

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

BOARD MEETING MINUTES

July 20, 2017

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

5657 Warm Springs Ave.

Boise, Idaho

Minutes – Thursday July 20, 2017

Call to Order – Chairman Black

Chairman Black called the Board teleconference to order at 10:00 A.M. MT, July 20, 2017. The Chairman directed a roll call. Board Members in attendance via the phone were:

Chairman Black – Present
Board Member Crimmins – Present
Board Member Hansen – Present
Board Member Boren – Present
Board Member Doman – 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
Jennifer Okerlund – Public Information Officer
David White – North Region Manager
Garth Taylor – East/South Region Manager
Jamie Little – Experience/Education Coordinator
Kathy Muir – Grants/Contracts Management Supervisor

Consent Agenda

- Wine in the Woods Group Use Permit
Mr. Crimmins requested clarification on why we are waving the Motor Vehicle Fees for people attending this event at Harriman State Park. Mr. Taylor stated that this is a fund raising event and all of the proceeds go back to Harriman State Park. He also stated that most of the visitors at this event, have the Passport sticker on their cars. Mr. Crimmins requested the Board look at this event closer next time regarding the motor vehicles fees.

Mr. Crimmins made a motion to approve the Group Use Permit. Motion was seconded by Mr. Boren. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

- February 7-8, 2017 Updated Minutes

Chairman Black stated that Mr. Bob Hansen had requested these minutes be updated. The Chairman requested Ms. Mills provide an explanation of what this update entailed. Ms. Mills explained that Mr. Bob Hansen stated he did not vote in approval of himself being nominated for the Vice Chair position. Ms. Mills made that suggested change and the minutes presented to the Board for approval today reflect that change.

Mr. Crimmins made a motion to approve the updated February 7-8, 2017 minutes. Motion was seconded by Mr. Hansen. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

- May 24-25, 2017 Minutes

Mr. Boren made a motion to approve the May 24-25, 2017 minutes. 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.

- June 9, 2017 Minutes

Mr. Boren had a question for Ms. Mills, pertaining to who determines what comments to add to the minutes and which ones not to include. Ms. Mills stated that she tries to capture the most significant statements and comments from the Board and include them in the minutes but the final decision rests with the Board on whether or not to accept what is drafted in the minutes when they are presented. Chairman Black asked to have a portion of the minutes removed in the last sentence of Mr. Boren's comments. Ms. Mills stated she would make that suggested change and that the Board could approve the June 9, 2017 minutes today with the suggested change rather than carry them over to the next Board meeting. The Chairman concurred.

Mr. Crimmins made a motion to approve the June 9, 2017 minutes with the suggested amendment. Motion was seconded by Mr. Hansen. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

- June 22, 2017 Minutes

Mr. Crimmins made a motion to approve the June 22, 2017 minutes. Motion was seconded by Mr. Hansen. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Mr. Hansen asked if the Ritter Island Houses are in service for rentals yet. Mr. Taylor stated that the houses are not but hopes to be able to get the rock house online within the next couple of months.

Kemphorne Dedication Update – Director Langhorst / Jennifer Okerlund

The Director gave a brief overview of how this proposed project came about. This project would involve working with the Kemphorne family and others for consideration of dedicating the Ponderosa State Park visitor center to Governor Kemphorne. This project would be fully funded by the Kemphorne family and others who are working to bring this endeavor together. The Director has spoken to the Governor's office and staff at Ponderosa State Park and they are all on board with support of this project. Chairman Black stated that IDPR is currently looking to do the follow up work and cost estimates for the appropriate type of sign on the Visitor Center. Mr. Boren inquired if the only cost to IDPR is just staff time working on this project.

Director Langhorst concurred. Mr. Boren requested the Director keep track of all staff time spent on this project.

Grant Committee Review – Kathy Muir

Ms. Muir stated that the information provided to the Board today is in preparation for the August Board meeting where the advisory committee appointments will be requested to be approved by the Board. Included in this packet are the application forms from each applicant along with any pertinent registration information for the equipment the potential applicant owns. Ms. Muir requested Board guidance on how they would like to proceed in choosing committee members during the August Board meeting. Mr. Crimmins pointed out a typo on page 2 and requested it be corrected. Ms. Muir stated she would make that correction. There was further Board discussion and questions pertaining to this topic. Mr. Boren requested a staff recommendation today on the open grant committee positions so the Board could vote today rather than waiting for the August Board meeting. Staff recommended for the:

- Waterways Improvement Fund, staff recommends re-appoint Mike Gladhart
- Off-Road Motor Vehicle position, staff recommends appointing David Beauchene
- Recreational Trail Program, staff recommends re-appointing Stan Mai
- Disabled representation, staff recommends appointing Jeff Burley
- Water Trails position, staff recommends Dan Garren.

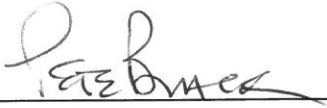
Mr. Crimmins moved to accept staff recommendations for the Grant Advisory Committees. Mr. Boren seconded the motion. The Chair asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Old/New Business

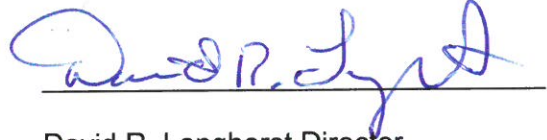
Old Business - Ms. Canning stated that during the last Board meeting, the Director and Board Chairman were approved by the Board to sign a quitclaim deed to give a piece of property back to the original donators at 730 Rivera Street in Boise, Idaho. This property was associated with the Veterans Memorial Park. Since the last meeting, new information was discovered and the Deputy Attorney General wanted to be sure the Board was aware of this information and were still in approval of moving forward with the quitclaim deed. It was discovered that the house on the property was one of IDPR's standard houses and \$30,000 was invested for a Boise Cascade manufactured home and placed on the Rivera property around 1976. IDPR thought the property came with the house but now have discovered this was not the case. IDPR used this home for staff housing for 26 years before they gave it over to the City of Boise to use as rental property. Director Langhorst stated that the IDPR staff recommendation remains the same but wanted to make sure the Board was made aware of this recent information. Mr. Crimmins stated that he would be in favor of giving the house to the City of Boise Parks and Recreation instead of IDPR having to move the house. Director Langhorst stated that a vote from the Board is not required today, IDPR just wanted the minutes to reflect that this had been discussed and that the Board was aware of it. If no other action is requested by the Board on this topic, IDPR will proceed with the original request.

New Business - Chairman Black pointed out that there is quite a distance between Lake Walcott, Castle Rocks and City of Rocks State Parks and it would be too far to tour these parks in just a half day. Chairman Black suggested starting the September Board meeting on the 12th to allow sufficient time for the park tour. Board members were encouraged to provide their input to the Chairman on these changes to the meeting dates.

Mr. Boren moved to adjourn the meeting. Mr. Crimmins seconded the motion. The Chair called for a vote on the motion. Motion carried unanimously. Meeting was adjourned at 10:45 A.M.

A handwritten signature in black ink, appearing to read "Pete Black", written over a horizontal line.

Pete Black, Chairman
Idaho Park and Recreation Board

A handwritten signature in blue ink, appearing to read "David R. Langhorst", written over a horizontal line.

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