

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
February 7, 2013
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 Humsiton, 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 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

ATTACHMENT #1



GROUP USE PERMIT APPLICATION

Date of Application: 2-5-13 _____

IDAPA 26.01.20 – RULES GOVERNING THE ADMINISTRATION OF PARK AND RECREATION AREAS AND FACILITIES

225.04 Group Use

- a. Groups of twenty-five (25) persons or more, or any group needing special considerations or deviations from these rules shall have a permit. Permits may be issued after arrangements have been made for proper sanitation, population density limitations, safety of persons and property, and regulation of traffic.
- b. Permits for groups of up to two hundred fifty (250) people may be approved by the park manager with thirty (30) days advance notice. Permits for groups of two hundred fifty (250) people or more may be approved by the director with forty-five (45) days advance notice.

Desired Event (Park) Location: Sandy Point Beach _____ Date(s) of Use: Summer Series/ Steve Miller Band August 8th, 2013 _____

Name of Event: Summer Music Series/ Steve Miller Band _____ Days: Sun Mon Tue Wed Thu Fri Sat
Circle appropriate days of the week

Organization or Group Filing Application: CTTouring, llc _____

Address: 827 E. Riverside Dr. _____

City: Eagle _____ State: ID _____ Zip: 83616 _____

Telephone: 208-724-1097 _____ E-mail Address: creston@fhkllc.com _____

Number of Participants/Spectators Expected: 3000 _____ Arrival Time: _____ 6pm doors
Departure Time: _____ 10pm end

Type of Use Requested (please describe) Summer Concert Series at Sandy Point Beach _____

Purpose of Proposed Event Concert/ Music Series _____

Estimated Gross Fees Collected TBA _____ Estimated Net Profit TBA _____

Person(s) In Charge of Group Activity Planned in Park
(Primary Person)

(Secondary Person)

Name: Steve Fulton- Production manager _____

Name: _____

Address: 827 E. Riverside Dr. Eagle, ID 83616 _____

Address: _____

Telephone: 208-938-2933 _____

Telephone: _____

ATTACHMENT #2

STATE OF IDAHO
DEPARTMENT OF PARKS AND RECREATION



GROUP USE PERMIT APPLICATION

Date of Application: 2-5-13_____

IDAPA 26.01.20 – RULES GOVERNING THE ADMINISTRATION OF PARK AND RECREATION AREAS AND FACILITIES

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- b. Permits for groups of up to two hundred fifty (250) people may be approved by the park manager with thirty (30) days advance notice. Permits for groups of two hundred fifty (250) people or more may be approved by the director with forty-five (45) days advance notice.

Desired Event (Park) Location: Sandy Point Beach_____ Date(s) of Use: Summer Series/ Willie Aug 25th_____

Name of Event: Summer Music Series/ Willie Nelson_____ Days: Sun Mon Tue Wed Thu Fri Sat
Circle appropriate days of the week

Organization or Group Filing Application: CTTouring, llc_____

Address: 827 E. Riverside Dr. _____

City: Eagle_____ State: ID_____ Zip: 83616_____

Telephone: 208-724-1097_____ E-mail Address: creston@fhkllc.com_____

Number of Participants/Spectators Expected: 3000_____ Arrival Time: _____ 6pm doors
Departure Time: _____ 10pm end

Type of Use Requested (please describe) Summer Concert Series at Sandy Point Beach_____

Purpose of Proposed Event Concert/ Music Series_____

Estimated Gross Fees Collected TBA_____ Estimated Net Profit TBA_____

Person(s) In Charge of Group Activity Planned in Park
(Primary Person)

(Secondary Person)

Name: Steve Fulton- Production manager_____

Name: _____

Address: 827 E. Riverside Dr. Eagle, ID 83616_____

Address: _____

Telephone: 208-938-2933_____

Telephone: _____

E-Mail: stevefultonmusic@gmail.com_____

E-Mail: _____