

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – June 22, 2011 Ada County Parks and Waterways Administration building

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

MEMBERS ABSENT:

STAFF PRESENT: Tom Harmon.

OTHERS PRESENT: Lorna Jorgensen, Ada County Prosecuting Attorney, Sue Evangelho, Sara Brosie, Joan Mattox and Lance Fish 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. David McKinnon motioned to approve the minutes, Kristi Regotti seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

HUBBARD MASTER PLAN:

Hubbard Reservoir master plan usage discussion.

MOTION: Paul Woods motioned that the Advisory Board recommends to the Ada County Board of Commissioners a master plan for Hubbard Reservoir. Which includes a map delineating trails maintained by the county, a map that delineates specific use for dog off leash training, wildlife habitat preservation and also includes trails that currently exist on the ground that are not maintained by the county but that inform the user where to go excluding the trails discussed regarding private property conflict. Staff will return to the Advisory Board with a budget regarding signage needed and what is feasible with the current budget and that motorized use is prohibited; Chris Cook seconded; motion passes

OREGON TRAIL MAINTENANCE REPORT:

The Oregon Trail has been mowed.

ORDINANCE CHANGE REVIEW:

Advisory Board discussed changes to the ordinance.

MOTION: David McKinnon motioned changes to the ordinance to specify usage at each site. Also, to include American with Disabilities Act to provide for multiple use on certain trails. Brian Baker seconded; motion passes

PENITENTIARY CANAL GREENBELT GRANT UPDATE:

Decision by the Federal Government has been postponed until after the first of the year.

LAND ACQUISITION GENERAL INFORMATION:

The realtor has been contacted regarding the two (2) 40 acre parcels. We have not heard back as of this date.

NEW BUSINESS

None

ADJOURNMENT

MOTION: Amy Moll motioned to adjourn meeting, David McKinnon seconded; motion passes