

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship.”

Teleconference Board Meeting

April 3, 2014

8:30 AM Mountain / 7:30 AM Pacific

Originating at Idaho Department of Parks and Recreation Headquarters
Boise, Idaho

Telephone Number: (208)-514-2259 Ext: 7414

AGENDA

Thursday April 3, 2014

8:30 AM

Call to Order
Roll Call
Welcome guests
Additions or deletions to the printed agenda
Advisory Committee Discussion (IO)
Budget and Legislative Update (IO)
May Board Meeting Agenda
Executive Session

9:30 AM

Adjourn

8:30 AM

Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:30 AM MST, April 16, 2014. Board Members and staff in attendance via phone:

Tom Crimmins, District I
Randy Doman, District II
Susan Buxton, District III
Charlie Correll, District IV
Jean McDevitt, District V
Robert Hansen, District VI

Also present during the meeting were the following individuals:

Nancy Merrill, Director
Kristy Bobish-Thompson, HR Officer
Robert Wiley, Administrative Assistant

8:32 AM

Advisor Committee Discussion. Director Merrill reports we have two options for the advisory committee:

Option 1: You as the Board have the ability to reappoint incumbents for another term.
Option 2: Not reappoint incumbents and seek new committee members for representatives for your region. When selecting new representatives, Kathy can post notices inviting people to apply for the advisory committee positions in each of your areas. She then will give you names to contact and interview, or you can use your own resources in selecting a representative. An advertisement will take place to solicit for new committee members. You will recommend your advisory committee people and the Board will appoint the members they feel will best represent the interests of their region. Appointments will take place in the July 2014 Board Meeting.

All committees were very successful in their review of the grants this year. The RTP advisory committee is the only group with competing interests such as, motorized, non-motorized, and cyclists. A problem arose with the placement of the IDPR snow groomer request as the first item to be reviewed, and with that request taking up nearly the total grant requests dollars for the rest of the 67 applicants. We received several emails requesting fair review and process.

Randy led the discussion regarding the Road & Bridge funds. For optimizing efficiency Road & Bridge funds should be steered away from grants. Due to the small amount of funds used, the Board should make the discretion of which projects to work. Director Merrill noted communities can get funds easier with the Land and Water Conservation fund. She cited several mayors in the meetings trying to figure out why community projects were not getting funded. Jean suggested moving Road & Bridge away from grants because it was never meant to be grant funded. Jean also stated Road & Bridge should be managed according to law. Projects at Board discretion will aid access to the parks and in the parks

Director Merrill will have a policy prepared for the May Board Meeting for the Board to review.

8:55 AM Budget and Legislative Update. IDPR was very successful this year and has received most everything requested this year including the budget request from JFAC. IDPR also received \$1.8M in critical repair projects. In addition, the Vardis Fisher sale enabled us to build a park in Billingsley Creek for the community. On top of all successes we raised the general fund base by \$250,000.00 in perpetuity. IDPR also feel successful in that our parfs, rules, and fees made it through legislation and are in effect on July 1, 2014. Senator Robert Nonini successfully carried the 30 year Float Homes Lease through to near completion. House Bill 492 was signed by the Governor and is in effect which is IDPR's boat proration. Registration section is working fiercely to meet compliance by July 1, 2014 deadline. That is the conclusion of the Budget and Legislative update. Steve will bring the 3rd quarter report and proposed budget to the May Board meeting. During this time, a staff recommendation will be presented in the form of a motion to the Governor requesting replacement \$1.5M R.V. fund with \$1.5M general fund. Executive staff agrees with movement from the R.V. fund to the general fund. If this motion fails, Director Merrill stated to keep doing what we have been doing until a new motion is made to secure other dedicated sources.

9:01 AM May Board Meeting Tentative Agenda.

Grant Request Approvals,
Float Home leases from David,
Cottage leases, and
Trail of Coeur d'alene easement.
Road and Bridge and RTP Board Policies
Vardis Fisher sale to Idaho Water Resource
FY 2014 3rd Fiscal; Report
FY2016 Budget Request
IDPR strategic plan
Registration update
Temporary and Proposed rules relation to HB492
Resource work in the North – Keith Jones
Ashton-Tetonia easement,
Castle Rocks group permit
Executive Session.

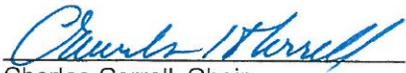
This agenda will be sent to the Board. If you have any changes or recommendations please contact Robert Wiley at 208-514-2251 or robert.wiley@idpr.idaho.gov

9:07 AM Robert Hansen made A motion to enter executive session subject to 67-2345 subsection A. Susan Buxton seconded the motion.

Chairman called for roll call.
Tom Crimmins - Yes
Robert Hansen - Yes
Charlie Correll - Yes
Jean McDevitt - Yes
Randy Doman - Yes
Susan Buxton – Yes

9:18 AM Board reconvened

Motion to Adjourn Robert Hansen 2nd Susan Buxton All Ayes



Charles Correll, Chair
Idaho Park and Recreation Board

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