

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

BOARD MEETING MINUTES

August 5-7, 2019

Super 8 Hotel

276 N. 4th Street

Montpelier, ID 83254

Minutes – Monday, August 5, 2019

Call to Order – Chairman Black

The Chairman called the meeting to order at 4:20 P.M.

Chairman Black requested a roll call.

Board Member Brian Beckley – Present
Board Member Doug Eastwood – Present
Board Member Pete Black – Present
Board Member Gordy Hansen - Present
Board Member Lou Fatkin Present
Board Member Randy Doman – Absent

Also present during all or portions of the meeting 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
Steve Martin – Fiscal Officer
Kathy Muir – Grants Management Supervisor
Tammy Kolsky – Reservation/Registration Program Manager
Andrew Stokes – Ranger, Bear Lake State Park
Steve Strack – Deputy Attorney General
Nate Fisher – Governor's Office
Amber Christofferson – Department of Financial Management
Susan Buxton – Department of Human Resources
LeAnn Stephens – Department of Human Resources
Michael Fereday – Heyburn Leaseholders
Steve Fiscus – Chatcolet Leaseholder
Claudia Cottle – Bear Lake Watch
David Cottle – Bear Lake Watch
Traci Stewart – Public
Andrea Forbini - Public

Welcome and Introductions

Steve Strack, Deputy Attorney General, Nate Fisher, Governor's Office and LeAnn Stephens, DHR were acknowledged and welcomed to the meeting. Ms. Stephens stated that she comes to DHR in her current position, with 11 years of state agency experience.

Board Training – Susan Buxton, DHR

Ms. Buxton provided a brief overview of her background and a PowerPoint presentation on Leveraging Members' Perspectives for Effective Boards. Ms. Buxton discussed the following topics with the Board:

- o Establishment of the Board
- o Responsibilities of the Board

- Appointment of the Director
- Principles for Effective Boards
- Traits of an Engaged Board Member
- Good Governance
- Red Flags for Board Members' Performance
- How a Director Increases the Board's Effectiveness
- Red Flags for Managements' Performance
- Effective Director Evaluations – Ms. Buxton provided the Board with a new form to use going forward in their evaluation of the Director, with recommendations by the Governor.
- State of Idaho Personnel System
 - Classified vs. Non-Classified
 - Competitive Hiring Process
 - Probationary Period
 - Classification vs. Compensation
 - Pay Grades
 - Performance Evaluations
 - Progressive Discipline
- Federal Employment Laws
 - Federal Employment
 - Legal Definition of Harassment
 - Protected Classes
 - Why Don't People Report Harassment
 - Idaho Human Rights Commission FY 2018 Total Claims
 - Examples of Potentially Harassing Conduct
 - Retaliation
 - Confidentiality and Protected Conduct
 - Strategies to Avoid Harassment & Retaliation Claims
- State Budget Process
 - Agency Responsibilities
 - Policies
 - Strategic Planning and Performance Reports
- Public Communication
 - Social Media Best Practices
- Other State Laws
 - State of Idaho Manual – HR 101 for Directors, Agency Heads and Board Members

Ms. Buxton thanked the Board for their time today and asked them to contact her if they have any questions.

Meeting was recessed at 6:12 P.M.

RECESS TO NEXT DAY AT 9:00 A.M.

Minutes – Tuesday, August 6, 2019

Chairman Black reconvened the meeting at 9:02 A.M.

Consent Agenda – Action Item

- Approval of Minutes
 - April 26, 2019
 - May 20-22, 2019

Mr. Eastwood moved to approve the April 26, 2019 minutes as written. Mr. Fatkin seconded the motion. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Mr. Eastwood noted on the May 20-22, 2019 minutes, under the FY2020 Grant Approval, Cutthroat Plate Fund Grants, the motion reflected that Mr. Eastwood made a motion to approve and seconded the motion. Ms. Mills will correct the minutes to reflect Mr. Beckley making the motion and Mr. Eastwood seconding the motion.

Mr. Fatkin moved to approve the May 20-22, 2019 minutes as corrected. Mr. Eastwood seconded the motion. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

- Group Use Permit
 - € Eagle Island K-9 Blitz – Garth Taylor
- Mr. Taylor stated this is a new event and they are requesting the sale of alcohol, which requires Board approval.

