Meeting Details

Facilitator: Debbie Hoopes

Reminders:

Last Meeting's Action Items/Issues/Decisions

Attendees

Anna Canning  Evelyn Mason  Keith Hobbs - OUT
Dave Claycomb  Garth Taylor  Scott Williams
David Langhorst  Jennifer Okerlund  Steve Martin
David White  Jim Thomas - OUT  Tammy Kolsky - OUT
Debbie Hoopes  Minutes:  Betty Mills

Director Action Items or Updates

Agenda Item  Director update:
   Attended a good meeting with DFM and DHR this morning.
   Parks requested additional passes for their Military and Disabled VETS to visit for free. The Governor proposed giving passports to military families and the military services will pay for these.

Program Manager Agenda Item

Name: JJ Garlitos

Agenda Item: Pokémon GO 101

Description: Demonstration of Pokémon Go

Purpose: Information Only  Decision  Discussion

Timeframe Needed: 30 minutes

Communicate to staff:  

Board Meeting Item:  

Summary Document included  

Attachments:

Follow Up?  Responsible:  Action Item:

Notes: We’ve all hear about it and its positive impact to our parks. We thought a demo would be in order.

Program Manager Agenda Item

Name: Anna Canning
### Agenda Item: Policy Reconciliation

**Description:** Slogging through another set.

**Purpose:**
- Information Only
- Decision [x]
- Discussion

**Timeframe Needed:** 30 minutes

**Communicate to staff:**

**Board Meeting Item?**

**Summary Document included**

**Attachments:** No

**Follow Up?**

**Responsible:**

**Action Item:**

**Notes:**
- Review 5010 Advisory Committees; 5030 Fess Associated with Grant Projects; 5040 Grant Conversions; and 8010 Process to Select New State Park Properties.
- Revisit 5020 Supplemental Grant Standards
- These draft policies are located on the H:Drive under the Executive Staff folder.
- 30 minute meetings will be scheduled to review policies.
- Anna requested all suggested changes to the Board policies be submitted by the end of September or no later than October 1st.

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### Program Manager Agenda Item

**Name:** Steve Martin

**Agenda Item:** Spot Performance Recognition Program

**Description:** Discussion of an idea for performance recognition awards

**Purpose:**
- Information Only
- Decision [x]
- Discussion

**Timeframe Needed:** 30 minutes

**Communicate to staff:**

**Board Meeting Item?**

**Summary Document included**

**Attachments:** Yes

**Follow Up?**

**Responsible:**

**Action Item:**

**Notes:**
- Outline copied to the H: drive executive staff agenda folder for 8/10
- This would be a token of appreciation for managers to acknowledge their staff spontaneously.
- Steve requested any suggestions to be emailed to him.

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### Program Manager Agenda Item

**Name:** Evelyn Mason

**Agenda Item:** Sponsorship Proposal for Idaho Central Credit Union

**Description:** Pros and cons of including IDPR Recreation offerings in sponsorship agreements

**Purpose:**
- Information Only
- Decision [x]
- Discussion

**Timeframe Needed:** 15 Minutes

**Communicate to staff:**

**Board Meeting Item?**

**Summary Document included**

**Attachments:** No

**Follow Up?**

**Responsible:**

**Action Item:**

Notes: What would the political ramifications and agency expectations for sponsorship levels be if the registration programs mailings (inserts with sponsors name and logo) and Recreation Programs such as the mapping application and print materials were targeted for fundraising through sponsorships.

**Program Manager Agenda Item**

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<thead>
<tr>
<th>Name:</th>
<th>Jennifer Okerlund</th>
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<tbody>
<tr>
<td>Agenda Item:</td>
<td>Idaho City Yurts - Update</td>
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<tr>
<td>Description:</td>
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<td>Purpose:</td>
<td>Information Only</td>
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<td>Timeframe Needed:</td>
<td>5 Minutes</td>
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<td>Communicate to staff:</td>
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**Follow Up?**

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<th>Responsible:</th>
<th>Action Item:</th>
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**Notes:** Boise National Forest provided IDPR with an update on the Yurts. People are offering to not be refunded for their cancelations. The Director will meet with Dave Claycomb, Leo and DeEtta to come up with ideas for acknowledgement of these donations.

**Other Meeting Notes:**