

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – September 23, 2015 Ada County Parks and Waterways Administration building

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

MEMBERS ABSENT: Kyle Hemly, Jim Keller and Brandy Wilson

STAFF PRESENT: Scott Koberg and Carolyn Nitz

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

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:01 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the August 26th meeting. David McKinnon motioned to approve the minutes, Chris Cook seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

ADA COUNTY BIKE PARK & PUBLIC RECREATION AREA:

Scott is continuing to work with our IT department on the maps they have indicated they might have something later this month. We have heard from Eagle City that they may be changing the kiosks. We will continue with the size we originally received.

BAMBA will organize an Eagle Scout crew on Tuesday evening for sand, deposition and weed maintenance on the Stormin Mormon trail. We are working with SWIMBA and BAMBA on a fall maintenance plan and prioritization for trails.

On October 3rd there is a High School Mountain Bike Race; there will be 200-250 racers. Dylan Gradhandt had requested to use some of the Ridge to River trails. Ridge to Rivers current policy does not allow for this.

NEW BUSINESS

RIDGE TO RIVERS TRAIL PLAN:

This Ridge to Rivers 10 year master plan is specific to management, trail design, new connections and new trail heads. Boise City has hired Agnew Beck Consulting, they are leading this process. There is an online survey; it will go live on October 1st for a 2 week period. In mid-November there will be public open houses held.

OREGAN TRAIL:

Scott organized a field trip with Mark Wasdahl, ITD, Sara Arkle and Jennifer Tomlinson Boise City and Larry Ridenhour, BLM. We wanted to make sure we are still on track for the use of the ITD grant funds. The group discussed multiple areas.

WARM SPRINGS GREENBELT PROEJECT:

We have prepared a schedule for the RFQ, design for Warm Springs pathway at the Mesa and Penitentiary Canal and Construction of the Mesa project we are looking to have the construction completed this spring. The RFQ will go out on the 30th; it will remain open until the 19th. We anticipate the Board of Commissioners to conduct the final ranking on the 27th.

FACTS UPDATE:

The Foundation for Ada Canyon Trail Systems. The group is a collaboration of Ada and Canyon County, Compass and multiple pathway stakeholders from throughout the area. The concept is to get the trails/greenbelt all the way to the Snake River in addition to other trails around both Ada and Canyon counties. Through this group there is an effort from Compass in putting together all the mapping data for trails from all municipalities to be put into a data set for everyone to use.

If anyone is interested in the committee they meet the 2nd Wednesday of every month at 3 pm.

ADJOURNMENT

Chris Cook adjourned the meeting at 12:50 p.m.