

MINUTES OF MEETING

**Parks, Open Space and Trails Advisory Board – July 27, 2011
Ada County Parks and Waterways Administration building**

MEMBERS PRESENT: Paul Woods, Brian Baker, Kristi Regotti and Chris Cook

MEMBERS ABSENT: Amy Moll, Molly Jackson and David McKinnon

STAFF PRESENT: Bob Batista, Carolyn Nitz and Tom Harmon

OTHERS PRESENT: Lorna Jorgensen, Ada County Prosecuting Attorney, Julia Grant, Boise City Parks, Sue Evangelho and Joan Mattox, Friends of Hubbard Reservoir (FOHR).

Chairman Paul Woods called the meeting to order at 12:00 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the June 22nd meeting. Brian Baker motioned to approve the minutes, Chris Cook seconded; motion passes

AGENDA CHANGE

Move item VI (A) Hubbard Master Plan.

UNFINISHED BUSINESS

RIDGE TO RIVER TRAILS SURVEY:

Julia Grant explained the Ridge to Rivers trails survey. This survey began in 2009 and is taken at twelve (12) trailheads for twelve (12) hours one Saturday during the busy season either spring or fall. They are watching trends over time; look at written and other feedback given by trail users. This information will be used when submitting grants.

ORDINANCE CHANGE REVIEW:

The Advisory Board was given the draft for the Ada County Recreation and Event Services ordinance.

MOTION: Chris Cook motioned to recommend to the Board of Ada County Commissioners to accept the draft version of the Ada County Recreation and Event Service ordinance with the title change to 2-2-4 to read as “Designation of Allowed Uses”; Kristi Regotti seconded; motion passes

HUBBARD MASTER PLAN:

The Advisory Board was updated on the Hubbard Reservoir Master Plan. The Plan will allow users to go where ever they may. It does not prohibit anything except in wildlife sensitive areas it is intended to direct a set of expectations for users. Signage will be a key component of the expectations for users. Signage discussion followed.

LAND ACQUISITION GENERAL INFORMATION:

The state has informed us that the appraisal on the Hadley/ McDonough property is a 2009 appraisal and needs to be updated. We are in the process of updating the appraisal.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Kristi Regotti motioned to adjourn meeting at 1:18 p.m., Brain Baker seconded; motion passes