Mr. Fatkin moved to approve the Eagle Island Group Use Permit. Mr. Beckley seconded the motion. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Director's Report

The Director reported on the following topics:

- **Lucky Peak** – This past Wednesday, the Director met with park management and partners who assist with managing this park. The Corp of Engineers stated that our partnership with them is the most effective one they have ever been a part of. There were multiple fires around Lucky Peak on Thursday. The cause is still under investigation. The Southern Idaho Sailing group have provided boats and are teaching sailing classes for the public.
- **Eagle Island** – Many ideas and possibilities for this park, including:
 - Honor Farm – Possible interpretive options
 - Archery Range – There may be an opportunity for a group use building to be constructed for utilized by the park and the archery group.
 - Dog Park
 - Possibility of the Eagle Rodeo relocating here
- **Great American Rail-Trail -**
 - Rails-Trails conservancy is working with state property owners to connect the pieces of this trail. Suggested that instead of obtaining the property, they could lease those portions of property to help complete this trail.
 - Unknown how IDPR would be able to maintain this trail within our areas without funding to do so.
- **Ritter Island -**
 - Looking to find a way to acquire the portion of property owned by Idaho Power, next to Ritter Island. We have a verbal agreement, but we need to obtain this in writing. An update will be provided during an upcoming Board meeting.
- **Minidoka -**
 - Attended the Minidoka National Historic Site Visitor Center Grand Opening, in July.
- **Teton Dam -**
 - Since the May Board meeting, the Director, Keith Hobbs and Garth Taylor have toured this area.
 - There is potential to build a campground site on this property.
 - Fish & Game have expressed the desire to provide better access to this site.
 - The Bureau of Reclamation may have potential funding to assist with this project.
- **Idaho Executive Agency Projects -**
 - **Luma Project** – Idaho state agencies new accounting software. IDPR was asked to lend Steve Martin to this project for two years. We are unable to accommodate their request but offered to allow Steve a limited amount of time to assist with this project.
 - **I.T. Consolidation** – All Idaho state agencies, IT departments are being consolidated into one agency. IDPR is in the second phase of this transition and will be losing our IT business unit. We are hoping to be able to keep at least one or two FTE's at Headquarters. There are 122 IT positions that are being affected in this second phase.

- **ITD System Modernization –**

- Mr. Hobbs stated that from the park level, their concern is connectivity and we need to work on being able to maintain that for our parks.
- Ms. Canning stated that the first phase of the I.T. Consolidation did not include having service centers elsewhere in the state but now they are saying we will have one up North in the Coeur d'Alene area and one in the East portion of the state in the Idaho Falls area.

The Director stood for questions. Board and staff discussion followed regarding the ground breaking for the new trail system that took place at Billingsley Creek yesterday, the Bike and Walk project in Hagerman which hopes to be completed by this Fall, Eagle Island expansion, working with Eagle City Officials on suggestions for the Park. We will have a recommendation during our November Board meeting on possibilities for the Farm Buildings.

Fee Changes and other Chapter 20 Edits – Tammy Kolsky and Anna Canning

Ms. Kolsky reported that this agenda item is a carry over from the May Board meeting. She stated that during the May Board meeting, Ms. Canning was directed by the Board to work through the process with the Red Tap Reduction Act to get our rules reauthorized which also impacts Chapter 20 which is where Ms. Kolsky was directed by the Board to make the Fee Changes. Ms. Kolsky stated that in effect, these two items of Ms. Canning and her efforts are somewhat combined. Ms. Canning has been working with DFM through the process of the Red Tap Reduction and cleaning up Chapter 20 and received input from Mr. Hobbs, the Region Managers, Park staff and herself on the Fee Changes. Public Comment meetings were also held. Ms. Kolsky stated that in the Board's materials for this agenda item, there are a couple of staff recommendations and two motions. Recommended changes to fees not yet approved by the Board include:

- Launch Fees
- Cleaning Fee
- Individual Fees
- Recommended change to address cycling enthusiasts
- Recommended change to address DFM comments
- Recommended changes to address operational needs

Ms. Kolsky stood for questions. Ms. Canning emphasized, the purpose of the first motion is to assure the Board understands and approves the proposed new Fee Changes.

