

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Committee – September 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: Rick Yzaguirre, Ada County Commissioner, Jay Gibbons, Ada County Development Services.

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 August 19th meeting. Kristi Regotti motioned to approve the minutes as written, Chris Cook seconded; motion passes

UNFINISHED BUSINESS

OREGON TRAIL ITD EASEMENT GRANT UPDATE:

Oregon Trail acquisition Power Point presentation; the presentation consisted of an overview of the property in question.

The board has asked for more information on the plans for the access points. Detail regarding the land exchange on the Hess property. What the financial implications would be regarding the BLM and management agreement with the County. What the plan would be for areas going through potential subdivisions. A copy of the Potter parcel conservation easement.

This item has been tabled until the next meeting.

HUBBARD RESERVOIR PRESENTATION:

Hubbard Reservoir flowage easement Power Point presentation. The appraisal was drawn around a contour line. The board would like to see the legal argument why the state believes it to be one value and the County another.

The board requested that staff look into how much it would cost to put gravel down for a parking area at Hubbard also inquire with Kuna their interest and matching opportunities for this project.

PROJECT REVIEW:

Open Space and Trails project report was handed out. The board will review the list and discuss it at the next meeting.

BOISE RIVER WILDLIFE LINKAGE PARTNERSHIP LETTER:

MOTION: Approval of the Boise River Wildlife Partnership Linkage letter. David McKinnon motioned to approve the letter as written, Chris Cook seconded; motion passes

OPEN DISCUSSION:

None

NEW BUSINESS

None

ADJOURNMENT

MOTION: Meeting adjourned at 1:27 p.m.

Next meeting: Wednesday, October 21, 2009.