

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – June 16, 2010 Ada County Parks and Waterways Administration building**

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

**MEMBERS ABSENT:**

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

**OTHERS PRESENT:** Mark Perfect, Ada County Development Services, Kevin Wentland, Spring Valley Ranch Land Trust.

Chairman Paul Woods called the meeting to order at 12:11 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the May 19th meeting. Kristi Regotti motioned to approve the minutes with changes discussed, Molly Jackson seconded; motion passes**

### *AGENDA CHANGE*

#### **ROCKY CANYON:**

Kevin Wentland representing Spring Valley Ranch Land Trust spoke to the Advisory Board regarding preserving Rocky Canyon. Kevin has spoken with the Idaho Department of Parks and Recreation (IDPR) but IDPR is unable to legislatively take over the land around Rocky Canyon. The land would be transferred to Ada County from IDPR.

This item will be tabled for the next meeting.

### *UNFINISHED BUSINESS*

#### **NORTH ADA COUNTY PLANNING UPDATE:**

On behalf of the Advisory Board Paul Woods, Bob Batista and John Caywood attended a meeting with Avimor, M3, City of Eagle and Boise, Fish and Game, BLM, Larry Sandusky (NACFA), Land Trust of the Treasure Valley. The purpose of the meeting was to say that the Ada County can help to facilitate this process.

#### **OREGON TRAIL:**

Tour to view the Trailhead construction. Ribbon cutting will be held on July 13, 2010 at 11:00 am.

### *NEW BUSINESS*

None

*ADJOURNMENT*

Meeting adjourned prior to the Oregon Trail tour.

Next meeting: Wednesday, July 21 2010.