

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

BOARD MEETING MINUTES

December 17, 2015

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

5657 Warm Springs Ave.

Boise, Idaho

Minutes – Thursday, December 17, 2015

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

Chairman Correll called the Board teleconference to order at 10:00 A.M. MT, December 17, 2015. The Chairman directed a roll call. Board Members in attendance via the phone were:

Chairman Correll – Present
Board Member Doman – Present
Board Member Crimmins – Present
Board Member Buxton – Present
Board Member Black – Present
Board Member 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
David White – North Region Manager
Garth Tayler – South/East Region Manager
Matthew Warnick – Division of Financial Management

Additions or deletions to the Printed Agenda

Ms. Buxton made a motion to add the Economic Impact Study discussion to the agenda. Mr. Hansen seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Eagle Island Revenue – Keith Hobbs

Mr. Hobbs provided the revenue data for Eagle Island over the past two years. Board and staff discussion followed.

Gravel Extraction Process, Eagle Island / Director Langhorst

Director Langhorst stated there is not much to report on this topic at this time. Mr. Thomas is working with the Attorney General's Office. Formal information will be provided to the Board during the February Board meeting. Board and staff discussion followed.

Lake Cascade Visitor Center – Keith Hobbs/Director Langhorst

Director Langhorst reported that a meeting was scheduled with Mr. and Mrs. Mark Pickard for tomorrow but the meeting was canceled due to bad weather conditions. The purpose of the

meeting was to discuss the Pickard's interest in deeding property at Kelly's White Water Park in Cascade, ID to IDPR to build a Visitor Center for Lake Cascade. The Pickard's also offered to allow IDPR to build a camp ground on this property. Board and staff discussion followed.

Non-Motorized Trail Funding Summit / Director Langhorst

Director Langhorst reported that IDPR staff would like to schedule this summit due to demands he has received from constituents. The Director stated this summit will be IDPR's way of providing leadership for the non-motorized group. The Director expects many constituents to attend that may potentially be willing to support and provide funding sources. Chairman Correll suggested for the Director to draft an agenda and for all Board members to submit their suggestions and ideas and list of invitees to the Director. Board and staff discussion followed.

Nesbitt Property / Keith Hobbs

Mr. Hobbs provided a brief update for the Board on the Nesbitt property. Mr. Hobbs stated that Robert Nesbitt's daughter, Rya Levy requested an extension of the property deed to allow the Nesbitt family continued access to the property. Mr. Hobbs stated that in May 2016, this property becomes the full responsibility of IDPR. Mr. White will attempt to schedule further communication regarding this topic with the Nesbitt family in the next couple of weeks. Board and staff discussion followed.

Ms. Buxton left the meeting at 10:46 A.M.

Horsethief Reservoir / Keith Hobbs

Mr. Hobbs reported that he and Director Langhorst met with staff from Fish and Game last week to discuss the possibility of IDPR taking over the management of Horsethief Reservoir. IDPR staff drafted a document reflecting the expenses they would incur if this transaction were to take place. Fish and Game was asked to review the document to see if they could come up with a new proposal of how this could be a better proposition for IDPR to either be equal or a revenue increase for IDPR. Board and staff discussion followed.

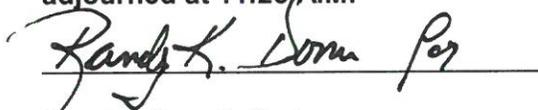
Economic Impact Study Discussion / Director Langhorst

Director Langhorst reported that IDPR staff is currently working on this study and he provided a brief update on where we are to date. The Director stated that Boise State University students will be assisting IDPR with obtaining the information needed for the study. Director Langhorst commented that an update will be provided during the February Board meeting. Board and staff discussion followed.

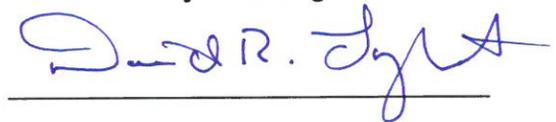
Registration Sticker Update

Director Langhorst stated he was informed last week that IDPR's Registration stickers were late going out this year. The Director stated that if Board members hear from any assessors, to please ask them to call him. Board and staff discussion followed.

Mr. Hansen moved to adjourn the meeting. Mr. Crimmins seconded the motion. The Chair called for a vote on the motion. Motion carried unanimously. Meeting was adjourned at 11:25 A.M.



Charles Correll, Chairman
Idaho Park and Recreation Board



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