

IDAHO DEPARTMENT OF PARKS & RECREATION

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

Board Meeting

November 13-14, 2014

IDPR HQ

5657 Warm Springs Ave

Boise, Idaho

AGENDA..... 1

Thursday, November 13, 2014

10:00 a.m. Call to Order

- Roll Call
- Welcome Guests
- Additions or Deletions to the Printed Agenda

10:05 a.m. Consent Agenda *AI..... 2

- **Approval of Minutes**
 - Sep 30, 2014 Teleconference

10:15 a.m. Zip Line/Eagle Island *AI Director Langhorst..... 3

10:45 a.m. Hells Gate Jack O’Connor *IO David White..... 4

11:15 a.m. Financials *IO Steve Martin 5

11:45 a.m. Non-motorized Program *IO Leo Hennessey 6

12:00 p.m. LUNCH

1:00 p.m. Billingsley Concept *IO Jim Thomas..... 7

2:00 p.m. Criteria to Evaluate Park Acquisitions and Dispositions *IO Anna Canning..... 8

2:45 p.m. Mountain Bike Plate Program *AI Steve Martin 9

3:15 p.m. BREAK

3:30 p.m. Public Forum..... 10

3:45 p.m. RECEPTION..... 11

5:00 p.m. RECESS

Friday, November 14, 2014

8:30 a.m. Call to Order

8:35 p.m. Passport Marketing Presentation *IO Jennifer Okerlund..... 12

9:15 a.m. Market Lake Partnership Proposal *IO Keith Hobbs..... 13

10:00 a.m. BREAK

10:15 a.m.	Development Projects *IO Jim Thomas.....	14
10:30 a.m.	Registration Modernization Update *IO Tammy Kolsky.....	15
10:45 a.m.	Reservation Activity Report *IO Tammy Kolsky.....	16
11:00 a.m.	Vardis Fisher *AI Director Langhorst.....	17
11:30 a.m.	Staff Reports *IO.....	18
	• Director – David Langhorst	
	○ Program written reports	
	• Old Business	
	• New Business	
12:00 p.m.	ADJOURN	

- * IO Information Only
- * AI Action Item

Please Note: Discussion times for agenda items are approximate. The Board reserves the right to move agenda items and adjust time schedule as needed.

Copies of the Agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. The Agenda can also be found on the Department website (www.parksandrecreation.idaho.gov) If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact the Department Administrator of Management Services at 208-334-4199. Accommodations for auxiliary aids or services must be made no less than five (5) working days in advance of the meeting.