

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Committee – October 21, 2009 Ada County Parks and Waterways Administration building**

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

**MEMBERS ABSENT:** Susan Miner and Molly Jackson

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

**OTHERS PRESENT:** Rick Yzaguirre, Ada County Commissioner, Scott Kolberg, Ada Soil and Water Conservation District, Charlie Baun, ECS Services.

Chairman Paul Woods called the meeting to order at 12:09 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the September 16th meeting. Brian Baker motioned to approve the minutes as written, Kristi Regotti seconded; motion passes**

### *UNFINISHED BUSINESS*

#### **PROJECT REVIEW:**

Open Space and Trails project report was handed out. The board reviewed and assigned members to take lead on projects.

The Oregon Trail sub-committee will be David McKinnon and Brian Baker they will lead and advise the board on the Hwy 21 Greenbelt repaving, Oregon Trailhead, U.S. Bureau of Reclamation, Oregon Trail land acquisitions and the Hess land Exchange with BLM.

The sub-committee and staff were asked to look into the fencing issues for the new parcels and fencing requirements.

**MOTION: The board has directed staff to proceed with negotiations on the Potter and Hess property. David McKinnon motioned to approve, Brian Baker seconded; motion passes.**

The Boise River Trail sub-committee will be Kristi Regotti she will lead and advise the board on the Boise River Trails Plan.

Chris Cook and possibly Susan Miner will lead and advise the board on the Velodrome Trail across Dry Creek Ranch, Skate Park Fire Rehabilitation, Landfill-Open Space-Habitat Environmental Education and the North Ada County Regional Recreation Plan.

The South County sub-committee will be either Paul Woods or Molly Jackson who will lead and advise the board on the Hubbard Recreation Area and the Snake River Water Trail.

**OREGON TRAIL ITD EASEMENT GRANT UPDATE:**

Oregon Trail acquisition Power Point presentation; the presentation consisted of the time line for the Potter and Hadley offers. The access points for the Oregon Trail were mapped out.

**HUBBARD RESERVOIR PRESENTATION:**

Hubbard Reservoir flowage easement Power Point presentation.

The board will draft a letter to Mr. Ricks regarding the County will not be pursuing fee title at this time for the Hubbard Reservoir property.

The board has asked staff to continue on with parking lot improvements.

**NORTH WEST ADA COUNTY REGIONAL OPEN SPACE AND RECREATION PLAN:**

Charlie Baun presented the plan to the board. This plan has been initiated by private land owners in order to develop regional guidelines for open space and recreation. This is based on existing plans from Ada County Open Space Task Force, Parks and Open Space Plan, City of Eagle Comprehensive Plan, Ridge to Rivers, Boise River Trails Plan and others. This process will consolidate existing data and reduce inconsistencies, user group conflicts and reduce the individual costs for participants.

The primary components:

- Resource-based map identifying areas of emphasis based on soils, slope, wetlands, water quality, special status plant and animal species, cultural resources, big game and visual resources.
- Base connectivity map for non-motorized transportation (paved) and recreation-based trails (unpaved).
- Recommended use map to identify areas of emphasis for planning process and to reduce user conflict.
- Key points for access and proposed facilities (parking areas, bathrooms, etc...).
- Proposed SH-55/16 crossing locations.
- Management and funding guidelines and recommendations.

He has requested Ada County to become a partner and has also requested a \$10,000 support for the plan.

**OPEN DISCUSSION:**

None

*NEW BUSINESS*

None

*ADJOURNMENT*

**MOTION: Meeting adjourned at 1:36 p.m. David McKinnon motioned, Chris Cook seconded; motion passes.**

Next meeting: Wednesday, November 18, 2009.