

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – December 16, 2009 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Paul Woods, David McKinnon, Kristi Regotti, Chris Cook, Susan Miner, Molly Jackson and Brian Baker.

MEMBERS ABSENT:

STAFF PRESENT: Bob Batista, Carolyn Nitz, Tom Harmon and John Caywood.

OTHERS PRESENT: Commissioner Rick Yzaguirre.

Chairman Paul Woods called the meeting to order at 12:05 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the November 18th meeting. Kristi Regotti motioned to approve the minutes as written, Chris Cook seconded; motion passes

UNFINISHED BUSINESS

OREGON TRAIL LAND ACQUISITION:

John Caywood reported that we have a term and purchase and sales agreement counter offer back for the Potter acquisition. Contacted Jeff Hess regarding the Hess acquisition and said he would be getting the term and purchase and sales agreement counter offer back to us. The Prosecuting Attorney's (PA'S) office will be reviewing the counter offers.

The Advisory Board has asked staff keep them updated on the term and sales agreement for the Potter and Hess acquisition.

Bob Batista updated the Advisory Board on the Oregon Trailhead. We had a meeting with Ada County Operations and meet with various people on the kiosks signage everyone agreed with the kiosks. This project should be going out for bids the beginning of January and we should be able to start construction in April.

The Bureau of Reclamation (BOR) has provided a draft regarding the MOU agreement for the trails. The PA's office has reviewed the draft and has sent it back to them. The BOR is trying to come to a decision on the agreement.

HUBBARD RESERVOIR:

John Caywood handed out the draft letter to Idaho State regarding the parking area at Hubbard Reservoir. It was recommended to add a time frame to create urgency with the State.

The Gravel parking area bid came in around \$5,700.

The letter was drafted to Steven Ricks, Friends of Hubbard Reservoir regarding the County's intentions for recreational opportunities and acquiring title for Hubbard Reservoir.

MOTION: To approve the letter to Steven Ricks. Chris Cook motioned to approve the letter as written, Brian Baker seconded; motion passes

SNAKE RIVER WATER TRAIL:

Kristi Regotti and John Caywood attended the meeting. The Water Trail is to start around the Three Island Crossing Park and go to Farewell Bend, Oregon. The meetings will continue every month and meet the 2nd Wednesday of each month.

VELODROME MEETING:

There was a meeting on December 9th at the Velodrome. There was a tour of the area and it was found that the agreement between the Velodrome and Ada County regarding the process of how trails would be modified or constructed has been ignored. There are trails being constructed and things being done that are not conforming to the agreement and need to be corrected. There will be a meeting with the Velodrome, Landfill and Recreation and Event Services on December 17th at 9:30 to discuss this issue.

The Advisory Board would like to have an update at the next meeting. The Advisory Board would like staff bring maps, pictures and show them what is happening on the ground and when the event is proposed.

OPEN DISCUSSION:

None

NEW BUSINESS

None

ADJOURNMENT

MOTION: Meeting adjourned at 1:30 p.m.

Next meeting: Wednesday, January 20, 2010.