

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – May 25, 2011 Ada County Parks and Waterways Administration building**

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

**MEMBERS ABSENT:** Chris Cook

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

**OTHERS PRESENT:** Vern Bisterfeldt, Ada County Commissioner, Lorna Jorgensen, Ada County Prosecuting Attorney, Sue Evangelho, Sara Brosie, Joan Mattox, Lance Fish Friends of Hubbard Reservoir (FOHR).

Chairman Paul Woods called the meeting to order at 12:08 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the April 27th meeting. Brian Baker motioned to approve the minutes, David McKinnon seconded; motion passes**

### *AGENDA CHANGE*

None

### *UNFINISHED BUSINESS*

#### **HUBBARD USAGE:**

The Advisory board discussed the usage and felt that they are moving in the same direction with the comments from the open house held May 12, 2011. The Advisory board received the handouts from the comments and also heard from citizens in attendance.

#### **OREGON TRAIL – COLUMBIA ROAD FENCING:**

Bob Batista reported that the new fence was cut. It appears that it may have been from the neighbor since the fence had been terminated on their corner post. We put our own post in and have repaired the fence.

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

There have not been meetings for the last two (2) month. Right now we are trying to focus on adding Eagle to the Ridge to Rivers trail system regarding the maintenance and maintenance costs. Eagle does not have the financial tool to help at this time. There will be a meeting in June.

*NEW BUSINESS*

**AVIMOR TRAIL EASEMENTS:**

The Ada County PA's office is still waiting on the surveyor to look at the legal descriptions of the easements. Avimor has already conveyed some of the trail easements to the county. We are waiting for the surveyor to lay them out and determine that the trails we are interested in are covered.

**ORDINANCE REVIEW:**

The Advisory board is still discussing the ordinance review.

**EXECUTIVE SESSION:**

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

*ADJOURNMENT*

**MOTION: Kristi Regotti motioned to move out of Executive Session at 1:30, Amy Moll seconded; motion passes**