

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING

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

September 13, 2013

Originating at IDPR Headquarters

208-514-2259 Ext 7414

**AGENDA**

Friday, September 13, 2013

- 9:15 a.m. MDT Call to Order
- Welcome guests
- Additions or deletions to the printed agenda
- Idaho State Parks Passport Program Update \*IO
- Additional Budget Request Information \*IO
- Revenue Generating Ideas \*IO
- Proposed Registration Legislation \*IO
- Registration Task Force Recommendations to IDPR Board \*IO

Vice-Chair McDevitt called the October 3, 2013 Teleconference Board meeting to order at 9:15 a.m. with the following Board members in attendance:

- Susan Buxton, Boise
- Charles Correll, Jerome (9:18 a.m.)
- Jean McDevitt, Pocatello
- Bob Hansen, Menan
- Tom Crimmins, Hayden Lake
- Randy Doman, Cottonwood

Also present during all or a portion of the meeting were the following individuals:

- Nancy Merrill, Director
- Jan Johns, Executive Administrator
- Steve Martin, Fiscal Officer

Director Merrill discussed the upcoming meeting with Governor Otter in which the Director will be asking for \$3 million in additional funds for backlog maintenance. The Board discussed different items to be addressed at the meeting.

Director Merrill and Mr. Martin discussed the Idaho Park Passport Program. The following information is an update of revenue from Chris Fisher, IDPR Registration Program, and Internal Communications Division of Motor Vehicles Idaho Transportation Department.

<b>Time Frame</b>	<b>Total Transaction</b>	<b>Total Revenue</b>
Oct. thru Dec. 2012	18441	\$233,919
Jan. thru Jul. 2013	<u>65455</u>	<u>\$794,562</u>
<b>GRAND TOTAL</b>	<b>83896</b>	<b>\$1,018,481</b>

Director Merrill said at the last Registration Task Force Committee meeting, held on September 11, 2013, Sandra Mitchell, Executive Director for Idaho Recreation Council, presented a draft of the proposed registration legislation that will be carried by the RV users in the 2014 Legislative season. See *Attachment 1*.

Director Merrill discussed the recommendations from the September 11, 2013 Registration Task Force Meeting which included the following:

**Short-Term Goals**

- Legislation to change owner to operator ( prepared and carried by users)
- Continue current process until new system is identified.
- Put unused portion of 15% Admin into "Capital" Fund for registration system upgrade
- Remove /clarify highway crossing in 49-426 (4) (Need law enforcement involved)
- Share Legislative intent with agencies impacted

**Long-Term Goals**

- Direct partial fees for system upgrades/replacements (*≈ CY – 15 EOL date*)
- Board consider raising registration fees to ensure upgrades/replacements are covered
- Board review replacement options (COTS, ITD, or IDPR)

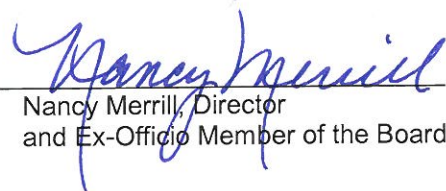
Mr. Martin said that the administrative costs for the Registration Program would be approximately 15% or about \$1.2 million.

Discussion regarding the position letter from the Idaho Tax Commission followed. *See Attachment 2.*

Chairman Correll adjourned the meeting at 10:01 a.m.



Charles Correll, Chair  
Idaho Park and Recreation Board



Nancy Merrill, Director  
and Ex-Officio Member of the Board