IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Zoom Meeting
Idaho Department of Parks and Recreation Board
5657 Warm Springs Ave
Boise, ID 83716
April 6, 2023
10:00 A.M. MT

Zoom Meeting Link:
https://us02web.zoom.us/j/85165803630?pwd=V2RnZjByUFNXZ2RKcUdKNTg5K3crdz09

Meeting ID: 851 6580 3630
Passcode: 181758

MINUTES
Monday, April 6, 2023
Call to Order - Chairman Beckley called the meeting to order at 10:00am and requested a roll call.

- Chairman Beckley - Present
- Board Member Cooke - Present
- Board Member Fatkin - Present
- Board Member Manning - Present
- Board Member Roach - Present
- Board Member Roady – Present

Chairman Beckley wanted to clarify for the record the time discrepancy on the agenda related to meeting start times. The meeting time at the top of the agenda listed the meeting time as 10:00am and the body of the agenda inadvertently listed a start time of 10:30am. The meeting was scheduled to begin at 10:00am and started at that time.

Additions or Deletions to the Printed Agenda
The Chairman asked if there were any additions or deletions to the printed agenda. No changes requested.

FY24 Employee Compensation Plan Approval
Ms. Hoopes provided the background of the FY2024 CEC pay plan. Director Buxton added an overview of IDPR's current pay structure and how the legislature determines what to approve. Director Buxton also provided information on early implementation of the plan.

Ms. Manning moved to approve the FY2024 pay plan as presented with the understanding that there will be minor modifications driven by DHR/DFM prior to final approval and implementation and to make the payroll modifications as soon as possible. Motion was seconded by Mr. Roady. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried.

Director's Update

Director Buxton reported on the following topics:

- **Legislative Update -** Provided a budget overview and what is proposed, along with plans for utilizing the money. We have spent a lot of time educating on fees and passports. Provided an update on the bills that we currently have. We are finished with all legislative duties.

- **New Hire Update -** Hired a new Park Manager from Wyoming with a lot of State Park experience. He starts in May.

- **Construction Priority -** Described the CIP maintained by the Development Bureau and that addressing deferred maintenance is a priority.

- **Bear Lake MOU -** Discussed the efforts to work on a MOU for OHV access at Bear Lake with IDL and the County.

- **Andrus Center Panel -** Will be speaking on Outdoor Recreation on April 18, 2023.

- **Attending RMSPEC April 18-21, 2023 –** This is a regional meeting of the National Association of Park Directors to be held in Newport, OR. The Ranger of the year, Bri Ford, will be invited, as are staff to participate in leadership and management trainings.

- **Charlie Chase Memorial April 29, 2023 at Hells Gate State Park**

- **Board Meeting, Challis Hot Springs Rededication, Tour of Bayhorse, to be held May 3-4, 2023 in Challis, Idaho**

Challis Hot Springs Use Fees

Mr. Hobbs provided background information on updating the Policy #4015 Fee Table to include Challis Hot Springs. Director Buxton suggested that we add language to the Board motion to include that the fees will be temporary.

Mr. Fatkin moved to approve adding the Challis Hot Springs fee table to IDPR Policy #4015- Fee Table, as described. Fees will be temporary for the 2023 season. Motion was seconded by Mr. Roach. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried.

Executive Session

Mr. Roach moved to go into Executive Session pursuant to Idaho Code 74-206 (b) to evaluate a public office.

The Chairman called for a roll call vote

- Chairman Beckley - Yes
- Board Member Cooke - Yes
- Board Member Fatkin - Yes
- Board Member Manning - Yes
- Board Member Roach - Yes
- Board Member Roady - Yes

Motion Carried.

The Board returned from Executive Session at 11:03 AM. No decisions were made during the Executive Session and no action taken in open session after the Executive Session.

The meeting was adjourned at approximately 11:03 AM.

Chairman Brian Beckley Idaho Park and Recreation Board	Susan E. Buxton, Director Idaho Department of Parks and Recreation