Mr. Eastwood moved to approve motion #1 to set the Launch fee cap of \$7 per day, the Group use overnight facility fee cap of \$12 per person per night and the Hike-in and Bike-in campsite fee cap of \$12 per person per night. Motion was seconded by Mr. Fatkin. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Mr. Hansen moved to instruct staff to publish the proposed changes to our fee policy.

Ms. Canning stated that she needs specific authority to publish the proposed rules and requested that Mr. Hansen include the specific motion numbers provided by staff. Mr. Beckley stated that he had the suggested motion in front of him and could make that motion. Mr. Hansen concurred.

Mr. Beckley moved to recommend motion number two, that the Board direct staff to publish proposed rules that incorporate the revisions that resulted from negotiated rule-making as identified in Attachment A. Motion was seconded by Mr. Hansen. The Chairman asked for further discussion. Mr. Black requested that a clean copy of the rules be provided to the Board, when all changes have been incorporated. The Chairman called for a vote on the motion. Motion carried unanimously.

BREAK

RECONVENED AT 10:22 A.M.

E-Bike Usage in Idaho State Parks – Keith Hobbs

Mr. Hobbs reported that this agenda item is a carryover item from the May Board meeting. The Board directed staff to engage with our multi-use trail partner agencies to determine if they would be in agreement of the inclusion of Class 1 and 2 E-Bikes on the Coeur d'Alene Parkway and Trail of the Coeur d'Alenes since they were currently restricted on these two trails. As of the time of this meeting, no action has been taken by the managing partners and so no action is required by the Board today.

Since the May Board meeting, another trail has been uncovered which falls into the same category and requires attention, it is the Lewiston Levee Parkway. This trail is a multi-use path which connects to Hells Gate State Park and is managed cooperatively, and the use of E-Bikes is not permitted on this Parkway. IDPR staff is continuing to work with our management partners to permit the usage of Class 1 and 2 E-Bikes when possible and reach consensus on their appropriate management. Mr. Hobbs stood for questions. Mr. Eastwood reported that he met with Coeur d'Alene, Post Falls and Kootenai County pertaining to this subject. They all knew this was coming for a couple of years but did not want to act until the state moved on this. Legislation was put into place on Class 1 and Class 2 E-Bikes and it was made legal as of July 1, 2019 for them to ride on trails. Coeur d'Alene, Post Falls and Kootenai County are all in step with these requirements now and are amending their rules to coincide with Legislation. Mr. Eastwood suggested that IDPR not delay on adding the Coeur d'Alene Parkway from being included, he believes it is ready to go. Mr. Hobbs stated that as of the Board's action during our May Board meeting, Class 1 and Class 2 E-Bikes are excluded from the Coeur d'Alene Parkway. Mr. Hobbs also stated that our intention is to include them on this trail as soon as we receive consensus from our Management Partners. Mr. Hobbs stated that if the Board wishes to take action on the Coeur d'Alene Parkway now, they can since it sounds like our Management Partners are also ready to move in this direction.

Mr. Fatkin moved that the Board accept the staff recommendation, the use of Electronically Assisted Bicycles (E-Bikes) not be permitted on those portions of the Lewiston Levee Parkway within Hells Gate State Park. Motion was seconded by Mr. Eastwood. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Mr. Eastwood moved to allow E-Bikes Class 1 and Class 2 on the Coeur d'Alene Parkway portion of the North Idaho Centennial Trail, to put us in compliance with HB76. Motion was seconded by Mr. Beckley. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Lake Cascade Marina RFP – Keith Hobbs

Mr. Hobbs reported that this agenda item is an informational update on the Lake Cascade Marina RFP. Back on June 27th, 2019, the park submitted an RFP for development of marina facilities at Lake Cascade State Park. We Received two responses, both responded with proposals from opposite sides of the lake. Should a proposal merit further exploration, staff will enter direct negotiations with the respondent, in consultation with the Bureau of Reclamation, to develop a Large Concession Agreement which would then be brought back to the Board for review and approval. Board and staff discussion followed pertaining to IDPR's experience working with this type of concessionaire and what the potential gross income might be to IDPR. Mr. Hansen stated that he may have a potential conflict going forward with this contract since he has done business with the Tamarak organization previously. Mr. Hansen stated that he would probably need to refrain from input on this going forward.

