

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

BOARD MEETING MINUTES

February 18, 2019 Teleconference

9:30 A.M. Mountain / 8:30 A.M. Pacific

5657 Warm Springs Ave.

Boise, Idaho

Minutes – Monday, February 18, 2019

Call to Order – Chairman Black

Chairman Black called the Board teleconference to order at 9:30 A.M. MT. The Chairman directed a roll call. Board Members in attendance via the phone were:

Board Member Pete Black – Present
Board Member Gordy Hansen – Present
Board Member Doug Eastwood – Present
Board Member Lou Fatkin – Present
Board Member Randy Doman - Absent

Also present or on the phone during all or portions of the teleconference were the following individuals:

David Langhorst – Director
Betty Mills – Management Assistant to the Director
Keith Hobbs – Operations Administrator
Anna Canning – Management Services Administrator
Dave Claycomb – Recreation Bureau Chief
Troy Elmore – Recreation Program Manager
Tammy Kolsky - Reservation/Registration Program Manager
Nate Fisher – Special Assistant to Governor Otter

Consideration of Recreation Related Legislation – Action Item

Director Langhorst provided background information on HB 74 and HB 75. The Director reminded the Board that during the November 2018 Board meeting, Mr. Claycomb and Ms. Sandra Mitchell addressed the Board regarding this upcoming legislation. The Board stated at that time, they would not oppose the legislation. Representative Terry Gestrin is sponsoring the legislation and these bills are now before the House Transportation and Defense Committee. The statement of purpose and fiscal notes were provided for the Board's review. Board and staff discussion followed regarding the sale of stickers and title enforcement.

Mr. Eastwood moved that the Board support the stated purpose and intent of HB 74 and direct staff to provide technical assistance as requested by the bill's sponsor. Mr. Fatkin seconded the motion. The Chairman asked for further discussion. Hearing none, the motion carried unanimously.

HB 75 – current Idaho law does not require non-residents to purchase an off-road vehicle sticker to travel upon and play on Idaho off-road trails. The purpose of this bill is to impose a \$12.00 sticker fee upon non-residents for Off Highway Vehicle off-road travel in Idaho. Imposition of a non-resident fee is expected to result in increased revenue to IDPR and its dedicated spending programs. Board and staff discussion followed on the positive impact this non-resident fee is expected to have for IDPR.

Mr. Eastwood moved that the Board support the stated purpose and intent of HB 75 and direct staff to provide technical assistance as requested by the bill's sponsor. Motion was seconded by Mr. Fatkin. The Chairman asked for further discussion. Hearing none, the motion carried unanimously.

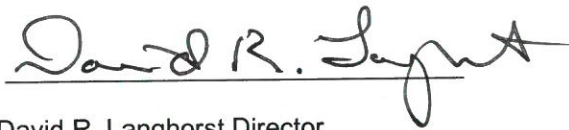
Director Langhorst provided a brief description of HB 81 & HB 97. These bills will make it easier for private land owners to allow access to their property for recreational purposes.

Director Langhorst stated that S1023 came about following an incident that occurred at Hell's Gate State Park. Provided this bill passes, the Director will write a letter of thanks to the sponsor.

Mr. Fatkin moved to adjourn the meeting. Motion was seconded by Mr. Eastwood. The meeting was adjourned at 10:40 A.M.

A handwritten signature in black ink, appearing to read "Pete Black", written over a horizontal line.

Pete Black, Chairman
Idaho Park and Recreation Board

A handwritten signature in black ink, appearing to read "David R. Langhorst", written over a horizontal line.

David R. Langhorst Director
Ex-Officio Member of the Board