

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship."

Teleconference Board Meeting

Sept 30, 2014

9:00 AM Mountain / 8:00 AM Pacific

Originating at Idaho Department of Parks and Recreation Headquarters
Boise, Idaho

Telephone Number: (208)-514-2259 Ext: 7414

AGENDA

Tuesday September 30, 2014

9:00 a.m. Call to Order

9:05 a.m. Roll Call

9:10 a.m. August Board meeting minutes *AI

July 2014 Board Correction *AI

Group Use Permit *AI

Vardis Fisher *AI

- Hidden Lake
- Quit Claim Deed

Discussion of Boulder White Cloud letter *IO

Zip Line proposal – Eagle Island State Park *IO

Appointment Advisory Committee members

Executive Session

Adjourn

9:00 AM Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 9:00 AM MST, Sept 30, 2014. Chairman directed a roll call. Board Members and staff in attendance via phone:

Tom Crimmins, District I
Randy Doman, District II
Susan Buxton, District III
Charlie Correll, District IV
Jean McDevitt, District V
Robert Hansen, District VI

Also present during the meeting were the following individuals:

David Langhorst, Director
Anna Canning, Management Services Administrator
Keith Hobbs, Operations Administrator
Steve Strack, Deputy Attorney General
Robert Wiley, Executive Administrative Assistant

9:10 AM BOARD MOTION: Tom Crimmins made a motion to approve August 2014 minutes, July 2014 corrections, and Lucky Peak Group Use Permit. Bob Hansen 2nd the motion. 6 – Ayes, 0 – Nays.

9:15 AM Vardis Fisher – Keith Hobbs

On conclusion of the sale of the Vardis Fisher, further discussion needed from the last Board meeting concerning disposition of Hidden Lake. Mr. Strack is present to help with the resolution of the sale. The concern from the Water Board is to capture the flow of the spring minus 1 CFS and pipe it directly to the site. The purpose of capturing the flow is to minimize contamination by controlling water quality.

IDPR's concern with capturing the water before the springs flow into Hidden Lake, how does 1 CFS affect the lake? With 1 CFS, it is apparent Hidden Lake will not have the same environmental impact as it currently possesses. Mr. Strack enunciated this Vardis Fisher was mandated by the last legislation. The terms of the bill was not to allow continued operation of the Aqua Life Hatchery as is. The purpose of the sale is to acquire the water rights for mitigation purposes. Tom Crimmins questioned a concern of IDPR keeping Hidden Lake. His observation of 1 CFS from the springs would reclassify Hidden Lake to a farm pond and to IDPR has little value. Mr. Crimmins wanted to know why didn't the conversation at the time of legislation lead to giving the entire lake to the Water Board. Mr. Strack stated the resolution wording provided the direction of legislation to acquire 17 acres. 17 acres is the minimum for Combined Animal Feeding Operation. An option still exists to convey the entire 106 acres if that is the direction IDPR Board.

BOARD MOTION: Susan Buxton made a motion to accept the Quit Claim Deed as presented. Randy Doman 2nd the motion. Chairman called for further discussion. No further discussion Chairman called for votes. 6 – Ayes, 0 – Nays.

STAFF ACTION: Process Quit Claim Deed

9:25 AM Discussion of Boulder White Cloud letter – Director Langhorst

Preparation of this letter contrasted the Governor's letter with Fish and Game's approach to the issue. The intention of this draft focuses on recreation policy rather than politics. This letter also portrays our leadership and desire to be "at the table" concerning any decisions being made involving recreation. One suggestion to the Board is to run this letter by the Governor's office. Susan Buxton would like to see additional language from statute or constitution to bolster our stance. Mr. Langhorst offered showing a map with this letter to better isolate the understanding of affected areas. Discussions lead to Idaho having the most wilderness area of the states. An inclusion to the Boulder White Cloud letter could be that Idaho does not need more wilderness area and oppose any land use designation further restricting access.

STAFF ACTION: Mr. Langhorst to refine the Boulder White Cloud letter.

9:45 AM Zip Line proposal

BOARD MOTION: Susan Buxton made a motion to move the Zip Line proposal to after the executive session. Bob Hansen 2nd the motion. Chairman called for votes: 6 – Ayes, 0 – Nays.

9:47 AM Appointment of Advisory Committee members

BOARD MOTION: Susan Buxton made a motion to appoint Martin Poxlitner from District 2 and Irene Atamanczyk from District 6 for the RV Committee. Jean McDevitt 2nd the motion. Chairman called for further discussion. No further discussion, Chairman called for vote: 6 – Ayes, 0 – Nays.

BOARD MOTION: Susan Buxton made a motion to appoint Mike Gladheart District 2 to the Waterways Improvement Fund Advisory Committee. Jean McDevitt 2nd the motion. Chairman called for further discussion. No further discussion, Chairman called for votes: 6 – Ayes, 0 – Nays.

BOARD MOTION: Susan Buxton made a motion to appoint Don Capparelli District 1 & 2 to the Off Road Motor Vehicle Advisory Committee. Jean McDevitt 2nd the motion. Chairman called for further discussion. No further discussion, Chairman called for votes: 6 – Ayes, 0 – Nays

BOARD MOTION: Tom Crimmins made a motion to appoint Stan Mai to the Recreation Trails Committee. Susan Buxton 2nd the motion. Chairman called for further discussion. No further discussion, Chairman called for votes: 6 – Ayes, 0 – Nays

BOARD MOTION: Susan Buxton made a motion to appoint Melani Kirkland as the 4-wheel drive representative to the RTP Advisory Committee. Tom Crimmins 2nd the motion. Chairman called for further discussion. No further discussion, Chairman called for votes: 6 – Ayes, 0 – Nays

10:05 AM Susan Buxton made a motion to enter executive session subject to 67-2345(a). Jean McDevitt 2nd the motion.

Chairman called for roll call.
Tom Crimmins - Yes
Robert Hansen - Yes
Randy Doman - Yes
Jean McDevitt - Yes
Charlie Correll - Yes
Susan Buxton – Yes

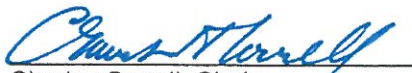
This Executive Session will also include Keith Hobbs, Anna Canning, and Steve Strack.

10:21 AM Board reconvened from Executive Session

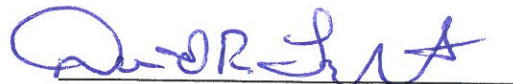
10:23 AM Zip Line proposal

Discussions included several different parks to accommodate Zip Line possibilities. Keith Hobbs brought to the discussion of new ideas from a company called Go Ape. This company excels at adventure sports. Not just Zip Lines but rock climbs as well as other sports. An RFQ was suggested as a process for individual service providers. This process will allow IDPR to be more strategic for new users as the market is growing.

10:30 AM Susan Buxton made a motion to adjourn. Tom Crimmins 2nd the motion. All Ayes



Charles Correll, Chair
Idaho Park and Recreation Board



David Langhorst, Director
and Ex-Officio Member of the Board

"Under authority of Idaho Code 67-2345(a). 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: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general."

- * **IO** **Information Only**
- * **AI** **Action Item**

Please Note: Discussion times for agenda items are approximate. The Board reserves the right to move agenda items and adjust time schedule as needed.

Copies of the Agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. The Agenda can also be found on the Department Website (www.parksandrecreation.idaho.gov) If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact the Department Administrator of Management Services at 208-334-4199. Accommodations for auxiliary aids or services must be made no less than five (5) working days in advance of the meeting.