

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – September 24, 2014 Ada County Parks and Waterways Administration building

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

MEMBERS ABSENT:

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: None

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:09 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the August 27th meeting. Chris Cook motioned to approve the minutes, Jim Keller seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

OREGON TRAIL MASTER PLAN:

Scott Koberg reported that Julia Grant has sent the link for the Wells Fargo grant application that was mentioned in last month's meeting. This year Idaho is not a priority area. The focus this year is for; sustainable ag practices, critical land and water resources in improving water quality, restoring and managing natural habitats, facilitating investments in green structure in renewable energy efficiency, encouraging broad based citizen and targeted youth participation and project implementation. They have 2.5 million dollars nationwide.

The County has a grant with ITD for acquiring property, we still have money left on this grant and we are looking into the limitation on the use of this money.

The Ada County Board of Commissioners did not take an official action but they indicated support for the Oregon Trail master plan.

An email was sent to follow up on David's question regarding motorized use on the property at the trailhead and Hwy 21 area. It indicated that through the cooperation of the private property owners in the area that it was to be designated non-motorized.

AVIMOR:

We are still moving forward with the easements. All the language changes to reflect what we needed in the recreation and wildlife plan have been made. The group will meet to approve or pass it and will send it to the Ada County Commissioners for approval of the easements.

We will invite someone from Development Services to attend a meeting.

We met with David Gordon (Ridge to Rivers) and Charlie Baun (Avimor) regarding the Ridge to Rivers technical assistances; they will be up next week to finish the project.

ADA COUNTY BIKE PARK:

We are proceeding with the design option for the bridge. Scott Koberg has identified eight (8) bike park contractors to ask for proposals and we have established a limit of \$50,000. The timeline will put us after Veterans Day.

We have moved forward with the implementation plan; the signage is completed, we have all the hand tools and the ATV. The storage shed location will be up by the water tower on Ada County property.

NEW BUSINESS

None

ADJOURNMENT

Chris Cook adjourned the meeting at 1:03 p.m.