

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – November 9, 2016 Ada County Parks and Waterways Administration Building**

**\*\*\*No Audio is Available\*\*\***

**MEMBERS PRESENT:** Chris Cook, Julia Kertz-Grant, Kari Kostka, David McKinnon and Mark Suderman

**MEMBERS ABSENT:** Marc Grubert, Jim Keller

**STAFF PRESENT:** Scott Koberg and Candy Hahlbeck

**OTHERS PRESENT:** Megan Basham from Development Services, Commissioner Yzaguirre

### **INTRODUCTION:**

C. Cook called the meeting to order at 12:06PM.

**Motion: C. Cook moved to approve the meeting minutes from September. K. Kostka seconded. The motion passed.**

### *OLD BUSINESS*

#### **WARM SPRINGS MESA GREENBELT:**

S. Koberg provided an update on the Warm Springs Greenbelt. He thanked those who participated in the ribbon cutting ceremony. He explained that a traffic counter would be installed and the parties discussed mile markers, maintenance obligations and goat head issues on the new section of path.

He also explained that the project completed nearly \$40,000 under budget and 3 weeks ahead of schedule and the total project including design, construction, inspection etc. funded in part by Barber Park float season revenue.

In addition, he shared positive comments he has received from path users as well as photos from before and after the path construction.

#### **RED HAWK TRAILHEAD and TRAIL DISCUSSION:**

S. Koberg provided an update on the Red Hawk trailhead. He discussed a site visit in late October to try and connect the north and south ends of the trail and that he would be working with Development Services on the project.

### *NEW BUSINESS*

#### **WARM SPRINGS VILLAGE:**

S. Koberg provided an update on the Warm Springs Village. The parties discussed the letter that was sent to Cody Riddle at Boise City regarding the residential development and parking issues that plague that area. They also discussed other parking options for that area, the importance of No Parking signs to keep path users safe and the new section in the best shape possible and ways to use social media to alert users of the path's parking issues/concerns.

Parties also discussed the recommendation of removal of lots in the residential development to make room for a parking area.

**PENITENTIARY CANAL GREENBELT:**

S. Koberg provided an update on the Penitentiary Canal Greenbelt and advised that there is an upcoming meeting to discuss the permitting process.

**AVIMOR RECREATION PLAN:**

S. Koberg provided an update on the Avimor Recreation Plan stating that as part of the Avimor comp plan, submittal is undergoing edits and portions of the comp plan will go before Planning & Zoning on November 10<sup>th</sup>. Recreation plan will continue to be edited before being submitted as part of the comp plan.

**ADA/EAGLE BIKE PARK PROPERTY DISCUSSION:**

R. Yzaguirre explained that the County was approached by City of Eagle to buy 12 acres of land or they would have to pay an impact fee of \$150,000.00 a year for 10 years.

S. Koberg explained that acreage being purchased is already managed by City of Eagle and that new restrooms would be placed at this site.

*ADJOURNMENT*

C. Cook adjourned the meeting at 1:30PM