

+IDAHO DEPARTMENT OF PARKS & RECREATION

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

July Board Meeting

July 25, 2024

IDPR Headquarters

5657 Warm Springs Ave

Boise, ID 83714

MINUTES

Thursday, July 25, 2024

IDPR Headquarters

MEETING ADJOURNED AT APPROXIMATELY 10:53 am, July 25, 2024.

Thursday, July 25, 2024

Call to Order - Chairman Beckley called the meeting to order and requested a roll call.

- Chairman Beckley - Present
- Board Member Cooke – Not Present
- Board Member Manning - Zoom
- Board Member Roach - Present
- Board Member Rody - Zoom

Also present during all or portions of the meeting either in person or on Zoom e were the following individuals:

Susan Buxton, Director
Troy Elmore, Operations Division Administrator
Adam Zaragoza, Management Services Administrator
Steve Martin, Financial Officer
Joanna Hiller, Management Assistant
Craig Quintana, Public Information Officer, Senior
Melanie Schuster, Development Bureau Chief
Joanna Hiller, Management Assistant
Jennifer Quinno-Miller, Human Resources Officer
Theresa Perry, South Regional Manager
Alyssa Leavitt, Administrative Assistant 1
Hayden Marotz, Deputy Attorney General
Jennifer Schelhorn, OAG
Cody Harrison, OAG
Sid Anderson
Greg Keller
David White, North Region Manager
Keith Jones, Natural Resource Program Manager

Welcome and Introductions / Chairman Beckley and Director Buxton

Chairman Beckley and Director Buxton welcomed everyone to the meeting and asked for introductions.

Amend the Agenda

Mr. Roach motioned to amend the agenda to add Public Comment after Old/New Business. Mr. Rody seconded. The motion carried unanimously.

Director Update

Director Buxton explained the update to the reservation system and that people can still make reservations through 2024 on the original system, 2025 reservations will have to wait until January 6, 2025, to be available. Mr. Zaragoza explained that there will be a press release detailing the reservation system update. Mr. Zaragoza gave a shout out to Melanie Schuster for her hire as well as the 165 million dollars received. Mr. Elmore reported on the recreation bureau finishing up the boat and safety classes. Elmore state that the parks are moving full steam ahead and this is the busiest time of the year for them.

FY 26 Budget

Steve Martin presented the FY26 Budget to the IDPR Board. Martin said that the FY26 was identical to the FY26 that had been previously presented in May's Board meeting except for the following three items:

- IT (computer) replacement items increased from \$100,000 to \$197,500 based on input from the State's ITS department.
- DU 12.08 for \$400,000 in additional Federal grant spending authority was added based on an additional award anticipated for Lake Cascade.
- The \$900,000 enhancement request for the Horsethief Lake campground was removed.

Mr. Roach motions that the Board approve the FY 2026 budget proposal based upon the ranked replacement and enhancement items, for an estimated total of \$57,140,600, as summarized on page 2 of the attachment. Additionally, staff requests Board approval to adjust Health Benefit Costs and CEC, if any, to the actual amounts included in DFM's budget instructions when they are issued. Ms. Manning seconded. Chairman Beckley asked for a roll call vote.

- Chairman Beckley - Yes
- Board Member Cooke – Not present
- Board Member Manning - Yes
- Board Member Roach - Yes
- Board Member Rody - Yes

Motion carried.

Executive Session

Mr. Rody moved that the Board convene in executive session pursuant to Idaho Code § 74-206(1)(b), (c), and (f) to, respectively, evaluate a public officer, to discuss the acquisition of real property not owned by a public agency, and to communicate with legal counsel for the public agency to discuss the legal ramifications or legal options for pending litigation, or controversies not yet being litigated but imminently likely to be

litigated. Motion was seconded by Mr. Roach. The Chairman called for a roll call vote on the motion.

- Chairman Beckley - Yes
- Board Member Cooke – Not Present
- Board Member Roach - Yes
- Board Member Roady - Yes

Motion carried, and the Board commenced the executive session at 10:20 AM.

The Board resolved out of Executive Session at 10:53 A.M. and no actions were taken.

ADJOURN

The meeting was adjourned at approximately 10:53 AM.



Chairman Brian Beckley
Idaho Park and Recreation Board



Susan E. Buxton, Director
Idaho Department of Parks and Recreation