

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Committee – August 19, 2009 Ada County Parks and Waterways Administration building**

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

**MEMBERS ABSENT:**

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

**OTHERS PRESENT:** Rick Yzaguirre, Ada County Commissioner, Jay Gibbons, Ada County Development Services, Lee Nelson, Cloverdale Columbia Neighborhood Association, Bob Carter and Tim Page, Boise Board of Control, RL Rowland, Golden Eagle Audubon Society, Steven Ricks, Heather Shaw and Sara Brosier, Friends of Hubbard Reservoir.

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 with minor changes from the July 15th meeting. Chris Cook motioned to approve the minutes as written, Brian Baker seconded; motion passes**

### *UNFINISHED BUSINESS*

**COMPREHENSIVE PLAN UPDATE:**

Jay withdrew the original application from the Commissioners' on July 29<sup>th</sup>. They have opened a new file and he will complete work on the plan and will take it back through Planning and Zoning and out to the cities for input.

**OREGON TRAIL ITD EASEMENT GRANT UPDATE:**

David McKinnon informed the board on their field trip regarding the property assessment and challenges with the Oregon Trail easement opportunities. They left it with John looking into the title report and appraisals.

The Advisory Board has requested that John send out a draft of the agreement and a map regarding discussed properties.

**HUBBARD RESERVOIR PRESENTATION:**

Steven Ricks with the Friends of Hubbard Reservoir gave a presentation on their concept and vision for Hubbard Reservoir. They would like the Ada County Commissioners' to consider budgeting for a current appraisal to accurately value the property and work on an exchange with the State of Idaho so Ada County would own the property instead of leasing it.

Chairman Paul Woods suggested that we have a commitment from Department of Lands regarding an exchange before an appraisal is completed since appraisals only last 1 year.

The Advisory Board has requested John to provide a map and a firm argument as to where the flowage easement is.

**OPEN DISCUSSION:**

Hidden Springs to Avimor and Dry Creek to Eagle Skate park trails. This is initially a license that will turn into an easement. There is also a stipulation that the trails will be built within two years or it could be revoked. John anticipates we will get the license/easement within three to six weeks. John has talked to David Gordon and once they have the paper work they should know exactly what they will be doing. The measurement and route can be laid out. Then they can estimate on what it will take to build the trails.

The ITD greenbelt paving project from Diversion Dam to Discovery Park is to be re-opened by this coming Friday. The paving has been done but the jersey rail has not been re-set to separate the path from the road.

The Advisory Board discussed the letter from Boise Parks and Recreation regarding the Boise River Wildlife Linkage Partnership. Chairman Paul Woods will bring a draft letter for the Advisory Board to review at the next meeting.

***NEW BUSINESS***

None

***ADJOURNMENT***

**MOTION: Meeting adjourned at 1:30 p.m.**

Next meeting: Wednesday, September 16, 2009.