

## IDAHO DEPARTMENT OF PARKS & RECREATION

*"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"*

### Special Meeting

Idaho Department of Parks and Recreation Board

5657 Warm Springs Ave

Boise, ID 83716

September 29, 2022

10:00 A.M. MT, 9:00 A.M. PT

Teleconference Line: 208-514-2259

### Minutes

**Thursday, September 29, 2022**

Call to Order – Co-Chairman Eastwood called the meeting to order at 10:00 AM. The Co-Chairman requested a roll call.

- Chairman Beckley - Absent
- Board Member Fatkin - Present
- Board Member Black - Present
- Board Member Doman - Present
- Board Member Roach - Present
- Board Member Eastwood - Present

Chairman Beckley joined the meeting at 10:05 and lead the remainder of the meeting.

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  
Tami Iasonides, Management Assistant  
Craig Quintana, Public Information Officer  
Debbie Hoopes, Human Resources Officer  
Joy Vega, Deputy Attorney General  
Steve Martin, Financial Officer  
Misty Lawrence, Division of Financial Management  
Andrea Ryan, Division of Human Resources  
Joy Vega, Lead Deputy Attorney General  
James Dawson, Boise State Public Radio

### **Welcome and Introductions / Co-Chairman Eastwood and Director Buxton**

Co-Chairman Eastwood and Director Buxton welcomed everyone to the meeting.

**Additions or Deletions to the Printed Agenda**

The Chairman asked if there were any additions or deletions to the printed agenda, hearing none, he moved forward with the agenda item.

**Executive Session - Property Acquisition per Idaho Code 74-206 (c)**

Mr. Roach moved to go into Executive Session under Idaho Code 74-206 (c) *“To acquire an interest in real property not owned by a public agency.”* The Chairman called for a roll call vote. Motion carried unanimously.

**Open Session**

The Board resolved out of Executive Session by unanimous consent at 10:29 AM. No decisions were made during the Executive Session.

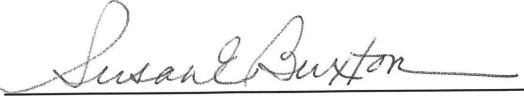
**Acquisition of Private Property - Action Item**

Director Buxton and Administrator Zaragoza described the need for employee housing for the Ashton-Tetonia Trail and Harriman State Park staff and seasonal employees.

Mr. Black motioned to authorize the Director, or designee, to enter into negotiations for the subject property, including payment of a required deposit and inspection, and that the Board authorize the Director to purchase the property with duly appropriated funds, and upon closing of the transaction, accept parcel RPA00040000080 as real property owned by the Board and managed by the Department for the purpose of an employee residence. Motion was seconded by Mr. Fatkin. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Meeting adjourned at approximately 10:30 AM.

  
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Chairman Brian Beckley  
Idaho Park and Recreation Board

  
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Susan E. Buxton, Director  
Idaho Department of Parks and Recreation