

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – November 18, 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: Jay Gibbons, Development Services.

Chairman Paul Woods called the meeting to order at 12:06 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the October 21st meeting. Kristi Regotti motioned to approve the minutes as written, Brian Baker seconded; motion passes

UNFINISHED BUSINESS

OREGON TRAIL LAND ACQUISITION:

David and Brian updated the Advisory Board on the Oregon Trail land acquisition. They had a couple of questions as to if we would be reimbursed in a timely manner and if there would be trail connectivity. John informed David and Brian that the payment would be made timely and that there will be trail connectivity.

MOTION: David McKinnon motioned to recommend to the Ada County Commissioners that Recreation and Event Services move forward with the Potter acquisition, Brian Baker seconded; motion passes.

HUBBARD RESERVOIR:

The chairman will draft a letter to Mr. Ricks regarding that the County will not be pursuing fee title at this time for the Hubbard Reservoir property.

Jay informed the Advisory Board the process for the parking lot at Hubbard Reservoir. Since the county has a 20 year lease for the property we will not have to go through a Conditional Use permit. We will need to receive input from the neighbors. We will need to work with ACHD and notify the State regarding the parking lot area.

The Advisory Board has asked staff to draft a letter to the State regarding our intentions and to obtain cost and detail information.

NORTH WEST ADA COUNTY REGIONAL OPEN SPACE AND RECREATION PLAN:

The Advisory Board has decided to table this matter due to the City of Eagle's decision not to contribute. North West Ada Recreation has pulled back on this plan. The Advisory Board is open to any further discussion with Charlie Baun.

OPEN DISCUSSION:

Kristi will be attending a meeting at the Canyon County Court house regarding the Snake River Water Trail.

There will be a meeting on the 9th of December at 10:30 at the Velodrome. The meeting will discuss the fire and a field trip of the area.

The Advisory Board will advise the Ada County Commissioners and staff regarding management of the Velodrome.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Meeting adjourned at 1:20 p.m. David McKinnon motioned, Brian Baker seconded; motion passes.

Next meeting: Wednesday, December 16, 2009.