

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – January 26, 2011 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Chris Cook, David McKinnon, Brian Baker, Kristi Regotti, Amy Moll and Paul Woods.

**MEMBERS ABSENT:** Molly Jackson.

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

**OTHERS PRESENT:** Vern Bisterfeldt, Ada County Commissioner, Lorna Jorgenson, Ada County Prosecuting Attorney's Office, Sgt. Steve Russell, Ada County Sheriff's Office.

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 20th meeting. David McKinnon motioned to approve the minutes, Chris Cook seconded; motion passes**

#### *AGENDA CHANGE*

Mark Perfect with Development Services is unable to attend we will not take up the agenda item.

#### *NEW BUSINESS*

#### **TRAIL ENFORCEMENT:**

Sgt. Steve Russell reported to the Advisory Board the abilities to enforce different trail use. The calls would be prioritized according to the nature of the call.

**MOTION: Paul Woods motioned to recommend to the Board of Ada County Commissioners to amend the Recreation and Event Services ordinance to allow different trail use designations on property owned, managed or leased by Ada County. Brian Baker seconded; motion passes**

#### *UNFINISHED BUSINESS*

#### **NATIONAL PARK GRANT UPDATE:**

Ada County applied for a trail grant to provide technical assistance and facilitation to put together a trail plan for the Stack Rock, Avimor and Hidden Springs area unfortunately Ada County was not selected to receive the grant.

#### **NORTH WEST FOOTHILLS UPDATE:**

This group continues to meet monthly. Everything is moving along well and more specifics will be discussed in Executive Session.

**OREGON TRAIL LAND ACQUISITIONS:**

There have been meetings with the Prosecuting Attorneys Office regarding the Hadley/McDonough property. There have been some signature and language changes to the paper work. We anticipated completion over the next month.

The Oregon Trail trailhead access to motorized vehicles has been stopped from our end. The access off of Columbia Road is in a land swap between Bureau of Reclamation (BOR) and Bureau of Land Management (BLM), until the land swap is complete the BOR is not going to do anything on this. Paul Woods mentioned that the revocable license with Simplot requires us to keep people from trespassing.

**AVIMOR TRAIL EASEMENT CONVEYANCE TO ADA COUNTY:**

The Advisory Board recommends that we move forward with the easements.

**OPEN DISCUSSION:**

The Advisory Board asked about the Velodrome Trails being turned over to the City of Eagle. Since no one is up there to manage the trails after the Velodrome Entity collapsed. It was decided to have the City of Eagle who is under a 99 year lease manage the trails until another group comes forward.

**EXECUTIVE SESSION:**

By roll call vote all Board members present, Paul Woods motioned to move into executive session under Idaho Statue 67-2345 (C). To acquire privately owned property.

*ADJOURNMENT*

**MOTION: Brian Baker motioned to move out of Executive Session, Chris Cook seconded; motion passes**