

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – June 26, 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:** None

**STAFF PRESENT:** Amanda Bartlett and Carolyn Nitz

**OTHERS PRESENT:** Sara Brosier and Joan Mattox, Friends of Hubbard Reservoir

#### **INTRODUCTION:**

Chairman Chris Cook called the meeting to order at 12:07 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the May 22nd meeting. Brian Baker motioned to approve the minutes, Chris Cook seconded; motion passes**

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

Boise City Planning and Zoning Transmittal, Grant Proposal opportunity and move C: Hubbard Reservoir to item A.

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

#### **HUBBARD RESERVOIR:**

Maintenance and improvement discussion;

**MOTION: David McKinnon motioned to have Ada County check with Department of lands on the following; removal of existing internal barbwire fencing, inclusion of a new post and wire fence and fencing off dog off leash area, signage, kiosk sign and vault toilet facility, Brandy Wilson seconded; motion passes**

#### **BARBER POOLS:**

There is no new additional information at this time.

#### **AVIMOR COMMUNITY TRAILS:**

We have in our FY14 budget the additional \$5,000, this increases Ridge to Rivers to \$30,000 and the additional \$5,000 predicated on them taking the Avimor trails it to the Ridge to Rivers system.

#### ***NEW BUSINESS***

#### **TENTATIVE PARKS BUDGET FY14:**

Amanda Bartlett updated the Advisory Board on the tentative FY14 budget.

**GRANT OPPORTUNITY:**

There is a grant opportunity from Community Choices Idaho. We are looking at this for greenbelt improvements.

**MOTION: Brandy Wilson motioned to submit a Notice of Intent to apply for the Community Choices grant, Brian Baker seconded**

**DIRECTOR RECRUITMENT STATUS:**

We had 68 applicants applied for the position. Phone interview screenings for 26 applicants were completed it has been narrowed down to 14 for additional screening. We are seeking input from the Advisory Board on characteristics needed for the position.

**BOISE CITY PLANNING AND ZONING TRANSMITTAL:**

We have received a transmittal from Boise City for a new development along the Oregon Trail.

**MOTION: The Parks Advisory Board would like to have these be conditions of approval for the subdivision and conditions of development of the agreement for re-zone. No access allowed to Ada County's parcel at this time. Access points can be put in but need to be fenced off, if future changes in our master plan dictate this would be a good plan for the parcel. Our intent is to keep the Oregon Trail as a historic preserved way. We do not want multiple access points. We prefer to have the access point at the established trailhead. The fencing must be done in phase I before the homes are constructed. The fence be vinyl and of a non obtrusive color (i.e. not white). We support fencing on the County and BLM sides.**

*ADJOURNMENT*

Meeting adjourned at 1:23 p.m.