

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Zoom Teleconference

IDPR Headquarters

August 18, 2021

Boise, Idaho

▪ AGENDA

▪ **Wednesday, August 18, 2021**

- Call to Order – Chairman Beckley called the meeting to order at 3:00 P.M. The Chairman requested Ms. Mills to conduct a roll call.
 - Board Member Beckley - Present
 - Board Member Fatkin- Present
 - Board Member Black- Present
 - Board Member Doman – Present
 - Board Member Roach – Present
 - Board Member Eastwood -Present

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

Susan Buxton – Director

Betty Mills – Management Assistant to the Director

Troy Elmore – Operations Division Administrator

David White – North Region Manager

Craig Quintana – Public Information Officer

Seth Hobbs – Registration/Reservation Program Manager

Debbie Hoopes – Human Resource Manager

Matthew Reiber – Department of Financial Management

Sandra Mitchell – Executive Director, Idaho Recreation Council

Tom Torgerson

Larry Laxson – Parks and Recreation Director for Valley County

Sheriff Wunder – Gem County

Chief Deputy Dan Kindig – Rupert, ID

Mike Gladhart – Rupert, ID

Dave Fair – Post Falls, ID

Leslie Duncan – County Commissioner

Dave Timony

Terry Erner – Post Falls

Welcome and Introductions.

Chairman Beckley turned the meeting over to Director Buxton to moderate the Public Hearing.

Continuation of Public Hearing

Director Buxton explained, this meeting is a continuation of the Public Hearing that was held in Wallace, ID on August 11, 2021. Public Comment was heard.

The Public Hearing was closed at 3:34. P.M.

Amendment or Approval of IDPR IDAPA Rules 26.01.31 and 26.01.33

Director Buxton stated that last year the Legislature did not reauthorize the rules so they would lapse as of June 30th so these temporary rules were approved by the Board going into the next fiscal year. On June 29, 2021, IDPR held a Public Hearing on this matter. Some of the public requested time for the opportunity for additional comments. It was decided by the Board to hold an additional Hearing on the temporary rules during their August 11, 2021, Board meeting. During the August 11, 2021, public hearing on these rules, an objection was made by the public regarding whether the time posted was accurate, the Board continued the hearing on these temporary rules to August 18, 2021, to ensure that all public who wanted to comment was given a full and further opportunity to do so.

Board discussion followed regarding public comments whether a cap on the WIF grants should be removed or not. The temporary rules removed the WIF grant cap of 30% that had been the practice for many years. Public comments in favor of removing the cap and retaining the cap were deliberated by the Board.

Mr. Eastwood moved for the Board to approve IDPR IDAPA Rules 26.01.31 and 26.01.33 as published. Motion was seconded by Ms. Roach. The Chairman called for a roll call vote on the motion.

Board Member Eastwood – Yes

Board Member Doman – Yes

Board Member Fatkin – No

Board Member Roach – Yes

Board Member Beckley – No

Board Member Black – No

Director Buxton abstained from voting. The motion failed.

Board Member Beckley initiated further discussion of the WIF grant cap and stated that he felt it is reasonable to set a Cap at 50%. Further Board deliberation ensued.

Board Member Roach moved to approve the IDPR IDAPA Rules 26.01.31 and 26.01.33 as submitted with the exception of the cap which they would increase to 50%. Motion was seconded by Mr. Doman. The Chairman called for a Roll Call vote on the motion.

Board Member Eastwood – No

Board Member Doman – Yes

Board Member Fatkin – Yes

Board Member Roach – Yes
Board Member Beckley – Yes
Board Member Black – Yes
Motion carried with 5 Yay and 1 Nay

Executive Session

Ms. Roach moved to go into Executive Session under authority of Idaho Code 74-206 (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” and (c) “To acquire an interest in real property which is not owned by a public agency.”

Chairman Beckley requested a roll call vote to move into Executive Session:

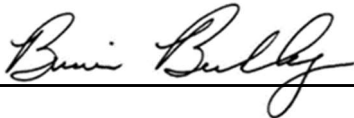
Board Member Eastwood – Yes
Board Member Doman – Yes
Board Member Fatkin – Yes
Board Member Roach – Yes
Board Member Beckley – Yes
Board Member Black – Yes

Open Session

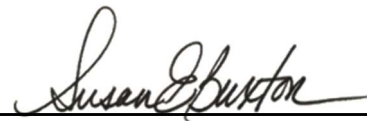
The Board resolved out of Executive Session by unanimous consent. No decisions were made.

Mr. Fatkin moved to adjourn the meeting. The motion was seconded by Mr. Eastwood.

Meeting was adjourned at 5:05 P.M.



Brian Beckley, Chairman
Idaho Park and Recreation Board



Susan E. Buxton, Director
Ex-Officio Member of the Board