

**IDAHO DEPARTMENT OF PARKS AND RECREATION**

*"To improve the quality of life in Idaho through outdoor recreation and resource stewardship."*

**BOARD MEETING MINUTES**

**July 28, 2016**

**10:00 A.M. Mountain / 9:00 A.M. Pacific**

5657 Warm Springs Ave.

Boise, Idaho

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**Minutes – Thursday, July 28, 2016**

**10:00 A.M. Call to Order – Chairman Doman**

Chairman Doman called the Board teleconference to order at 10:02 A.M. MT, July 28, 2016. The Chairman directed a roll call. Board Members in attendance via the phone or in person were:

Chairman Doman – Present  
Board Member Crimmins – Absent  
Board Member Black – Present  
Board Member Hansen – Present  
Board Member Gordon Hansen – Present  
Board Member Michael Boren - Absent

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

David Langhorst – Director  
Betty Mills – Management Assistant to the Director  
Keith Hobbs – Operations Administrator  
Anna Canning – Management Services Administrator  
David White – North Region Manager  
Garth Tayler – South/East Region Manager  
Kathy Muir – Grants/Contracts Supervisor  
Steven Strack – Deputy Attorney General  
Anna Eberlin – Holland and Hart Law Firm

**Consent Agenda**

**Mr. Doman made a motion to approve the consent agenda items. Mr. Black seconded the motion. The chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

**Micro-Hydro Update – Garth Taylor**

Mr. Taylor provided a brief update on the Hydro Power opportunities. Mr. Taylor stated that an analysis would need to be done of the area and could cost approximately \$10,000. Director Langhorst suggested that Mr. Hobbs and Mr. Taylor work with Ms. Mason and attempt to find a sponsor to help offset the costs of this project. Board and staff discussion followed.

**Mr. Bob Hansen made a motion to have Ms. Mason look for sponsorships and report back to the Board at a future meeting. Chairman Doman seconded the motion. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

### **Vardis Fisher Property – Keith Hobbs**

Mr. Hobbs provided an update on the Vardis Fisher property. Mr. Hobbs stated that the sale and transfer of the 74 acre site to the Idaho Department of Water Resources was completed at the end of 2014. This sale included the fish hatchery and the nearby spring source. IDPR elected to retain two parcels located adjacent to the Norwood Subdivision due to their potential sale value. The current value of the two parcels was concluded to be approximately \$27,500.

**Chairman Doman made a motion to direct staff to request from the State Board of Land Commissioners, the authority to dispose of surplus state lands and to provide assistance in the sale of the referenced two parcels of IDPR property located in Gooding County. Motion was seconded by Mr. Gordon Hansen. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

### **Grant Advisory Committee Appointments Information – Kathy Muir**

Ms. Muir reminded the Board that she is only providing information on the grants today and that the Board will be making their final decision on the grant approvals during the August 2016 Board meeting. Ms. Muir reported that the IDAPA Rules state the need for IDPR staff to do an initial review of all grant advisory committee applicants. Ms. Muir requested guidance from the Board on how they would like to proceed in choosing the new committee members during the August Board meeting. Mr. Doman recommended for the Board to allow Ms. Muir to follow up with the applicants and place any necessary calls. If Board members have any thoughts regarding the applicants, they need to work with Mr. Muir and allow her to do her job. Ms. Muir stated there needs to be an IDPR Board member on the Land and Water Conservation Fund Committee. Mr. Bob Hansen offered to be on this committee unless another Board member was interested. A final decision will be made during the August Board meeting.

### **Old/New Business**

Ms. Muir provided an update on moving the grant application process to an electronic process. She is currently working with consultants and they are conducting an analysis and reviewing how other states electronic systems are working. If implemented, this process would allow applicants to go online to submit their applications electronically. Board and staff discussion followed.

Mr. White provided an update on the Nesbitt property. A proposal was sent to the Nesbitt family for IDPR to create a State Park on this property. There are maintenance needs the require repairs on the home currently on this property. The Nesbitt family stated they would replace the roof at their expense if they could extend their agreement with IDPR for an additional 15 years. Board and staff discussion followed. IDPR is working on negotiations and report back to the Board at a later date.

### **Director's Report – David Langhorst**

Director Langhorst reported on:

- IDPR Yurts – Due to the Pioneer fire, IDPR's six Yurts are in danger of being burnt. The Forest Service has wrapped them and sprinklers have been put up in hope of preventing them from burning. The Non-Motorized program is substantially funded by the income of the Yurt rentals.
- Clearwater Basin Collaborative Meeting – Chairman Doman and the Director attended this meeting on July 27, 2016.
- Salary Plan – We are currently working with DFM and DHR to discuss options on salary increases for staff in the field. An initial meeting has been scheduled and Chairman Doman will also attend.

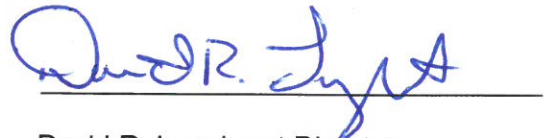


- The Director met with Mr. Hobbs and Mr. Taylor to discuss the ITD Madison County Site. Mr. Bob Hansen reviewed the history of the ITD site in Madison County and stated "about two years ago previous Director Nancy Merrill met with Jim Carpenter who is second in Management at ITD. Several options were discussed of how ITD could transfer the property to IDPR. The final decision to transfer will be put off until the interchange is completed at Thornton. As of this date, the interchange will be completed at the end of November. Mr. Hansen said the solution is to have Mr. Doman, who is a friend of Jim Carpenter, call him to bring the project back on line so that this issue can be solved".

**Mr. Black moved to adjourn the meeting. Mr. Gordon Hansen seconded the motion. The Chairman called for a vote on the motion. Motion carried unanimously. Meeting was adjourned at 11:01 A.M.**



Randy Doman, Chairman  
Idaho Park and Recreation Board



David R. Langhorst Director  
Ex-Officio Member of the Board

