

**IDAHO DEPARTMENT OF PARKS AND RECREATION**  
**“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”**  
**BOARD MEETING AND CHARRETTE MINUTES**

**June 25, 2015**

Idaho Department of Parks and Recreation Headquarters  
5657 Warm Springs Ave.  
Boise, Idaho

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**Minutes – Thursday, June 25, 2015**

**Call to Order – Chairman Correll**

Chairman Correll called the Board meeting to order at 10:04 AM MST, May 4, 2015. The Chairman directed a roll call. Board Members in attendance and via the phone were:

Charles Correll  
Tom Crimmins  
Robert Hansen  
Randy Doman  
Susan Buxton  
Jean McDevitt – Not Present

Also present or on the phone during all or portions of the meeting were the following individuals:

Steve Strack – Deputy Attorney General  
David Langhorst – Director  
Betty Mills – Management Assistant to the Director  
Keith Hobbs – Operations Administrator  
Anna Canning – Management Services Administrator  
Jim Thomas – Development Bureau Chief  
Adam Straubinger – Planner  
Garth Taylor – South/East Region Manager  
Steve Martin – Fiscal Officer  
Evelyn Mason – Fundraising Coordinator  
Tammy Kolsky – Reservation Program Manager  
David Landrum – Park Manager  
Dave Ricks – Consultant  
Dan Baird – Beck and Baird Landscape Architecture  
Jim Myan – Beck and Baird Landscape Architecture

**April 22-23, 2015 Meeting Minutes – Chairman Correll**

**Mr. Crimmins made a motion to approve the minutes from the April 22-23, 2015 Board meeting. Mr. Hansen seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.**

**May 4, 2015 Teleconference Minutes – Chairman Correll**

**Mr. Hansen made a motion to approve the minutes from the May 4, 2015 Board meeting. Mr. Doman seconded the motion. The Chair asked for further discussion. Ms. Buxton and Mr. Crimmins stated they would need to abstain from voting due to not participating in the call. The Chair called for a vote: 4 – Ayes, 2 – Abstentions (Ms. Buxton and Mr. Crimmins). Motion carried unanimously.**

### **Group Use Permit – Keith Hobbs**

**Mr. Crimmins made a motion to approve the Group Use Permits for the Knitting Factory Presents, Lucky Peak State Park and Sandy Point. Ms. Buxton seconded the motion. The Chair asked for further discussion. Board and staff discussion followed. The Chair called for a vote on the motion. Motion carried unanimously.**

### **Strategic Plan – Anna Canning**

Ms. Canning reviewed the draft IDPR Strategic Plan. Board and staff discussion and suggested changes to the Strategic Plan followed.

**Ms. Buxton made a motion to approve the Board amended changes to the revised Strategic Plan and submission to DFM. Motion was seconded by Mr. Doman. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.**

### **IDAPA Rules – Anna Canning**

Ms. Canning informed the Board that during legislative committee hearings on Senate Bill 1098, various legislators suggested they would like to see IDPR come back the next legislative session with proposed IDAPA rules that provided appropriate parameters to limit commercialization of the parks. Director Langhorst committed to bringing proposed rules to the 2016 legislative session. Ms. Canning requested that the Board direct IDPR staff to initiate rule-making per Idaho Code §67-4223(1).

**Mr. Crimmins made a motion to direct IDPR staff to initiate rule-making as to establish the administrative rules that speak to appropriate parameters for recognizing donors, sponsors and other funding partners. Motion was seconded by Mr. Hansen. The Chair asked for further discussion. Board and staff discussion followed. The Chair called for a vote on the motion. Motion carried unanimously.**

### **Upcoming Board Meeting/Teleconference Dates for 2015**

Ms. Mills provided the Board with suggested meeting/teleconference dates for the remainder of 2015. The Board approved the following Board meeting and Teleconference dates for 2015:

- September 24, 2015 (Teleconference)
- October 22, 2015 (Teleconference)
- November 12 & 13, 2015 (IDPR HQ, meeting to begin at 10:00 am)
- December 17, 2015 (Teleconference)

The Board concurred that during the August 26<sup>th</sup> Board meeting, they will tour Lake Cascade State Park and Horse Thief Reservoir. Ms. Mills will work with Mr. Taylor on the arrangements for the tours.

### **BREAK – 11:40 AM**

### **BACK IN SESSION – 12:15 PM**

Chairman Correll emphasized to the Board, the importance of staying on task during this Planning Charrette. Mr. Thomas reviewed the formalities of the Planning Charrette with the Board and introduced Dan Baird who facilitated the Charrette. Mr. Baird provided an overview of the purpose for today's meeting and asked if the Board had any additional thoughts on what they wished to accomplish during the meeting today. Director Langhorst stated the IDPR staff would like to know the vision the Board agrees on and looks forward to a successful meeting today. IDPR staff is available today to answer any questions the Board may have to assist with coming to a decision on how to move forward with the Billingsley Creek project. Board and staff discussion followed.

### **BREAK – 1:38 PM**

The meeting was called back into session at 1:49 PM.

The Board worked on redeveloping the new priority list for Billingsley Creek since they amended their vote to move forward with the proposed list during the April Board meeting.

**Mr. Crimmins made a motion to place the feasibility study for Billingsley Creek back into the FY 2017 budget request. Motion was seconded by Mr. Hansen. The Chair asked for further**

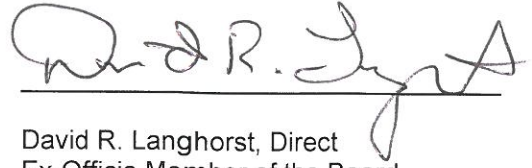
discussion. Board and staff discussion followed. The Chair called for a vote on the motion. Motion carried unanimously.

Mr. Hansen made a motion to adjourn the meeting. Mr. Doman seconded the motion. The Chair asked for further discussion. Board and staff discussion followed. The Chair called for a vote on the motion. Motion carried unanimously. Meeting was adjourned at 4:00 pm



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Charles Correll, Chair  
Idaho Park and Recreation Board



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David R. Langhorst, Direct  
Ex-Officio Member of the Board