

IDAHO DEPARTMENT OF PARKS AND RECREATION
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"
Board Meeting
January 30-31, 2012
Idaho Dept Parks and Recreation Headquarters
Boise ID 83716

AGENDA

Monday, January 30, 2012

- 8:39 a.m. Call to Order at Idaho State Capital
- 9:30 a.m. JFAC Presentation
- 10:30 a.m. Welcome Guests at IDPR Headquarters
- Additions or Deletions to the Printed Agenda
 - Public Forum
- 10:31 a.m. Business before the Board (Action Items)
- Approval of the Board Meeting Minutes November, 2011
 - Advisory Committee Appointment Kathy Muir
 - Approval of two Group Use Permits at Eagle Island
 - Eagle Island Experience
 - Trout Unlimited
- 10:49 a.m. FY 2012 2nd Quarter Financial Report
- 11:35 a.m. Lunch
- 12:03 p.m. FY 2013 Budget Review
- 12:20 p.m. Director's Report
- 1:00 p.m. Meet with Senate Natural Resource Committee for Confirmation of Two Board Members
- 3:30 p.m. Recess

Tuesday, January 31, 2012

- 8:00 a.m. Call meeting to order
- 8:05 a.m. FY 2012 Idaho Passport Program Update
- 8:45 a.m. Reservation Report
- 9:45 a.m. Reports
- Attorney General
 - Deputy Director
 - Fiscal
 - Development
 - North & South Regions
 - Natural Resource Management
 - Recreation Bureau
 - Human Resource
 - Communication/Marketing
 - Comprehensive Planning
 - Board Members (Oral)

10:30 a.m. Break

10:45 a.m. Reports Cont'd.

11:30 a.m. Lunch

1:00 p.m. Meet with House Resource Committee

3:30 p.m. Adjourn

Monday January 30, 2012

8:39 a.m. Mr. Correll moved to convene the IDPR Board meeting at the Idaho State Capitol. Mr. Doman seconded the motion. Mr. Doman aye, McDevitt aye, Hansen aye, Correll aye, Doman aye, Lombard absent. Motion passed unanimously.

8:39 a.m. Vice Chairman Crimmins called the Board meeting to order.

9:30 a.m. JFAC Presentation for Idaho State Parks and Recreation by Director Merrill. All Board members were in attendance for the IDPR JFAC presentation as well as Director Merrill, Ms. Humiston, Ms. Okerlund, Mr. White and Mr. Ricks.

10:30 a.m. Meeting continued at IDPR headquarters Summit conference room with the following in attendance during all or a portion of the meeting:

- Ernest Lombard, Chair, Eagle
- Randy Doman, Member, Cottonwood
- Tom Crimmins, Vice Chair, Hayden Lake
- Jean McDevitt, Pocatello
- Bob Hansen, Menan
- Charles Correll, Jerome

Also present during all or a portion of the meeting were the following individuals:

- Nancy Merrill, Director
- Dave Ricks, Deputy Director
- Jan Johns, Administrative Assistant to the Director
- Tamara Humiston, Fiscal Officer
- Dave Claycomb, Recreation Resources Bureau Chief
- Garth Taylor, South East Region Manager
- David White, North Region Manager
- Tammy Kolsky, Reservation Manager
- Jennifer Blazek, Communications
- Rick Just, Comprehensive Planner
- Kathy Muir, Grants Coordinator
- Jim Thomas, Design Program Manager
- Steve Strack, Deputy Attorney General

10:31 a.m. Approval of Board Minutes November 17-18, 2011

Mr. Hansen moved to accept November 2011 minutes as presented. Mr. Doman seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion passed unanimously.

10:32 a.m. Off-Road Motor Vehicle Committee Appointment

Mr. Crimmins moved to accept the staff's recommendation of Mr. Don Capparelli to the Region 1 & 2 Off-Road Motor Vehicle representative position. Ms. McDevitt seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. McDevitt aye, Crimmins aye, Hansen aye, Correll aye, Lombard aye, Mr. Doman abstained.

