

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – May 28, 2014 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Chris Cook, Brandy Wilson, Paul Woods, Jim Keller, David McKinnon and Mark Suderman and Kyle Hemly

**MEMBERS ABSENT:**

**STAFF PRESENT:** Scott Koberg and Carolyn Nitz

**OTHERS PRESENT:** Commissioner Yzaguirre and Larry Maneely, Board of Ada County Commissioners

#### **INTRODUCTION:**

Chairman Chris Cook 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 April 23rd meeting. Chris Cook motioned to approve the minutes, Brandy Wilson seconded; motion passes**

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

Barber Pool Conservation Area

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

#### **HUBBARD RESERVOIR VAULT TOILET:**

We had the pre bid meeting and all the bids came in over budget. We will be working directly with CXT to purchase the vault toilet and we will complete the excavation ourselves. The project should be complete by mid-July. Scott Koberg has posted a notice regarding the project on site at Hubbard.

#### **OREGON TRAIL MASTER PLAN AND FIELD TRIP FINDINGS:**

The field trip was cancelled due to weather the Advisory Board will determine a new date.

No new update from BLM.

#### **AVIMOR:**

The meeting was initiated by BLM and held onsite at Avimor, the idea was to discuss the trail system. Many of the trails begin on Avimor property and enter into BLM property. BLM has been in the loop but there has been a loss of information due to staff turnover. There was much discussion about the benefit of the trail system to the public.

The additional \$5,000 given to Ridge to Rivers this year will be used for assistance with technical and implementation aspects for the Avimor trail system.

#### **ADA EAGLE SPORTS COMPLEX:**

In response to the flow trail emails the Commissioner's put together an interdepartmental group, the group consisted of Parks, Development Services, Operations, and the County Engineer. The Commissioner's asked the group to come up with recommendations; the following is the options the group came up with;

1. To do nothing

2. Completely close down the trail and restore it
3. Pay for and install the flow trail bridge as designed

Option three was selected. Ada County requested the use of the design and the Eagle City Council approved this request.

Scott Koberg is working on the assessment and current condition of the area. In addition to the weeds there is a need for signage and the property is ran down, Scott will be asking the Commissioner's for a maintenance building, tools and a ATV with trailer. In the short term we will be doing all the maintenance that is required for the trails to restore some of the water bars and the weed eating.

The Parks, Open Space and Trails Advisory Board are encouraged to attend the Eagle Parks and Pathways meeting. They meet on the third Tuesday at 6:00 p.m. Charlie Baun will send a calendar over.

### ***NEW BUSINESS***

#### **BARBER POOL CONSERVATION AREA:**

Item was not discussed.

### ***ADJOURNMENT***

**Chris Cook adjourned the meeting at 1:49 p.m.**