

IDAHO DEPARTMENT OF PARKS AND RECREATION
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"
Idaho Department Headquarters
5657 Warms Springs Ave.
Boise Idaho
Teleconference Board Meeting
Originating at IDPR Headquarters

AGENDA

Wednesday December 19, 2012

3:05 p.m. Call to Order

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

3:08 p.m. Public Forum

3:10 p.m. Consideration of Request by the Hidden Bay Float Home Owners for a Letter of Support to DEQ from the Board Members

3:32 p.m. Status Update on Idaho City Yurt Program

3:38 p.m. Adjourn

Chairman Crimmins called the Teleconference Board Meeting to order at 3:05 p.m. MST, December 19, 2012. Board members attending:

Tom Crimmins Chairman, Hayden Lake
Susan Buxton, Member, Boise
Randy Doman, Member, Cottonwood
Charles Correll, Member, Jerome
Jean McDevitt, Vice Chair, Pocatello
Robert Hansen, Member, Menan

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

Nancy Merrill, Director
Tamara Humiston, Deputy Director
Steve Strack, Attorney General
David White, North Region Manager
Ron Hise, Heyburn State Park Manager
David Claycomb, Recreation Bureau Chief
Dave Kimberling
Harvey Hughett

3:10 p.m. Consideration of Request by the Hidden Bay Float Home Owners for a Letter of Support to DEQ from the Board Members

Mr. Kimberly requested that the Board support the letter from the Hidden Bay float home owners to the DEQ (*See Attachment 1*).

Discussion followed.

3:23 p.m. Robert Hansen moved that the Board draft a letter of support as discussed with final review by the Director Merrill and Steve Strack. Mr. Correll seconded the motion. The Chair asked for further discussion. Hearing none, the Chair asked for a roll call vote. Crimmins-aye, Doman-aye, Buxton-aye, Correll-aye, McDevitt-aye, Hansen-aye. Motion passed.

3:36 p.m. Status Update on Idaho City Yurt Program

Director Merrill updated the Board on the Idaho City Yurts. Discussion followed.

3:38 p.m. Mr. Hansen moved to adjourn the teleconference meeting. Ms. McDevitt seconded the motion. the Chair asked for a roll call vote. Crimmins-aye, Doman-aye, Buxton-aye, Correll-aye, McDevitt-aye, Hansen-aye. Motion passed.



Tom Crimmins, Chair
Idaho Park and Recreation Board



Nancy Merrill, Director
and Ex-Officio Member of the Board