

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
Teleconference Board Meeting
Originating at IDPR Headquarters

AGENDA

Thursday, February 7, 2013

8:30 a.m. Call to Order

Welcome guests
Additions or deletions to the printed agenda
Approval of Group Use Permit
Director's Report
Board Meeting Discussion
Set Date for March Conference Call
Adjourn

Chairman Crimmins called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:30 a.m. MST, February 7, 2013. Board members in attendance via phone:

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

Also present during the meeting were the following individuals:

Nancy Merrill, Director
Tamara Humiston, Fiscal Officer
Steve Martin, Fiscal Officer

8:35 a.m. Approval of Group Use Permit

Deputy Director Humiston presented the a Group Use Permits for Summer Series at Sandy Point. (See *Attachment 1 & 2*).

8:40 a.m. Mr. Doman moved to approve the Group Use Permits as presented. Mr. Hansen 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.

10:05 a.m. Director's Report

Director Merrill discussed the registration realignment as well as other matters of interest from the Idaho Department of Recreation. Discussion followed.

The Board directed Director Merrill to reach out through media to help inform the public of pending changes to IDPR registration

The next Board teleconference was set for March 18th, 2013 at 8:30 a.m. MST.

10:38 a.m. Mr. Hansen moved to adjourn the meeting. Mr. Doman 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.

10:39 a.m. Meeting adjourned.



Tom Crimmins, Chair
Idaho Park and Recreation Board



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