

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – January 30, 2013 Ada County Parks and Waterways Administration building**

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

**MEMBERS ABSENT:** Jim Keller

**STAFF PRESENT:** Aaron Soggs and Carolyn Nitz

**OTHERS PRESENT:** Ada County Commissioner Yzaguirre

**INTRODUCTION:** Kyle Hemly introduced himself to the Advisory Board.

Chairman Paul Woods called the meeting to order at 1:10 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the November 14th meeting. David McKinnon motioned to approve the minutes, Brian Baker seconded; motion passes**

#### *AGENDA CHANGE*

None

#### *UNFINISHED BUSINESS*

#### **OREGON TRAIL ITD EASEMENT GRANT PROPERTY PURCHASE:**

Aaron Soggs reported the county has purchased the 17.5 acre Hadley-McDonough property.

#### **BARBER POOLS:**

Discussion occurred it was determined the property where the paint balling is occurring does not belong to Ada County it is the property of Idaho Department of Transportation.

The Advisory Board requested Aaron Soggs contact ITD about leasing this property to Ada County for recreation opportunity.

Confusion occurred between annexation and management of property. Aaron Soggs is going to obtain clarification from Boise City Parks and Recreation on the meaning of the annexation of Barber Park and Simplot Sports Complex.

#### **AVIMOR TRAILS:**

Discussion occurred; the Advisory Board was given a synopsis handout of the last Ridge to Rivers meeting.

The Advisory Board requested more information on the following;

- ◆ Clarify if Ada County hold the easements within the planned community
- ◆ Contact Parks and Recreation Director of Eagle City and Meridian City Parks & Pathways Project Manager to attend next months meeting
- ◆ Continue to request Ridge to Rivers take the trails into the current system
- ◆ Look into increasing the funding into Ridge to Rivers

*NEW BUSINESS*

None

*ADJOURNMENT*

**MOTION: David McKinnon motioned to adjourn meeting at 1:18 p.m. Brian Baker seconded; motion passes**