration building

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

MEMBERS ABSENT: Chris Cook, Brandy Wilson and Kyle Hemly

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Meg Leatherman, Development Services

INTRODUCTION:

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

MOTION: Approval of the minutes from the November 12th meeting. Mark Suderman motioned to approve the minutes, Kari Kostka seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

OREGON TRAIL MASTER PLAN:

Scott Koberg presented a map of the Oregon Trail that he found from 2003.

There was much discussion regarding the master plan for Oregon Trail.

There has been discussion regarding the motorized and non-motorized use. We have an agreement with Simplot; this is the driving agreement that will determine what occurs with the rest of the property in this segment. The agreement allows the County to provide public access for a 25' wide pathway which includes the easement and the pathway. There was discussion in the document regarding a two track path vs. a single track and non-motorized. The Simplot representative agreed to the terms of the license only if there was the detailed survey for the location of the trail. The representative said it would only be permitted if it was a detailed description with a single pathway through the property. As it sits today those braided trails still exist through those properties. As a step moving forward we need to consider this agreement in terms of signage and closure of those social trails or we can see if the Commissioners would like to re-enter a negotiation with Simplot regarding this. The license did indicate that we would mark and maintain the official route. The permitted uses are walking, hiking, jogging, bicycling, horseback riding, cross country skiing and snow shoeing.

ADA COUNTY BIKE PARK:

The contractor has been working on the storage shed has.

The contract is out for the design/build for the flow trail bridge to be signed by Alpine Bike Park.

Over Thanksgiving break BAMBA was out for voluntary trail maintenance on the Stormin Mormon Trail.

AVIMOR:

The wildlife management plan was approved and we have a call into the PA's office to find out when the draft document will be signed.

NEW BUSINESS

ADJOURNMENT

David McKinnon adjourned the meeting at 1:09 p.m.