

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – February 17, 2010 Ada County Parks and Waterways Administration building

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

MEMBERS ABSENT: Molly Jackson

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

OTHERS PRESENT: Commissioner Rick Yzaguirre, Dave Logan, Operations and Landfill Director and 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 January 20th meeting. Brian Baker motioned to approve the minutes as written, Chris Cook seconded; motion passes

UNFINISHED BUSINESS

OREGON TRAIL TRAILHEAD:

Bob Batista updated the Advisory Board on the Oregon Trailhead. There was a construction pre-bid meeting last Thursday the 11th. The project bids are due on February 22, 2010 and the Commissioners will open them in an open business meeting on February 23, 2010. Notice of intent to award will be March 1, 2010.

Construction to begin in April and the trail and parking will be closed down for approximately a month at sometime during the construction phase.

OREGON TRAIL LAND ACQUISITION:

The Potter property sale purchase is being finalized with the Prosecuting Attorney's office. The Hess property option is with Planning and Zoning and has been approved for a time extension. There were no changes allowed for the development plan.

Simplot Company gave us a draft license a month ago which referred to one route. John Caywood sent a graphic to them showing a braided trail system and asked if the license could refer to the whole area. The Advisory board has asked to review the document.

Bureau of Reclamation (BOR) is still reviewing what they would like in the Memorandum of Understanding.

HUBBARD RESERVOIR:

John Caywood met with the friends of Hubbard. There is some barbwire that is concerning to the Equestrians', John Caywood is meeting with them to see which can be removed for safety purposes.

We have received the permit from Idaho Department of Lands to place the culvert, signage and gravel. We will get the culvert in before the water comes in, which is around April 1. John Caywood would like to do as much as possible with a spring work crew using the neighbors.

VELODROME MEETING:

Dave Logan met with Dave Beck they will actively discuss repairs needed to address the safety hazards of the ramp. The consensus of the Advisory Board is to separate the trail and the ramp. Two Alternatives are to re-route Rabbit Run around the backside or move the jump to the inside areas that are clearly delineated. Dave Logan has addressed this issue and has asked that this improvement be done before any other project is started on the site.

SNAKE RIVER WATER TRAIL:

Met at the Four Rivers Cultural Center in Ontario there were about 40 people in attendance. The group passed around an MOU wanting all the parties to sign committing to the planning effort. Idaho Power's planning staff was there and highlighted that there are 203 miles of the Snake River that the water trail will encompass.

ADA COUNTY COMP PLAN:

The staff member that Jay Gibbons is going to assign to this is still on a different project but should be available by the next meeting.

OPEN DISCUSSION:

Kuna Butte is under Bureau of Land Management (BLM). Maps were handed out showing the area. The Advisory Board has asked John Caywood to contact BLM to see if there is a Recreation Public Purpose (RPP) application on this.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Meeting adjourned at 1:19 p.m.

Next meeting: Wednesday, March 17, 2010.