Registration/Modernization – Tammy Kolsky

Ms. Kolsky reported that this agenda item was slated as an Action Item in the event the Board may wish to vote on it. Ms. Kolsky stated that over the past several months, IDPR staff have been involved in several high-level meetings with both Idaho Transportation Department (ITD) and State Purchasing. ITD has requested to take control of our Recreational Registration Unit, to allow only one owner instead of two as it is currently set up. ITD has provided IDPR with several suggestions on how this might be obtained. IDPR has also been working with the Division of Purchasing's IT Department to see if we are able to modify our current registration to allow us to keep the Registration Unit data in house. IDPR has received a positive response thus far from Purchasing in moving this direction. Ms. Kolsky stood for questions. Board and staff discussion followed regarding the need to bring this item back to the Board at a future Board meeting when it is ready for Board approval.

Kokanee Fundraising Update – Director Langhorst

Director Langhorst presented this agenda item since Mr. Okerlund was unable to attend our meeting. The Director reported that IDPR has formally entered into an agreement with Faucher Fundraising Consultants to conduct a thorough Feasibility Study for fundraising efforts associated with Kokanee Cove. The “tested” fundraising goal in the study will be approximately \$10 million and will evaluate interviewee response to the proposal. This study will provide the staff and Board with a comprehensive roadmap for conducting the campaign and enhancing IDPR’s presence in the McCall/Valley County area and in the State of Idaho. Mr. Eastwood inquired, if the study is complete by our November Board meeting, can we request Mr. Faucher present his findings to the Board. The Director will talk to Ms. Okerlund and see if this can be arranged.

Rules Reauthorization Pending Rules – Anna Canning

Ms. Canning provided the Board with a list of rules they approved to have reauthorized as temporary and proposed rules during our May 2019 meeting. Ms. Canning stated that DFM published a special edition of the Idaho Administrative Bulletin that sought to reauthorize the IDPR rules. Each rule docket was published as temporary and proposed concurrently. Ms. Canning continued that the proposed rules must be adopted as final pending rules prior to the 2020 Legislative Session. DFM intends to publish another special edition of the Idaho Administrative Bulletin to adopt final pending rules on November 20, 2019. To meet that publication deadline, DFM is requesting Board Approval before October 16, 2019. Ms. Canning stated that she has two motions for the Board today, one is for rules that do not have fees, and the other is for fee rules. Ms. Canning stood for questions.

Mr. Beckley moved to approve the final pending rules as detailed in the Notice of Omnibus Rulemaking for Non-Fee Rules in Attachment A. Mr. Fatkin seconded the motion. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion passed unanimously.

Mr. Fatkin moved to approve the final pending rules as detailed in the Notice of Omnibus Rulemaking for Fee Rules included in Attachment B. Motion was seconded by Mr. Beckley. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion passed unanimously.

Grant Advisory Committee Approval – Kathy Muir

Ms. Muir reported that the department has ten citizen advisory committee positions to appoint. They include, two Recreational Vehicle Fund positions, two Waterways Improvement Fund positions, three Off-Road Motor Vehicle Fund positions, and three Recreational Trails Program Fund positions.

Mr. Fatkin moved that the Board nominate and appoint committee members to the appropriate committees from the applicant list provided. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion passed unanimously.

McCall RV Site Conversion Request – Kathy Muir

Ms. Muir reported that there was an RV Grant awarded to the City of McCall in 2010 to improve RV parking near the Central Idaho Historical Museum. Currently, the site is not being used for the intended purpose of the RV Grant. St. Luke’s Medical Center, which is located across the street from this site, is expanding their facility and is in need of overflow parking and have requested the use of this site. The construction project is expected to take four to five years. The City has requested to convert this site by amortizing it based on the useful life of the project and paying back the fund. Ms. Muir provided an attached memo from the city indicating their full request. IDAPA Rule states that the applicant can remove themselves from this application if they repay the funds. St. Luke’s would be relieving the City from their Grant responsibilities if the Board approves their request. Board and staff discussion followed regarding questions on the ability to amortize this grant and the current condition of this property. Ms. Muir stated it is in Board Policy and IDAPA to allow this type of agreement to occur, with Board approval. Ms. Muir stated that she helped with drafting this agreement and feels very comfortable with it. Ms. Muir also stated that IDPR can include in the agreement, that the property needs to be returned in the same condition or better than it was prior to this agreement.

