

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

Teleconference Board Meeting

Oct 30, 2014

2:00 PM Mountain / 1:00 PM Pacific

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

Telephone Number: (208)-514-2259 Ext: 7412

AGENDA

Thursday October 30, 2014

2:00 p.m. Call to Order

2:05 p.m. Roll Call

2:10 p.m. Vardis Fisher Update *IO
West Wings Project/Ducks Unlimited/Fish & Game *IO
Eagle Island/Zip line *IO
November Board meeting agenda *IO

Adjourn

2:00 PM Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 2:00 PM MST, Oct 30, 2014. Chairman directed a roll call. Board Members and staff in attendance via phone:

Tom Crimmins, District I
Randy Doman, Board Vice Chairman, District II
Charlie Correll, Board Chairman, District IV
Jean McDevitt, District V
Robert Hansen, District VI

NOTE: Susan Buxton was not present for this meeting.

Also present during the meeting were the following individuals:

David Langhorst, Director
Anna Canning, Management Services Administrator
Keith Hobbs, Operations Administrator
Steve Strack, Deputy Attorney General
Robert Wiley, Executive Administrative Assistant

2:05 PM Vardis Fisher – Keith Hobbs

New developments emerged concerning the property and water rights of Vardis Fisher. Mr. Doman recommended for Director Langhorst to work with Mr. Strack work a proposal for the Board to vote on at the November Board meeting. Mr. Langhorst is more than comfortable negotiating the best value for both parties. A solution for security of the lake will need finalized as soon as possible due to the Water Board's lease start of January 1, 2015. Director Langhorst will bring a proposal to the Board during the November Board meeting.

2:20 PM West Wings Project/Ducks Unlimited/Fish & Game – Keith Hobbs

A meeting took place in Idaho Falls with Fish & Game, IDPR staff, and Board member Hansen concerning the Market Lake property of 900 acres. The time frame for turnover is roughly 2 years. Fish & Game is interested in pursuing a partnership with IDPR to manage the Market Lake property. Several opportunities and ideas to partner with other agencies were discussed. Several possibilities formed to find a way to secure this property. More supporting documents will be sent out for the November Board meeting.

2:40 PM Eagle Island / Zip Line – Director Langhorst

Director Langhorst and Steve Gustafson, owner of Experienced Based Learning (EBL), met to discuss the proposal and Mr. Gustafson's complaints about the process. After reviewing all factors, Director Langhorst's opinion is the original proposal does not work as written. Director Langhorst will take on this venture to ensure a smooth transition and more complete update is expected at the November Board meeting.

2:55 PM November Agenda

Board would like to add Hidden Lake to the November Agenda.

3:00 PM Randy Doman – Cultural Shift

Mr. Doman brought up the topic of a new cultural shift for Parks and Recreation. The shift should be a change of stewards of parks to park stewards and recreation envoys. Branding will be a significant factor in the cultural shift. Mr. Doman's discussion moved towards becoming the most significant land management agency in the state.

3:20 PM Randy Doman made a motion to adjourn. Tom Crimmins 2nd the motion. All Ayes



Charles Correll, Chair
Idaho Park and Recreation Board



David Langhorst, Director
and Ex-Officio Member of the Board

- * 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.