

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – May 22, 2013 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, David McKinnon, Jim Keller, Kyle Hemly and Brian Baker

MEMBERS ABSENT: Paul Woods and Brandy Wilson

STAFF PRESENT: Amanda Bartlett and Carolyn Nitz

OTHERS PRESENT: Rick Yzaguirre, Ada County Commissioner

INTRODUCTION:

Vice 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 April 24th meeting. Brian Baker motioned to approve the minutes, David McKinnon seconded; motion passes

AGENDA CHANGE

Move the elections to the end of unfinished business

UNFINISHED BUSINESS

AVIMOR COMMUNITY TRAILS:

The Advisory Board recommended an increase to Ridge to River in the amount of \$10,000. An amount of \$5,000 is predicated on Ridge to Rivers taking responsibility for some portion(s) of the Avimor trails.

BARBER POOLS:

Ada County is working through the process to determine if an exchange of Barber Pools for the islands next to Expo Idaho.

HUBBARD RESERVOIR:

The Advisory Board is discussing improvements to Hubbard Reservoir. A recommendation of the Advisory Board would be to remove the internal fencing and the dog off leash area.

BONNEVILLE MONUMENT PARK:

Bureau of Land Management (BLM) has approached the County to purchase or swap three (3) parcels of land adjacent to the Bonneville Monument Park. Development Services has asked BLM for a written proposal as of this date we have not heard back from them.

ELECTIONS:

MOTION: David McKinnon nominated Chris Cook as Chairman, Brian Baker seconded; motion passes

MOTION: David McKinnon nominated Brandy Wilson as Vice Chairman, Brian Baker seconded; motion passes

NEW BUSINESS

None

ADJOURNMENT

Meeting adjourned at 12:49 p.m.