

IDAHO DEPARTMENT OF PARKS & RECREATION

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

June Board Meeting

June 12, 2023

IDPR Headquarters

5657 Warm Springs Ave

Boise, ID 83714

Teams Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTk4NjkwYTUtNzU5OS00NDA5LTgxMTMtNGUwYzJlOGQxMzMy%40tHread.v2/0?context=%7b%22id%22%3a%22c53b7a63-2d6e-4d96-87c9-9f583f6d1c81%22%2c%22oid%22%3a%22ac415353-16ae-4907-9705-9e71c108b823%22%7d

Join Online by ID:

<https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 235 060 049 98

Passcode: NhA8UC

MINUTES

Monday, June 12, 2023

IDPR Headquarters

MEETING ADJOURNED AT APPROXIMATELY 11:00 am, June 12, 2023.

Monday, June 12, 2023

Call to Order - Chairman Beckley called the meeting to order and requested a roll call.

- Chairman Beckley - Present
- Board Member Cooke - Present
- Board Member Fatkin - Present
- Board Member Manning - Present
- Board Member Roach - Present
- Board Member Roady - Present

Also present during all or portions of the meeting either in person or on the phone were the following individuals:

Susan Buxton, Director
Troy Elmore, Operations Division Administrator
Adam Zaragoza, Management Services Administrator
Melanie Schuster, Interim Bureau Chief/Sr. Project Manager
Kathy Muir, Grant Manager
Joanna Hiller, Management Assistant
Jennifer Quinno-Miller, Human Resources Officer
Seth Hobbs, Registration & Reservation Program Manager
Steve Martin, Financial Officer

Janet Jessup, LSO
Alyssa Alves, Administrative Assistant

Welcome and Introductions / Chairman Beckley and Director Buxton

Chairman Beckley and Director Buxton welcomed everyone to the meeting and introduced new staff Jennifer Quinno-Miller and Joanna Hiller.

Budget - Steve Martin – Information Only

Mr. Martin provided specific details regarding the FY2025 budget that Chairman Beckley requested from the Budget meeting. Martin dove into the funds, explaining that the budget proposal is a very slight decrease from FY2024 appropriation which excludes the effects from the \$95 million extraordinary appropriation. Additional ongoing personnel and operating total approximately \$2 million. Mr. Martin explained the current cash balance projections support the proposal while preserving appropriate balances in the dedicated funds.

State Agency Collaborative Project Update - Director Buxton

Director Buxton gave a report update on the 95 million, 5 million for collaboration for other agencies. Board’s approval for funds, use criteria for grant committees.

Director Update - Director Buxton

Director Buxton said we are lucky that we don’t have issues with the budget and thanked Steve and his crew. Director Buxton gave JFAC dates of October 9-12 at Harriman. Director Buxton also gave update regarding City Club-Boise Public Radio

Public Comment - None

Executive Session

Mr. Roach moved that the Board convene in executive session pursuant to Idaho Code § 74-
* Under authority of Idaho Code 74-206. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

(b) “To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public-school student.”

(c) “To acquire an interest in real property not owned by a public agency.”

No decisions were made, and the Board commenced the executive session at 11:14 AM.

ADJOURN

The meeting was adjourned at approximately 11:18 AM.



Chairman Brian Beckley
Idaho Park and Recreation Board
Recreation



Susan E. Buxton, Director
Idaho Department of Parks and