

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – June 25, 2014 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, Brandy Wilson, Jim Keller, David McKinnon and Kyle Hemly

MEMBERS ABSENT: Mark Suderman

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Charlie Baun, Avimor Conservation Director

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:11 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the May 28th meeting. Brandy Wilson motioned to approve the minutes, Chris Cook seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

OREGON TRAIL MASTER PLAN AND FIELD TRIP FINDINGS:

The Advisory Board met onsite prior to this meeting and had a tour. They found a lot of dumping mainly on private property.

Brandy Wilson mentioned with more development pressure coming out there a master plan for the area is needed. During the last subdivision process, we learned to make our concerns a priority to the Boise City Council it is best to have other inter agency and the public ask for this to be a priority.

Brandy Wilson will contact the city and see what other developments are planned and will report back.

The Advisory Board would like to invite Larry Ridenhour to the next meeting.

HUBBARD RESERVOIR VAULT TOILET:

Scott Koberg contacted CXT they are still schedule for July 17th delivery.

AVIMOR:

Charlie Baun informed the Advisory Board the race application process. There is an application form and a net gain policy for races. The Trail Board reviews the map it is then given to the Avimor Ownership who says yea or nay the Avimor Ownership typically goes with the Trail Board recommendations.

Ada County is calling for a meeting next week to discuss the easement agreement further.

ADA EAGLE SPORTS COMPLEX:

We are proceeding with the bridge; it is taking longer than anticipated. The Engineer who originally designed the bridge for Eagle City has been contracted by Ada County. The bridge is not the best design for the trail.

Scott Koberg has completed a site inventory and determined items needed to manage the area, the list includes;

- Weed Maintenance
- Trail marker decals (we have installed 85-90% of those to date)
- Trail signage
- Storage shed (Ada County Weed and Pest has a shed they will be giving us)
- Trail tools
- ATV and trailer

The total cost requested is \$48,000, the request has been approved.

The next step is safety aspect, the trails locations and the trail crossings.

Eagle City does not have a race policy, at this time Ada County will not change this process. Ada County has requested to be listed as additional insured. Next year there is a potential to have fees or bonds.

NEW BUSINESS

BARBER POOL CONSERVATION AREA:

The Idaho Department of Lands has purchase half of the property at the sludge ponds where the development was to go, they are still raising the funds to complete the purchase they have until the end of the year to complete the purchase. Some of the plans Idaho Department of Lands have come up with for the area include expanding the greenbelt, creating pathways and platforms for bird watching, and creating ways for people to access and interact with the property without building a whole trail system. They have developed some concept plans that are in line with the Barber Pools management plan. Brandy Wilson will get a copy of the management plan.

ADJOURNMENT

Chris Cook adjourned the meeting at 1:09 p.m.