

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING

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

August 16, 2013

Originating at IDPR Headquarters
Conference Dial-in Number: (424) 203-8400
Participant Access Code: 1076643#

AGENDA

Friday, August 16, 2013

8:30 a.m. MDT Call to Order
Welcome guests
Additions or deletions to the printed agenda

Re-Adoption of the May 21-22, 2013 IDPR Board Meeting Agenda Items to Increase Fees and the June 6, 2013 IDPR Board Meeting Agenda Item Regarding IDAPA Fee Cap Adjustment

Non-Resident Fee Increase

9:21 a.m. Adjourn

Chairman Correll called the Idaho Park and Recreation Teleconference Board meeting to order at 8:30 a.m. MST, August 16, 2013. Board members and staff in attendance via phone:

Tom Crimmins, Member, Hayden Lake
Randy Doman, Member, Cottonwood
Jean McDevitt, Member, Pocatello
Robert Hansen, Member, Menan
Steve Strack, Deputy Attorney General, Natural Resource Division
Garth Taylor, Southeast Region Manager

Susan Buxton, Member, Boise - Absent

Board members in attendance at IDPR Headquarters:

Also present during the meeting were the following individuals:

Nancy Merrill, Director
Jan Johns, Executive Administrative Assistant
Tammy Kolsky, Reservation Manager
Steve Martin, Fiscal Officer

Director Merrill introduced the agenda item *Re-Adoption of the May 21-23, 2013 IDPR Board Meeting Agenda Items to Increase Fees and the June 6, 2013 IDPR Board Meeting Agenda Item Regarding IDAPA Fee Cap Adjustment*, explaining that the Administrative Rules process requires that any temporary rules adopted by an agency's governing body be published in the next available bulletin. If that does not occur, an agency may not proceed with the temporary rulemaking unless and until the governing body re-adopts the rule.

During the May 21-22, 2013 IDPR Board meeting and, again, at the June 6, 2013 Teleconference Board meeting, the IDPR Board adopted temporary rules that have yet to be published to the bulletin. This agenda item is presented for the Board to re-adopt the following rules so that the agency can proceed with the temporary rule making process.

1. Serviced Campsite Fee Increase

- The Park Board directed Department staff to raise the Department's serviced campsite fees by the rate of \$2.00 per night for serviced camp sites for the 2014 camping season, and further directed staff to begin the process to increase the maximum rates in IDAPA by \$10 per site type through the Temporary and Proposed rule process as shown below.

Campsite Type	Current IDAPA Approved Fee	Staff Recommended Fee	Proposed IDAPA Fee
Primitive Campsite	\$13.00	\$10.00	\$23.00
Standard Campsite	\$16.00	\$12.00	\$26.00
Serviced Campsite/W	\$20.00	\$20.00	\$30.00
Serviced Campsite/E	\$20.00	\$20.00	\$30.00
Serviced Campsite/W, E	\$24.00	\$24.00	\$34.00
Serviced Campsite/W, E, SWR	\$26.00	\$26.00	\$36.00
Companion Campsite	Site type x 2	Site type x 2	Site type x 2

8:35 a.m. Mr. Hansen accepted the changes as presented at the May 21-23, 2013 IDPR Board meeting. Mr. Crimmins seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.

2. Excess Campsite Capacity

The Park Board also directed staff to identify parks and their respective campsites that can exceed campsite capacities as defined in IDAPA and under what circumstances, and the establishment of the respective Excess Campsite Capacity Fees through IDAPA, maximum fee levels, and Board Policy, Board approved fees that will be charged at all parks, as follows:

	<u>Board Policy</u>	<u>IDAPA Max.</u>
Per Person in excess of the one (1) family unit or party of no more than eight (8) persons	\$5.00	\$10.00
Per Motor Vehicle/ Motorcycle in excess of the two (2) motor vehicles or one (1) RV or two (2) motorcycles	\$5.00	\$10.00
Per RV in excess of the two (2) motor vehicles or one (1) RV or two (2) motorcycles	Site Type Fee	Site Type Fee
Per Tent in excess of the up to two (2) tents	\$10.00	\$20.00

8:36 a.m. Mr. Crimmins accepted the changes as presented at the May 21-23, 2013 IDPR Board meeting. Mr. Hansen seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.

3. 26.01.20.258.05 Winter Access Program Fee

	<u>IDAPA Approved Max Fee</u>	<u>Board Approved Fee</u>
• Individual Season Pass	\$50	\$35/season
• Couples Season Pass	\$75	\$50/season
• Family Season Pass	\$100	\$75/season
• Daily Per Person Pass	\$6	\$5/person

8:37 a.m. Mr. Crimmins accepted the changes as presented at the May 21-23, 2013 IDPR Board meeting. Mr. McDevitt seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.

Ms. Kolsky said that in addition to the IDAPA Fee Caps Adjustment that was adopted at the IDPR May 2013 Board meeting; she is also adjusting camper cabin fees.

IDAPA Fee Cap Adjustments

The Park Board directed Department staff to proceed with the rulemaking process to increase the nightly rate in the IDAPA caps to as follows:

Site Type	Current IDAPA Approved Fee	Proposed IDAPA Fee
Primitive Campsite	\$13.00	\$43.00
Standard Campsite	\$16.00	\$46.00
Serviced Campsite/W	\$20.00	\$50.00
Serviced Campsite/E	\$20.00	\$50.00
Serviced Campsite/W, E	\$24.00	\$54.00
Serviced Campsite/W, E, SWR	\$26.00	\$56.00
Companion Campsite	Site type x 2	Site type x 2
Camping Cabins and Yurts	\$150.00	\$200.00

and includes camping cabins and yurts.

8:50 a.m. Mr. Crimmins moved to accept the changes as presented. Mr. Hansen seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.

8:51 a.m. Ms. Kolsky said in response to the recommendations that the IRC and DFM staff are requesting the Park Board consider charging out-of-state campers more for serviced campsites than the rate charged our Idaho residents.

Department staff is requesting this increase to be in addition to the serviced campsite fee increase approved by the Park Board at the May 2-23, 2013 Park Board meeting.

This agenda item is to request that fees for all serviced campsites be increased by \$3 per night for out of state residents for camping season 2014 and to request the Park Board to direct staff to proceed with the Temporary and Proposed rule process in order for the requested \$3 increase to be included in the IDAPA approved fees.

9:00 a.m. Mr. Hansen moved to accept the changes as presented. Ms. McDevitt seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.

9:01 a.m. Mr. Doman requested that at the next Board meeting the Board members work to create a long-term strategy for revenue survival. He would like to re-evaluate all options including reviewing IDPR's mission. He also would like to meet with the Governor and legislators to discuss fiscal possibilities.

Discussion followed.

9:21 a.m. Mr. Hansen moved to adjourn. Mr. Doman seconded the motion. The Chair asked for any further discussion. Hearing none, the Chair asked for a vote on the motion. Motion approved unanimously.

A handwritten signature in blue ink, reading "Charles Correll", written over a horizontal line.

Charles Correll, Chair
Idaho Park and Recreation Board

A handwritten signature in blue ink, reading "Nancy Merrill", written over a horizontal line.

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