

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

BOARD MEETING MINUTES

April 28, 2016

3:00 P.M. Mountain / 2:00 P.M. Pacific

5657 Warm Springs Ave.

Boise, Idaho

Minutes – Thursday, April 28, 2016

3:00 P.M. Call to Order – Chairman Doman

Chairman Doman called the Board teleconference to order at 3:02 P.M. MT, April 28, 2016. The Chairman directed a roll call. Board Members in attendance via the phone or in person were:

Chairman Doman – Present
Board Member Crimmins – Present
Board Member Black – Absent
Board Member Hansen – Present
Board Member Gordon Hansen - Present

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
David White – North Region Manager
Garth Taylor – South/East Region Manager
Randall Butt – Park Manager, Farragut State Park
Steven Strack – Deputy Attorney General
Matt Warnick – Financial Management Analyst Sr.

Additions or Deletions to the Printed Agenda

Mr. Bob Hansen made a motion to add the Three Island Crossing GUP to the agenda following the Horsethief Reservoir Update. Mr. Crimmins seconded the motion. The chair asked for further discussion, hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Farragut State Park Aerial Adventure Park Concession – David White

Mr. White provided a brief overview of the Farragut Concession Agreement. In the fall of 2015, a private entity interested in constructing an Aerial Adventure Course in Farragut contacted staff and then submitted a proposal. Park staff assessed the proposal and deemed it an appropriate new experience and opportunity to offer at the park. Based upon the projected revenues, the proposal fell under the Board policy concerning Large Concessions. Mr. White stated that in January 2016, the department issued a Farragut State Park Aerial Adventures Course Concession Request for Proposals (RFP). Two entities, Tree to Tree Extreme Parks and MoonShadow Outdoors submitted proposals as required in the RFP. Board and staff discussion followed.

Mr. Crimmins made a motion to accept staff recommendation to enter into a Large Concession agreement with Tree to Tree Extreme Parks for an Aerial Adventure Course based upon their proposal at Farragut State Park. Mr. Bob Hansen seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Horsethief Reservoir Update – David Langhorst, Keith Hobbs

Mr. Hobbs reported that at the February 2016 Board meeting, there was a discussion to possibly work with Fish and Game to manage Horsethief Reservoir. Mr. Hobbs provided an update on the following topics:

- Day Use Fees
- Campground Development
- Revenue
- Annual Operating/Development/Other Costs
- Lake Maintenance (draining)
- YMCA Docks and Water Rights
- Potential conflicting uses of the reservoir
- IDFG Expectations
- Hydropower
- Park Boundaries
- Timber Extraction
- IDPR and IDFG Responsibilities

Board and staff discussion followed. Director Langhorst stated that the Board is not being required to make a decision on this today, this is not being presented as an action item at this point. Director Langhorst suggested that he could move forward with having a conversation with the Governor's office, Legislators and Fish and Game to see if they will provide funds to help offset the operational costs for IDPR to move forward on this venture.

Mr. Doman made a motion to direct staff to have a discussion with Fish and Game and the Governor's office to see if they are interested or willing to provide financial support to IDPR in managing Horsethief Reservoir. Board and staff discussion followed. Motion was seconded by Mr. Bob Hansen. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Three Island Crossing GUP – Garth Taylor

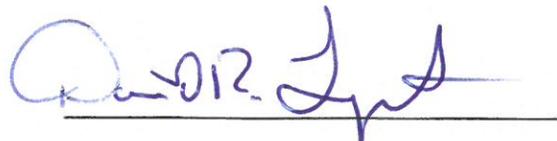
Mr. Taylor provided a brief explanation of this event and stated that this event has occurred at Three Island previously and they are very excited with the possibility of bringing it back this year.

Mr. Bob Hansen made a motion to approve the Group Use Permit for Three Island Crossing. Mr. Gordon Hansen seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Mr. Crimmins moved to adjourn the meeting. Mr. Bob Hansen seconded the motion. The Chair called for a vote on the motion. Motion carried unanimously. Meeting was adjourned at 4:10 P.M.



Randy Doman, Chairman
Idaho Park and Recreation Board



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