

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – November 18, 2015 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, David McKinnon, Mark Suderman, Jim Keller and Kari Kostka

MEMBERS ABSENT: Kyle Hemly and Brandy Wilson

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Commissioner Rick Yzaguirre, Board of County Commissioners, Meg Leatherman, Development Services

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:05 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the September 23rd meeting. Chris Cook motioned to approve the minutes, Mark Suderman seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

ADA COUNTY BIKE PARK & PUBLIC RECREATION AREA:

Scott has continued working with our GIS department on the maps. Our GIS department is excited about this project; our first phase will be the maps on the kiosks. GIS is looking into developing apps as well.

We hosted a trail day on Saturday with BAMBA. We moved basalt rock from Barber Park to the Bike Park to repair erosion for Shake N Bake trail.

Scott met with SWIMBA to discuss using their trail building machine for a potential re-route of a trail. The idea is to reduce some of the climbs on it and create a beginner kids strider or miniature mountain bike course.

RIDGE TO RIVERS TRAIL PLAN:

The next public workshop for the Ridge to Rivers 10 year master plan is tomorrow at Riverglen Jr High. The cyber workshop will open Friday for two weeks. The results of the survey and comments are posted online.

OREGON TRAIL:

Scott met with Jim Conger from Conger Management Group. Jim wanted to discuss the potential of a firebreak on the Ada County parcel next to the Farwell Bend Subdivision. Jim is looking at donating a corner lot to Ada County.

WARM SPRINGS GREENBELT PROEJECT:

We are in fee negotiations with Stanley Consultants. This is going through legal review and will then go before the BOCC. We should have everything lined out for design to occur for both segments and construction to occur on the Mesa segment as soon as weather permits.

Met with ACHD regarding the jersey barrier that is on our pathway to see what can be done with it, these discussions are ongoing.

NEW BUSINESS

None

ADJOURNMENT

Chris Cook adjourned the meeting at 1:12 p.m.