

**IDAHO DEPARTMENT OF PARKS AND RECREATION**  
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"  
**Idaho Department Headquarters**  
**5657 Warm Springs Ave.**  
**Boise Idaho**  
**Summit Conference Room**

**AGENDA**

**Thursday, August 30**

**8:00 a.m. Call to Order**

- **Roll Call**
- **Welcome guests**
- **Additions or deletions to the printed agenda**

**8:05 a.m. Consideration of Resolution Authorizing Director to Execute All Necessary Documents Relating to The Restructuring of Billingsley Creek Bonds \*AI Steve Strack**

**8:30 a.m. Adjourn**

---

Chairman Crimmins called the Teleconference Board meeting to order at 8:08 a.m. August 30th, 2012 with the following Board members in attendance:

Tom Crimmins, Hayden Lake  
Randy Doman, Cottonwood  
Susan Buxton, Boise  
Charles Correll, Jerome  
Jean McDevitt, Pocatello  
Bob Hansen, Menan

Also present during all or a portion of the meeting were the following individuals:

Nancy Merrill, Director  
Tamara Humiston, Deputy Director  
Jan Johns, Administrative Assistant to the Director  
Garth Taylor, South East Region Manager  
Steve Martin, Fiscal Officer  
Steve Strack, Deputy Attorney General, Natural Resources Division  
Ray Houston, Principal Budget & Policy Analysts, Legislative Service Office

**8:10 a.m. Amendment to the Agenda**

**Mr. Hansen moved to add Quit Claim Deed approval to the agenda. Ms. McDevitt seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a roll call on the vote for the motion. Motion passed unanimously.**

**8:11 a.m.** Mr. Strack discussed the issues regarding the bonds for Billingsley Creek bonds and that he was meeting with the Bond Council and the Building Authority Council to discuss options available for proceeding. Mr. Strack asked that the Board approve the resolution authorizing Director to execute all necessary documents relating to the restructuring of Billingsley Creek bonds. Discussion followed.

**8:25 a.m.** Mr. Hansen moved to approve the resolution. Ms. Buxton seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a roll call on the vote for the motion. Motion passed unanimously.

**8:20 a.m. Quit Claim Deed**

Director Merrill discussed the need for a Quit Claim Deed for parcel of property at 3 Island State Park. There had been concerns regarding the LWCF and the need to make a conversion/change of the properties boundaries. Mr. Taylor has been working closely with the City of Glens Ferry on this issue. IDPR received permission to move forward with the Quit Claim Deed from the City. Director Merrill presented a copy of the Quit Claim Deed for the IDPR property to the City of Glens Ferry to meet the LWFC conversion of the requirements.

Ms. Buxton excused herself from the discussion as she is the City Attorney for Glens Ferry.

Discussion followed.

Mr. Strack noted that the exchange of property with the City of Glens Ferry is of equal value.

**8:26 a.m. Mr. Hansen moved to authorize the Director to sign the Quit Claim Deed to transfer the IDPR property to the City of Glens Ferry to meet the LWCF conversion requirements. Mr. Correll seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a roll call on the vote for the motion. Ms. Buxton excused herself. Motion passed unanimously.**

**8:30 a.m. Adjourn**

**Mr. Doman moved to adjourn. Ms. Buxton seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a roll call on the vote for the motion. Motion passed unanimously.**



Tom Crimmins, Chair

Idaho Park and Recreation Board



Nancy Merrill, Director

and Ex-Officio Member of the Board