Mr. Beckley moved for the Board to approve staff recommendation and that after five years, the City of McCall be required to return the property to equal or better condition than it was prior to the agreement. Mr. Fatkin seconded the motion. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion passed unanimously.

LUNCH

RECONVENED AT 1:30 P.M.

Heyburn Recreational Residence Leases (Public Comments) – David White

Mr. White introduced Mr. Fereday and Mr. Fiscus, both are Heyburn Leaseholders and thanked them for joining us today. Mr. White reported that during the May 2019 Board meeting, staff presented a draft Recreational Residence Site Lease for the Board's consideration. Staff also provided written lessee comments, including those from the Leaseholder's Association Attorney Mr. John Magnuson and addressed them accordingly. Mr. White noted that two lessee representatives addressed the Board during the May 2019 meeting, expressing their concerns and recommendations. It was brought up during the May meeting that the Department's timeline, provided for the final lease approval to occur at the August Board meeting. Board action was tabled during the May Board meeting and staff agreed to allow additional comments until June 15, 2019. Two letters were received, one from a lessee and the other from the Leaseholder's Association Attorney, John Magnuson. Copies of these letters were provided in the Board's materials. One lessee noted a discrepancy in the Heyburn Lease Appraisal/Payment Comparison 2003-2020, noting that it did not reflect their annual payments accurately. IDPR staff reviewed the spreadsheet and corrected it. A copy of the corrected spreadsheet was also provided in the Board's materials. Mr. White stated that all lessees were given an opportunity to appeal the appraisal of their recreational residence site. IDPR only received two appeals and decisions on the appeals are pending. Those lessees will have the opportunity to address the Board at the November meeting if they are not satisfied with the Department's decision regarding the appeals. Mr. White introduced Steve Strack, Deputy Attorney General and IDPR's legal counsel and turned the meeting over to him for comments. Mr. Strack stated that he was not here today to advocate for a particular outcome or a particular rental rate. Mr. Strack stated that the Board made that decision in 2001 and his role is to advise the Board as to whether it is legally necessary to revisit the issue of how we do appraisals or revisit the 2001 decision to ensure the rental rate remains reasonable. Mr. Strack covered the following areas with the Board:

- How Heyburn became a State Park
- Uniqueness of privately-owned cabins and float homes within the park
- Legal guidelines for the Board through Statute and IDAPA 26.01.22.090 Rule
- Idaho Code § 67-4223 requires that all fees set by the Board including lease fees and campsite fees, must be reasonable.
- Determining the Fair Market Value of the Lease sites
- Rent setting process
- Lease restrictions – recreational, not residential sites
- Cabin Appraisals
- Examination of what other public agencies were charging for cabin sites
- Comparison of Fee increases for cabins to Fee increases for campsites

Mr. Strack provided the Board with a handout on the comparison of the IDAPA maximum campsite fees from 2010-2020. In May, the Board approved a proposed rule increasing the maximum campsite fees an average of 33%. Since 2010 the maximum campsite fees have increased around 104% on average. Mr. Strack's handout also included the increases in Heyburn cabin site rents from 2010-2020. Over the same ten years, cabin site rents have gone down because the appraised values are lower than they were in 2010. In 2019, at the 3.75% rate, cabin owners pay on average a rent of \$2,048, or 11% less than they did in 2010. Mr. Strack concluded that the purpose for his report today is to state that the increase in the rent, being proposed to the Board is reasonable. Mr. Strack stood for questions. Board and staff discussion followed regarding:

- The restrictions on days (185 per calendar year) lessees are allowed to occupy their cabins. The Park must be used for public purposes or the property reverts to the Coeur'd Alene tribe.
- Whether the valuation of the cabin sites considered restrictions in the leases.

Mr. White asked Mr. Fereday if he would like to address the Board. Mr. Fereday thanked the Board for allowing him to address them today. Mr. Fereday spoke to these concerns:

- The Board decision in 2009 to charge 3.75% rate
- Mr. Fereday provided a copy of the current rates on his property and the increases
- Liability requirement, requiring lessees to obtain \$1,000,000 of insurance and name IDPR as an additional insured.

