

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

BOARD TELECONFERENCE MINUTES

June 23, 2016

1:30 P.M. Mountain / 12:30 P.M. Pacific

5657 Warm Springs Ave.

Boise, Idaho

Minutes – Thursday, June 23, 2016

1:30 P.M. Call to Order – Chairman Doman

Chairman Doman called the Board teleconference to order at 1:34 P.M. MT, June 23, 2016. The Chairman directed a roll call. Board Members in attendance, via the phone or in person were:

Chairman Doman – Present
Board Member Crimmins – Present
Board Member Black – Present
Board Member Hansen – Present
Board Member Gordon Hansen - Present

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 Taylor – South/East Region Manager
Steven Strack – Deputy Attorney General

Consent Agenda

Mr. Bob Hansen made a motion to approve the consent agenda items contingent on clarifying if Matt Warnick was on the call for the April 28, 2016 teleconference. Mr. Crimmins seconded the motion. The chair asked for further discussion, hearing none, the Chair called for a vote on the motion. Motion carried. Mr. Black abstained from approval of the minutes since he was not in attendance for the April 28th teleconference.

Hells Gate Marina Lease – David White

Mr. White provided a brief overview of the Hells Gate Marina Lease. Mr. White stated the park staff assessed all of the past data and provided three options for consideration: "Should the Department operate and manage the Marina and its amenities, should a new concessionaire be contracted with, or should the Marina be operated/managed by the Department in combination with a concessionaire?" The park pursued Option 3, due to it providing the best customer service and meeting user needs plus improving the Marina infrastructure in the short and long term. Board and staff discussion followed.

Mr. Crimmins made a motion to accept staff recommendation to enter into a Large Concession agreement with Snake River Adventures based upon their proposal as presented. Mr. Bob Hansen seconded the motion. The Chair asked for further

discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Proposed Rule Making (Motorcycle) – Keith Hobbs

Mr. Hobbs provided a brief overview of the rules governing the administration of Parks and Recreation Areas and Facilities in IDAPA 26.01.20. Park user comments have expressed a desire for IDPR to consider increasing the maximum capacity for motorcycles to be allowed in campsites from two to four and make these changes in IDPA rules. Mr. Hobbs asked for the Board's approval to move forward with this change. Board and staff discussion followed. Clarification was given that if a vehicle is towing a trailer with motorcycles and they do not actually unload the bikes within the campsite, the camper is not charged for the bikes unless they actually unload them.

Mr. Black made a motion for IDPR staff to move forward with adjusting the maximum capacity of motorcycles on Idaho State Park campsites from a maximum of two (2) to a maximum of four (4) and for staff to pursue change of IDAPA 26.01.20 to affect that change and to improve rule clarity. Board and staff discussion followed. Motion was seconded by Mr. Bob Hansen. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

IACC Meeting Update – Keith Hobbs, Anna Canning

Mr. Hobbs provided the Board with an update on Anna and his presentation at the IACC meeting on the Economic Importance of Recreation in their counties. Mr. Doman also provided Mr. Hobbs with pertinent information and it was included in their PowerPoint presentation. Board and staff discussion followed.

Strategic Plan Update – Anna Canning

Ms. Canning stated that during the May Board meeting in Challis, the Board was provided with a copy of the draft 2016 Strategic Plan. Since this meeting, Board members have provided Ms. Canning with their recommendations and suggested changes to the plan. Ms. Canning stated that she has incorporated the Board's suggested changes and has also made a format change. Today she is presenting the updated Strategic Plan to the Board for their approval. Board and staff discussion followed. The Board provided additional changes to the draft Strategic Plan. Ms. Canning stated that she has a good feel for the changes that were provided to her from the Board today. Ms. Canning stated that she could send the updated plan out to the Board in an email following the meeting. The Board could then respond to Ms. Canning if the language sounds appropriate and provide their approval. Ms. Canning stated the Board's approval on the Strategic Plan is not technically required but appreciated.

Mr. Gordon Hansen made a motion to accept the plan as written with the one addition potentially coming that would address personnel resources at parks. Mr. Black seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Director's Report

Director Langhorst stated that he covered many topics in his Director's Digest to the Board. Today he will report on:

- Kokanee Cove – The Director informed the Board that he has a map that indicates which of the buildings on this property will be disassembled and recycled, which ones might be moved and which ones will remain. The Director will send a copy of this map to the Board following the meeting today.
- Economic Study – This study is out, the purpose is to seek data on customer satisfaction for the parks that they visit and how to develop a spending profile for our day use customers so we can make logical assumptions on their spending pattern when they

choose to come to an Idaho State Park. To date, IDPR has received over 2,000 responses to the survey. Most responses are coming from our overnight users. IDPR has reached an agreement with BSU to collect and analyze the park survey data and will present it to us in reportable form at the survey's completion. In order to provide incentive to complete the survey, park users will have an opportunity to participate in a monthly drawing to win a prize.

- North Beach Update – There have been issues with partying on North Beach which is part of Ponderosa State Park, over the 4th of July. The City of McCall held meetings and approved placing a ban on alcohol during the July 4th weekend in all city parks. IDPR has also agreed to ban alcohol at North Beach during this same time frame.
- Experience/Education Coordinator – This position was posted two days ago and as of today we have received 14 applications from all over the country.
- Destination Idaho Film – IDPR put a small amount of funds towards the production of this film which showcases some of our parks. This event was very successful at the Egyptian theatre in Boise. The film maker and sponsors will be taking this film on the road. Board members were encouraged to attend and represent IDPR.
- Meeting with the Governor – The Director reported that he met with the Governor this week and that the Governor is pleased with IDPR's business plans and reporting. The Director also shared information on IDPR's Conditions Assessment with the Governor and made the point that once the deferred maintenance was determined, the hard part would be coming up with a plan to catch up, and the Governor's help would be needed.

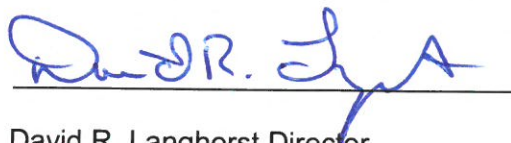
New Business

Chairman Doman has been asked by the North Regional Office to participate in a panel discussion at the Regional Leadership Team meeting with members of the Washington Office REC staff to talk about recreation in the Northern Regions on July 14th at the Fire Lab.

Mr. Crimmins moved to adjourn the meeting. Mr. Pete Black seconded the motion. The Chair called for a vote on the motion. Motion carried unanimously. Meeting was adjourned at 2:48 P.M.



Randy Doman, Chairman
Idaho Park and Recreation Board



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

