

## IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING

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

March 20, 2013

Originating at IDPR Headquarters

### AGENDA

Wednesday

March 20, 2013

8:04 a.m.

Call to Order  
Welcome guests  
Additions or deletions to the printed agenda  
FY 2013 Legislative Update  
Director's Report  
Board Members' Affiliations  
Adjourn

Chairman Crimmins called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:04 a.m. MDT, March 20 2013. Board members in attendance via phone:

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

Susan Buxton, Member, Boise, attended the meeting in person.

Also present during the meeting were the following individuals:

Nancy Merrill, Director  
Tamara Humiston, Deputy Director  
Steve Martin, Fiscal Officer  
Jan Johns, Executive Administrative Assistant

**8:05 a.m. Addition or Deletions to the Agenda** Mr. Hansen moved to add the discussion of horse trailers with a combined living area to the agenda. Ms. McDevitt seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for the vote. All members voted aye. Motion passed.

**8:07 a.m.** Discussion regarding tax commission desire to tax the use of horse trailers with living spaces. Tamara Humiston and Steve Martin will meet with tax commission for further discussion. . Both Mr. Doman and Mr. Hansen said that the majority of this type of horse trailer was used by businesses only, i.e. to take to shows and for training purposes.

**8:24 a.m. FY 2013 Legislative Update** Director Merrill discussed House Bill 279 is headed to the House floor for vote. Mr. Martin discussed one option of integrating the IDPR Registration System to the Idaho Department Transportation's Garnet system.

Discussion followed.

**8:35 a.m. Board Members' Affiliations** Chairman Crimmins discussed his affiliation with the Idaho Recreation Council and stated that he had removed himself of any affiliations to that organization that might cause a conflict of interest as a sitting IDPR Board member. Ms. Buxton said she too would remove herself from any conversations regarding Eagle Island State Park as she is the City of Eagle's

attorney. Discussion followed. Board members agreed that affiliations to any group that might be a perceived or real conflict of interest as an IDPR Board member be noted as soon as possible.

**8:45 a.m. Director's Report** Director Merrill discussed concerns of opening parks and making sure that we had enough field staff to meet the needs of customers. She also discussed Eagle Island State Park and possible connecting to a new sewer line and a tour of Billingsley Creek Unit in early April, 2013.

**9:03 a.m.** Mr. Hansen moved to adjourn. Mr. Doman seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for the vote. All members voted aye. Motion passed.

**9:04 a.m.** Meeting adjourned.

DRAFT