

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – April 21, 2010 Ada County Parks and Waterways Administration building

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

MEMBERS ABSENT: Kristi Regotti

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

OTHERS PRESENT: Commissioner Rick Yzaguirre, Mark Perfect, Ada County Development Services, Kenn Hardin, ECS Inc.

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

UNFINISHED BUSINESS

AVIMOR TRAIL PLAN:

Kenn Hardin reported to the Advisory Board on the Avimor Trail plan. The Avimor Trail Plan is separate from the Regional Trail Plan. ECS has been working with different user groups for input on what they like about the area or any changes they would like to see. The concern has arisen from users to make sure all people can access the trails and not just the Avimor homeowners. ECS is asking the County to hold easements to elevate limited access issues in the future.

ADA COUNTY COMPREHENSIVE PLAN:

Mark Perfect asked the Advisory Board to be available for comments on the plan. Commissioner Yzaguirre will visit with Paul Woods prior to the next meeting and they will come back with a sub committee that can meet with Development Services staff.

VELODROME:

John Caywood is attending the monthly meetings. Weeds have become a concern; they are working on this situation.

HUBBARD RESERVOIR:

Tom Harmon reported that we submitted another application for gravel parking lot to Idaho Department of Lands and have received back an unsigned copy. The State is requiring a bond in the amount of \$1,500 for the parking area. The bond is for the purpose that the area would be restored to its natural look. We are requesting the Advisory Board for a motion to approve the bond.

MOTION: Chris Cook motioned to approve the \$1,500 bond. Brian Baker seconded; motion passes

OREGON TRAIL:

Oregon Trailhead construction is moving forward. There is a meeting with the Bureau of Reclamation (BOR) at 10:00 a.m. on Friday. The BOR is going to construct a ¼ mile of fencing so vehicles cannot come in from Columbia Road. The Potter agreement has been signed and will close by the end of May.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Chris Cook motioned to adjourn the meeting at 1:37 p.m., Brian Baker seconded; motion passes

Next meeting: Wednesday, May 19, 2010.