

**IDAHO DEPARTMENT OF PARKS AND RECREATION**

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

**BOARD MEETING MINUTES**

**June 22, 2017**

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

5657 Warm Springs Ave.

Boise, Idaho

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**Minutes – Thursday, June 22, 2017**

**Call to Order – Chairman Black**

Chairman Black called the Board teleconference to order at 10:00 A.M. MT, June 22, 2017. The Chairman directed a roll call. Board Members in attendance via the phone were:

Chairman Black – Present  
Board Member Crimmins – Present  
Board Member Gordy Hansen – Present  
Board Member Boren – Absent  
Board Member Doman – Joined the call at 10:13 A.M.  
Board Member Bob 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  
Garth Taylor – South Region Manager  
David White – North Region Manager  
Tammy Kolsky – Reservations/Registration Program Manager  
Theresa Perry – Lake Cascade Park Manager  
Katrine Franks – Special Assistant to Governor Otter

**Fees – Tammy Kolsky**

**Bruneau Dunes Admission Fees**

Ms. Kolsky provided a brief overview of this proposed fee change. Ms. Kolsky also stated that the Board is required to set and approve these fees and the staff recommendation is following what the Board has approved in the past. Board questions followed.

**Mr. Crimmins made a motion to approve the Bruneau Dunes Admission Fees. The motion was seconded by Mr. Bob Hansen. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

**Idaho City Yurts**

Ms. Kolsky stated that this proposal is to request Board approval and changes to the nightly fee charged for the Idaho City Backcountry Yurts that would be less complicated for customers to understand while maintain or enhancing program revenues. Staff recommends changing the

current Yurt fees during Peak Season to \$115.00 per night and Off Season to \$75.00 per night. Non-residents fees would be an additional \$5.00 per night. Board questions followed.

### **Ritter Island Houses**

Ms. Kolsky stated that IDPR staff identified the revenue potential of renovating the Rock and Yellow houses located on Ritter Island for the purpose of establishing them as rental properties. IDPR staff recommends renting the Rock House for \$181.00 per night for Idaho residents and \$200.00 per night for non-residents and the Yellow House for \$86.00 per night for Idaho residents and \$95.00 per night for non-residents. Board questions followed.

**Mr. Bob Hansen made a motion to approve the staff recommendation and proposals for the Idaho Yurts and Ritter Island Houses. Motion was seconded by Mr. Gordy Hansen. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

### **Rule Changes – Keith Hobbs**

#### **Filming Within Idaho State Park**

Mr. Hobbs provided a brief overview of the proposed rule change for filming within our state parks. This change would allow IDPR park staff to have the authority to approve commercial filming within their specific parks and would include all filming for commercial purposes. Board and staff questions followed pertaining to filming within our state parks.

**Mr. Crimmins made a motion to approve staff recommendation. Motion was seconded by Mr. Doman. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

#### **Surcharge Assessment**

Mr. Hobbs provided a brief overview of this proposed rule change and mentioned that we were challenged by a park visitor up North on the current surcharge fees. Board and staff discussion followed. Mr. White stated that this proposed rule would allow park staff to issue a citation if a rule is not followed or work with the visitor to reconcile the fee.

**Mr. Gordy Hansen made a motion to approve staff recommendation. Motion was seconded by Mr. Crimmins. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

#### **Temporary Permit Rule Amendment**

Mr. Hobbs provided a brief background on this proposed rule amendment. Staff recommends making adjustments in the current pricing of the application fee and assignment fee to better reflect the true administrative cost of assessing and approving encroachment permits. Staff also recommends eliminating the established flat rate of \$50 per acre and instead, basing compensation to IDPR upon a percentage of the Fair Market Value (FMV) of the acreage. Board and staff discussion followed pertaining to the staff recommendation.

**Mr. Crimmins made a motion to approve staff recommendation. Motion was seconded by Mr. Gordy Hansen. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**



**Riviera Drive Property – Anna Canning**

Ms. Canning provided a brief overview and history of the Riviera property. Board questions followed pertaining to the lease agreement between IDPR and the Boise City Parks and Recreation.

**Mr. Crimmins made a motion to approve staff recommendation to allow Director Langhorst and Chairman Black to sign this quitclaim. Motion was seconded by Mr. Doman. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

**Strategic Plan Approval – Anna Canning**

Ms. Canning stated that IDPR is required to have a Strategic Plan that looks four years into the future and the goal today is to seek Board approval on this proposed plan. The Board provided their suggested changes to the proposed plan and additional questions. Chairman Black stated that he would like to see a greater effort going forward in providing information to the public to promote the Passport and also produce a greater information campaign.

The Board asked if a motion was needed for completing the Strategic Plan. Ms. Canning stated that it is not required but she would appreciate Board approval.

**Mr. Gordy Hansen made a motion to adopt the Strategic Plan with the amendments from the Board that were suggested today. The motion was seconded by Mr. Crimmins. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**

Director Langhorst thanked IDPR staff and the Board for all of their time and comments that were submitted for putting the Strategic Plan together. The Director stated that IDPR sticks to our plan more than many other organizations and it is an effective process for IDPR.

**Old/New Business**

Director Langhorst stated that he had a meeting with one of the Wilks brothers two days ago and will encapsulate this in his next monthly report to the Board.

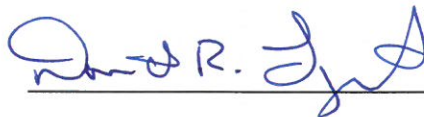
Chairman Black announced that this is Mr. Bob Hansen's last Board meeting due to his Board appointment ending at the end of June 2017 and stated that he appreciates Mr. Hansen's insight.

**Mr. Crimmins moved to adjourn the meeting. Mr. Gordy Hansen seconded the motion. Meeting was adjourned at 11.24 A.M.**



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Pete Black, Chairman  
Idaho Park and Recreation Board



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

