

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory board - July 27, 2016 Ada County Parks and Waterways Administration Building**

**MEMBERS PRESENT:** Chris Cook, Mark Suderman, Jim Keller, Marc Grubert, David McKinnon

**MEMBERS ABSENT:** Julia Kertz-Grant, Kari Kostka,

**STAFF PRESENT:** Carolyn Nitz

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

#### **INTRODUCTION:**

C. Cook called the meeting to order at 12:04.

**MOTION: Approval of minutes from the June 22<sup>nd</sup> meeting. C. Cook motioned to approve the minutes; J. Keller seconded; motion passes.**

#### ***AGENDA CHANGES***

None

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

#### **REDHAWK PROPERTY:**

The parties discussed that no one present at the meeting attended the tour. The parties also inquired about the legal situation update and also discussed potential issues related to horse trailer parking at a future trailhead. The parties decided to invite area equestrian groups to a future meeting to discuss issues related to trailhead parking and trail construction. M. Suderman suggested a flyer for outreach once the trailhead is developed to educate users on the trailhead design objectives. D. McKinnon suggested the equestrian user groups might be better suited to lead the outreach effort.

#### **GREENBELT:**

C. Nitz stated there was a bid opening at the Board of County Commissioners July 26, 2016 Open Business Meeting for Warm Springs Mesa Greenbelt Pathway Project and that Procurement was processing the bids.

L. Maneely stated the bids received were close to the amount budgeted. He also explained an erosion area and site visit out at Plantation Island near Expo Idaho greenbelt property. The parties discussed the condition and age of the bridges on Plantation Island at this location as well as potential funding options for improvements to the greenbelt managed by Expo Idaho near this location.

**BIKE PARK:**

L. Maneely provided an update on the plans for a restroom and snack facility and the possibility for grant contributions. J. Keller inquired about the status of the kiosk maps and the trail naming disagreement. L. Maneely stated the Board of County Commissioners were good with moving forward on the kiosk signage and maps as previously fabricated.

The parties discussed involving the bike component company, Diety, that recently built a facility in Nampa to potentially participate or become involved in Bike Park projects.

***NEW BUSINESS***

None.

***ADJOURNMENT***

**C. Cook adjourned the meeting at 12:45.**