

## IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

June 6, 2013

Originating at IDPR Headquarters

(424) 203-8400

### AGENDA

June 6, 2013

9:08 a.m. MST      Call to Order  
Welcome guests  
Additions or deletions to the printed agenda

IDAPA Fee Caps Adjustments for Market Value Pricing

Director's Report

- RV Advisory Committee Letter Discussion
- Registration Consultant Contract
- Meeting With DFM and Governors Office for FY 2015 Budget Increase
- Finalize Date and Place Summer Board Meeting

Board Discussion and Directions for the Director - Board Members

Adjourn

Chairman Crimmins called the Idaho Park and Recreation Teleconference Board Meeting to order at 9:08 a.m. MST, June 6th, 2013. Board members and staff in attendance via phone:

Tom Crimmins, Chairman, Hayden Lake  
Randy Doman, Member, Cottonwood  
Charles Correll, Member, Jerome  
Jean McDevitt, Member, Pocatello  
Robert Hansen, Member, Menan  
Garth Taylor, Southeast Region Manager  
David White, North Region Manager

Board members in attendance at IDPR Headquarters:  
Susan Buxton, Member, Boise

Also present during the meeting were the following individuals:  
Nancy Merrill, Director  
Jan Johns, Executive Administrative Assistant  
Tammy Kolsky, Reservation Manager

#### **9:08 a.m. IDAPA Fee Caps Adjustments for Market Value Pricing**

Ms. Kolsky asked the Board to approve raising the IDAPA Fee Caps for camping sites to \$30.00 per site and for cabins and yurts to \$50.00 per site.

**9:12 a.m. Mr. Hansen moved to approve staff's recommendation. Ms. Buxton seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.**

#### **9:13 a.m. Director's Report**

Director Merrill discussed the possibility of inviting the RV Advisory Committee to the July Board meeting to discuss the Advisory Boards responsibilities.

Ms. McDevitt requested that the Director work with her on criteria ranking sheets addressing repairs and maintenance needs.

**9:28 a.m.** Ms. McDevitt moved to invite the RV Advisory Committee to the July 2013 IDPR Board meeting, paying all expenses. Mr. Hansen seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.

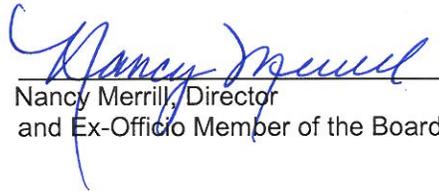
Discussion followed.

**9:40 a.m.** The Director discussed the Recreation Registration Realignment and options created by Charles Stegner as well as his analysis of each option. The Registration Realignment Task Force will have a recommendation for the Board after their June 13<sup>th</sup> 2013 meeting.

**10:10 a.m.** Mr. Hansen moved to adjourn. Ms. Buxton seconded it. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.



Tom Crimmins, Chair  
Idaho Park and Recreation Board



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