10:34 a.m. Approval of Group Use Permits

1. The promoters Gruntwerks LLC would again like to host the Eagle Island Experience Festival at Eagle Island State Park on May 18-20th, 2012. This is a celebration of arts, crafts, music and the coming of spring, and does involve alcohol. Mr. Ricks asked the Board to approve this function.

10:36 a.m. Mr. Doman moved to approve the Groups Use Permit submitted by Gruntwerks LLC. Mr. Hansen seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion passed unanimously.

10:37 a.m.

2. Trout Unlimited would again like to host a fund raising event at Eagle Island State Park on May 12th, 2012. This organization is raising funds for conservation efforts on the South Fork of the Boise River.

10:47 a.m. Mr. Crimmins moved to approve the Groups Use Permit submitted by Trout Unlimited. Ms. McDevitt seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion passed unanimously.

10:49 a.m. FY 2012 2nd Quarter Financial Report

Ms. Humiston presented the FY 2012 2nd Quarter financial statement to the Board. Discussion followed. No approval required.

11:35 a.m. Working Lunch

12:02 p.m. Amendment to the Agenda for the FY2013 Budget Review Presentation Time

Mr. Hansen made a motion to revise the current agenda in order for the agenda item to be presented at 12:02 p.m., January 30th 2012. Mr. Crimmins seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion passed unanimously.

12:03 p.m. FY 2013 Budget Review

Ms. Humiston presented a PowerPoint presentation on the FY 2013 Budget. Discussion followed. No approval required.

12:20 p.m. Amendment to the Agenda for the Director's Report Presentation Time

Mr. Crimmins moved to revise the current agenda in order to have the Director's Report presented at 12:20 p.m. on January 30th 2012. Mr. Correll seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion passed unanimously.

12:20 p.m. Director's Report

Director Merrill presented her report to the Board. Discussion followed.

1:00 p.m. Meeting with Senate Natural Resource Committee for Confirmation on Board Members

2:30 p.m. Ms. McDevitt moved that the Board go into recess. Mr. Crimmins seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion passed unanimously.

Tuesday January 31, 2012

8:05 a.m. Chairman Lombard called the meeting to order.

8:06 a.m. **FY 2012 Idaho Passport Program Update**

8:45 a.m. Reservation Report

The following reports were presented:

- Deputy Director
- Fiscal
- Natural Resource Management

10:00 a.m. Break

10:15 a.m. **Cont'd with Reports**

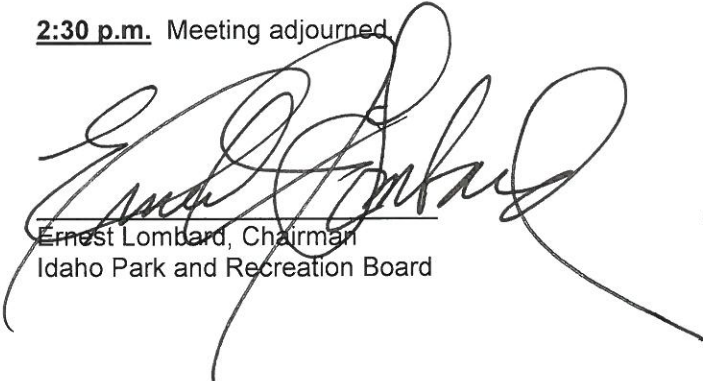
- Development
- North & South Regions
- Recreation Bureau
- Human Resource (Not in Attendance)
- Communication/Marketing
- Comprehensive Planning
- Board Members

11:15 a.m. **Working Lunch**

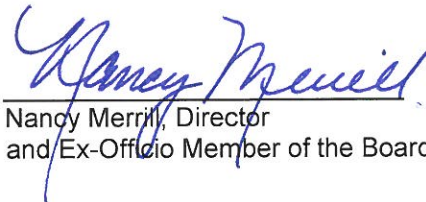
Continuation of reports

1:00 p.m. **Meet with House Resource Committee for Presentation of Overview of IDPR and Idaho State Park Passport Program.**

2:30 p.m. Meeting adjourned.



Ernest Lombard, Chairman
Idaho Park and Recreation Board



Nancy Merrill, Director
and Ex-Officio Member of the Board