

**IDAHO DEPARTMENT OF PARKS AND RECREATION**

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

**BOARD TELECONFERENCE MINUTES**

**October 27, 2016**

**10:00 A.M. Mountain / 9:00 A.M. Pacific**

5657 Warm Springs Ave.

Boise, Idaho

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**Minutes – Thursday, October 27, 2016**

**10:00 A.M. Call to Order – Chairman Doman**

Chairman Doman called the Board teleconference to order at 10:04 A.M. MT, October 27, 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 – Present  
Board Member Hansen – Present  
Board Member Gordon Hansen – Present  
Board Member Boren - 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 Tayler – South/East Region Manager  
Ray Houston – Legislative Budget and Policy Analyst  
Steven Strack – Deputy Attorney General

**Consent Agenda**

Mr. Crimmins requested to move the May minutes from the consent agenda and add them as a discussion item. Mr. Bob Hansen requested to add a discussion around the Boise Cascade Land purchase. Director Langhorst requested to add an update on the Micro-Hydro possibilities.

**Mr. Bob Hansen made a motion to approve the July 28, 2016 minutes and to include the additional items to the agenda. Mr. Black seconded the motion. The chairman asked for further discussion. The Chairman called for a vote on the motion. Motion carried unanimously.**

**Annual Conference Update – Anna Canning**

Ms. Canning reported that there will be approximately 150 IDPR staff in attendance for this year's annual conference. The agenda was reviewed and information on our keynote speaker, Kevin Price from Oregon was provided.

**Trail of the Coeur d'Alene Right of Way Update – David White**

Mr. White informed the Board that it has been a long time frame since IDPR originally started looking at these agreements. IDPR is doing their due diligence to locate all of the individuals with encroachments to this trail and finalize agreements with them. Currently there are 80

encroachments that IDPR is billing on a regular basis and many of these were already in place when IDPR took over the railroad. Letters have been sent to the adjacent land owners informing them that IDPR is the new land owners and requesting they provide any documentation they may have showing they have a right of way to this property. Board and staff discussion followed.

#### **May 2016 Meeting Minutes**

There was Board discussion on Board Member Bob Hansen's suggested changes to the May 2016 minutes.

**Mr. Crimmins made a motion to approve the May 25-26, 2016 minutes with Mr. Bob Hansen's suggested changes. Mr. Bob Hansen seconded the motion. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

#### **LOYF RV Campground Discussion – Keith Hobbs/Garth Taylor**

Mr. Hobbs reported that this piece of property across the road from LOYF visitor center has been sold. Director Langhorst recapped the discussion around this property that originated during the May 2016 Board meeting. Park Manager Joni Hawley stated during her park report that this property was available and had the potential for a good State Park. Director Langhorst also reported that he has been contacted by the owners of Challis Hot Springs, they were inquiring if IDPR might be interested in making the Hot Springs property into a State Park. The owners of this property were planning on speaking to their financial advisors to see where we might go from here. Board and staff discussion followed.

#### **Boise Cascade Land – Bob Hansen**

Mr. Bob Hansen brought up the sale of land owned by Boise Cascade and sold to the Wilks Brothers located in Valley County near McCall. Mr. Hansen stated it looked like quite a number of snowmobile trails would be affected next to McCall. Mr. Hansen asked if IDPR was involved with the impact of this sale on recreation in the area, mainly snowmobiles. Director Langhorst said we are leaving the problem up to Valley County. Board and staff discussion followed.

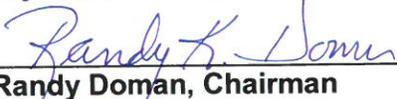
#### **November 7, 2016 Board Meeting Agenda – Randy Doman**

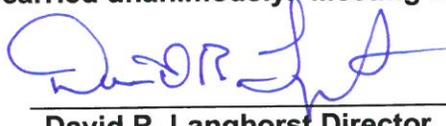
Chairman Doman requested Ms. Mills to review the draft agenda with the Board. Mr. Bob Hansen stated that he has a wool blanket for past Board member Susan Buxton and would like to allow time at the beginning of the November meeting to thank her for her service on the Board and present her with the blanket. Chairman Doman asked Ms. Canning to provide an overview of what she will be covering on the Labor Resources and Pay topic. Board and staff discussion followed.

#### **Old Business**

The Board and staff continued the discussion on the possibilities of a Micro-Hydro opportunity at one of our State Parks. Originally three sites were under consideration, Harriman, Ritter Island and Billingsley Creek. Mr. Hobbs stated that Ritter Island has the highest potential from the superficial surveys that have been supplied to IDPR. Mr. Taylor stated that he will continue working on this issue. Board and staff discussion followed.

**Mr. Crimmins moved to adjourn the meeting. Mr. Black seconded the motion. The Chairman called for a vote on the motion. Motion carried unanimously. Meeting was adjourned at 11:23 A.M.**

  
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**Randy Doman, Chairman**  
Idaho Park and Recreation Board

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