

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – March 17, 2010 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, Megan Rush and Mark Perfect, Ada County Development Services, Julia Grant, Boise City.

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 February 17th meeting. Brian Baker motioned to approve the minutes as written, David McKinnon seconded; motion passes

UNFINISHED BUSINESS

STACK ROCK ACQUISITION – BOISE CITY

Julia Grant from Boise City updated the Advisory Board on the Stack Rock acquisition. The Stack Rock property acquisition has been in process for 8 years and is 1,320 acres. The appraisal was received back in early December of 2009 the Purchase and Sales agreement went through the City Council by the end of December 2009. The purchase was closed in early January of 2010. At the same time Chuck McDevitt Chair of the Boise City Committee received a letter from an anonymous individual who would like to donate \$500,000 towards a Foothills acquisition project, after Chuck McDevitt called the individual this person decided to increase the donation to \$1,000,000 if the money could be taken by the end of the year. At this time the individual is anonymous and will be acknowledged on June 12th at 10 a.m. at Bogus Basin Nordic Center.

Julia Grant showed the Advisory Board a map defining the trail system. The trails for the Stack Rock area will start to be laid out when the snow clears around June.

OREGON TRAIL LAND ACQUISITION:

The Potter acquisition is with Jerry Hastings a surveyor with Ada County Development Services who is perfecting the record of survey. The Hess property is still up in the air as he is asking for reconsideration for the community well permit after their application was denied. Simplot has still not responded back on the trail license. The Bureau of Reclamation has set a date for the end of April regarding the Memorandum of Understanding on the Blacks Cliff area.

OREGON TRAIL TRAILHEAD:

Bob Batista updated the Advisory Board on the Oregon Trail Trailhead. The contract price is \$175,000 and was awarded to Hellmann Construction.

Mark Perfect has received the building permit for the kiosk and is looking for the zoning approval for the project; it appears that it may not have zoning approval. There may be some delay for the kiosk while the zoning approval catches up.

HUBBARD RESERVOIR:

Tom Harmon handed out a price sheet for the parking lot. We have the ACHD permit application in hand and as soon as we have the go ahead it will be submitted for the two approaches off Stewart Road. John Caywood said the permit for Construction of Improvement we have from Idaho Department of Lands was approved for scattering gravel, the permit did not have approval for a facility like this, so we will have to re-submit to the state.

MOTION: David McKinnon motioned to approve the concept and recommend funding for the Hubbard parking lot. Chris Cook seconded; motion passes

VELODROME MEETING:

Bob Batista reported that we have met with Dave Logan and Dave Beck. We are proceeding with re-routing of Rabbit Run and are working with Ridge to Rivers as this is part of the trail system.

The Velodrome is planning on having some events up there. We are in discussion on how the events take place based on the contract with us if there are more than 500 people involved they have to do an agreement with us. Their indication is that there would only be 50 to 100 people but we have not received a schedule from them.

ADA COUNTY COMP PLAN:

Megan Rush handed out a beginning draft which contains the contents and chapter 1 Introduction pages. Megan reported that the deadline for the draft to go to hearing is July 1st. The Advisory Board will need to finish this up by the June meeting. Further discussion on what is needed in the Comprehensive Plan was discussed.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Brian Baker motioned to adjourn the meeting at 1:41 p.m., David McKinnon seconded; motion passes

Next meeting: Wednesday, April 21, 2010.