### **NOTES OF MEETING**

## Parks, Open Space and Trails Advisory Board - May 26, 2021

**MEMBERS PRESENT:** Kari Kostka, Hilarie Engle, Chuck Vertrees

**ABSENT:** Scott Frey, Helen Carter, Emily Reaves, Chris Miller

**STAFF PRESENT:** Mike Edwards, Candy Hahlbeck

**OTHER:** Brent Moore (Development Services)

#### **INTRODUCTION:**

K. Kostka called the meeting to order at 12:06 p.m. No conflicts of interest were declared by Advisory Board members. A quorum has not been met so no voting will take place.

K. Kostka announced that Scott Frey has resigned from the Parks, Open Space and Trail Advisory Board. She shared an email he sent.

Scott Frey was on the Hubbard Subcommittee. The group discussed possibly having the new Board member join this Subcommittee.

### **SUBCOMITTEE REPORTS:**

No Report.

### **DIRECTOR'S REPORT:**

No Report.

### **OPEN SPACE & TRAILS:**

M. Edwards updated the Board on his activities.

Oregon Trail-Install signage including kiosks and maps, address easement/trespass issues with BLM, City of Boise and Wagon View HOA and Work with BLM on EA for trail re-route and trail armoring.

Hubbard- Write Hubbard Reservoir Park Improvement Plan, work with Idaho Department of Lands on lease agreement and proposed improvements. Annual Maintenance includes fix drainage issues near parking lot culvert, remove debris and Russian Olive trees, annual grass trimming around parking lot and trails and if time allows use the Bobcat to re-establish narrow lumpy trails

Bike Park-Clean drains following rain events until ground freezes, Summer trail maintained on Flow, Storm'n Mormon, Shake'n Bake-rebuild berms and landings, fix cupping on Twisted Sister and Junk Yard, Rabbit Run and Treasure Valley Traverse and fix fencing-build and remove as needed.

Dry Creek Ranch- Continue working on trail easement and write RTP grant to pay for trail development.

Echanove-Treat pathway with herbicide to kill grass, harden trail way near irrigation pond with gravel to prevent muddy trail conditions and build fence and gate on east end of trail.

#### **OTHER ITEMS:**

K. Kostka reached out to Brandy Wilson for a Barber Pool update but hasn't heard back. She is hoping to have her out in July or August.

K. Kostka inquired from H. Engle about someone from the WMA coming out to speak with the Board. The person H. Engle had in mind just gave her notice, but her boss Brad Lowe may be able to come out.

K. Kostka mentioned getting out to do an Oregon Trail site visit. C. Vertrees mentioned waiting for the new Board Member to come on. M. Edwards offered to give everyone a tour.

# **ADJOURNMENT**

K. Kostka adjourned the meeting at 12:52 p.m.