Mr. Fereday urged the Board not to approve the staff recommendation of a 5% rate, instead they would like to request approval of a 3.25% rental rate.

Board and staff discussion followed pertaining to the public having full access to property around the lessee's homes, homeowners not having the exclusive right to an automatic property renewal, the Board has the authority to make those decisions.

Mr. Fiscus addressed the Board. He commented on:

- How the value of the properties were determined with not having restrictions when the lessees are restricted to only having access to their cabins 185 days per year.
- Leaseholders would like to see things remain the same and the Board not accept staff's recommendations.

Mr. Fiscus thanked the Board and expressed how much they appreciate the park.

Board and staff discussion followed on:

- The value for the lessees being able to have their cabins located in a State Park.
- Liability insurance requirement on the cabins was implemented five years ago and no issues up to this point in obtaining this and adding IDPR as the additional insured.
- The docks located in the park, belong to the park and slips are rented out to the lessees.
- Turnover of cabin ownership has been stable over the past 10 years; 6-10 homes have changed hands.
- Property taxes are on the residence and structures and not the property.
- Income generated from leases and how much stays in Heyburn State Park.
- Difference between market rent and reasonable rate of return.

Mr. White stated that he has provided a copy of all the materials provided to the Board today to any lessee who has requested them and expected Mr. Fereday has sent these documents out to all lessees as well. All materials were available online as well.

Mr. Hansen stated that he feels there are strong arguments in several directions regarding the lease rate, but he feels the 5% rate is justified and the Board and staff have an obligation to maximize our revenue. Mr. Hansen expressed his empathy for the homeowners who are facing an increased rate, he feels it is our primary responsibility to get the most from our resources that we can.

Mr. Hansen moved that the Board approve staff recommendations to:

- 1. Approve the 2020-29 cabin site lease**
- 2. Accept those appraised values established in the Mundlin appraisal, except for the two appraisals with pending appeals; and**
- 3. Direct staff to apply the Board's 2001 decision establishing a reasonable return of 5% of the fair market value of each lease site.**

Mr. Fatkin seconded the motion. The Chairman asked for further discussion. Mr. Eastwood stated that he would like to see this stay at the 3.75%, realizing this would make the cabin owners happy but recognizes what we have discussed today. Due to the uniqueness of this situation, being allowed to reside, having a cabin in a state park with all of the perks that go along with it, he would concur with the staff recommendation to the 5% lease increase. **The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion passed unanimously.**

Mr. Fereday stated that he appreciated the Board's difficult decision and all the time they put in to this, and understands that they feel they are doing the right thing and thanked them for their time today.

BREAK AT 2:42 P.M

RECONVENED AT 3:00 P.M.

The Chairman introduced David and Claudia Cottle with the Bear Lake Watch. They provided the Board with a flyer which explained projects their group has completed, have on-going and are in the works. The purpose of this organization is to work with other organizations to keep Bear Lake clean by the EPA standards of clean, and keep the lake looking blue. They discussed issues with an invasive weed called

Phragmites and shared their five-year plan to treat this weed. The most important message Mr. and Mrs. Cottle wish to relay to the Board today is the importance of finding ways to expand Bear Lake State Park to insure the local people don't get crowded out.

Director Langhorst thanked the Cottle's for attending our meeting and keeping IDPR informed on the condition of the lake.

Mr. Fatkin commented that he had asked staff for copies of some of our incident reports to review and see how our staff responds, as well as law enforcement responses. He was very impressed with the deescalating of these incidents by staff. Mr. Hobbs offered to send any other Board members copies of these reports if they are interested.

RECESS TO NEXT DAY 9:00 A.M.

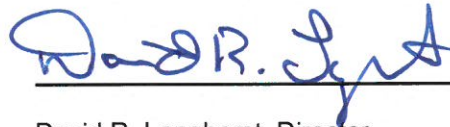
Wednesday, August 7, 2019

9:00 A.M. Park Tour of Bear Lake State Park – LUNCH PROVIDED

Mr. Eastwood moved to adjourn the meeting. Mr. Fatkin seconded the motion. Meeting was adjourned at 2:05 P.M.



Pete Black, Chairman
Idaho Park and Recreation Board



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

