

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – May 19, 2010 Ada County Parks and Waterways Administration building**

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

**MEMBERS ABSENT:** Molly Jackson

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

**OTHERS PRESENT:** Commissioner Rick Yzaguirre, Mark Perfect, Ada County Development Services, Tim Breuer, Land Trust of Treasure Valley, John Thornton, Larry Sandusky, Kathy Pennisi and CJ Petrovski, NACFA, Leslie Nona, Dry Creek Neighborhood Assoc and John Petrovsky.

Chairman Paul Woods called the meeting to order at 12:05 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the April 21st meeting. Chris Cook motioned to approve the minutes as written, Brian Baker seconded; motion passes**

### *UNFINISHED BUSINESS*

#### **NORTH ADA COUNTY FOOTHILLS ASSOCIATION:**

There was discussion regarding questions and concerns with the North West Ada County Regional Open Space and Recreation Plan and the Counties effort to update the Parks Open Space and Trails plan.

#### **AVIMOR TRAIL EASEMENTS:**

**MOTION: Brian Baker motioned to recommend to the Ada County Commissioners to accept the Avimor Moveable Trail Easements, Chris Cook seconded; motion passes**

#### **ADA COUNTY COMPREHENSIVE PLAN:**

Development Services Staff has been discussing this and is taking all the other plans that have been adopted and beginning to rewrite our Open Space chapter into our code. At the same time they will introduce new recreational opportunity uses for multiple users. To bring this through the public process and bring all the stake holders together they will have workshops using the Planning and Zoning Commission.

#### **VELODROME:**

The race schedule is underway. There has been discussion on fencing to keep cars off of the property and signage to address safety and access issues. John Caywood is sending letters out to neighborhood property owners to request if they would like to have their properties assessed for fire risk. This is in coordination with Bureau of Land Management.

#### **HUBBARD RESERVOIR:**

Parking lot, fencing and kiosk are complete.

**OREGON TRAIL:**

Construction pictures were shown to the Advisory Board. The question was raised if there would be a wildlife viewing area for Hammer Flats. John Caywood said there has been coordination with Fish and Game for this viewing area to look across the river at Hammer Flats.

**IRON MAN:**

There are safety concerns with the Iron Man competition using this narrow section of the greenbelt that is a dirt section on the south side of Hwy 21 under the bridge. Bob Batista will take a look at this and talk with Sgt. Tom Briggs.

***NEW BUSINESS***

Mark Perfect and John Caywood have been asked to supply maps for the Advisory Board on the different trail areas.

***ADJOURNMENT***

**MOTION: Kristi Regotti motioned to adjourn the meeting at 1:52 p.m., Brian Baker seconded; motion passes**

Next meeting: Wednesday, June 16, 2010.