



PARKS AND RECREATION DEPARTMENT

MAYOR: David H. Bieter | DIRECTOR: Doug Holloway

**BOISE CITY OPEN SPACE AND CLEAN WATER ADVISORY COMMITTEE
REGULAR MONTHLY MEETING AGENDA
THURSDAY, DECEMBER 5, 2019
4:00 P.M.**

Location:

**Meeting Station at the Boise Depot
2603 W. Eastover Terrace
Boise, ID 83706**

I. CALL TO ORDER

II. ATTENDANCE

A. Roll Call 4:00 p.m.

III. NEW BUSINESS

*A. Minutes – November 7, 2019 4:00 p.m.

B. Committee Updates 4:05 p.m.

*C. Executive Session: 1) Pursuant to Idaho Code §74-206(c) to acquire an interest in real property which is not owned by a public agency, and Idaho Code §74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. 4:35 p.m.

IV. ADJOURNMENT

Pursuant to Idaho Code Section 74-204(4), all items on the Agenda marked with an asterisk * are action items that require a vote. Identifying an item as an action item on the Agenda does not require that a vote be taken. All Consent Agenda items will be enacted by one motion, unless a Committee Member or citizen requests the item be removed from the Consent Agenda and considered in the normal sequence of business.



PARKS AND RECREATION DEPARTMENT

MAYOR: David H. Bieter | DIRECTOR: Doug Holloway

MEMO

TO: Katy Peterson, Chair, Open Space and Clean Water Advisory Committee
FROM: Doug Holloway, Director
CC: Sara Arkle, Superintendent, Foothills and Open Space
DATE: 11/27/2019
RE: December 5, 2019 Open Space and Clean Water Advisory Committee Meeting

OPEN SPACE AND CLEAN WATER ADVISORY COMMITTEE (COMMITTEE) SUMMARY REPORT

Please find enclosed the descriptive information supporting your agenda topics for this meeting. The meeting is anticipated to last 45 minutes.

NEW BUSINESS AGENDA ITEMS

- A. MINUTES – NOVEMBER 7, 2019** – Requested by Doug Holloway, Director (**See Item III. A. on the agenda**)

RECOMMENDATION: The Department requests that the Committee recommend approval of the November 7, 2019 Open Space and Clean Water Advisory Committee Minutes, **Exhibit A**, to Boise City Council.

- B. COMMITTEE UPDATES** – Requested by Sara Arkle, Foothills and Open Space Superintendent (**See Item III. B. on the agenda**)

Department leadership will update the Committee on necessary topics.

RECOMMENDATION: No motion necessary. This is an information item only.



**Minutes -
November 7, 2019**

B O I S E
C I T Y O F T R E E S

Exhibit A

**PARKS AND
RECREATION**

**BOISE CITY OPEN SPACE AND CLEAN WATER ADVISORY COMMITTEE MEETING
REGULAR MONTHLY MEETING- BOISE DEPOT MEETING STATION
THURSDAY, NOVEMBER 7, 2019
4:00 P.M.**

The Boise City Open Space and Clean Water Advisory Committee (Committee) met Thursday, November 7, 2019 in the Boise Depot Meeting Station. Boise City Members Present: Doug Holloway and Sara Arkle; Rob Lockward, Boise City Legal; Chloe Sallabanks, Clerk.

I. CALL TO ORDER:

Committee Chair Katy Peterson called the meeting to order at 4 p.m.

II. ATTENDANCE:

A. Roll Call

Present: Peter Pengilly, Michelle Meyers, Matt Cryer, Brooke Green, Scott Raeber, Kathryn Elliott, Katy Peterson and Stacey Donohue

Absent: Jeremy Maxand and Brooke Green

III. IN THE MATTER OF NEW BUSINESS

A. Minutes – October 3, 2019

MOTION: Committee moved to recommend approval of the October 3, 2019 Open Space and Clean Water Advisory Committee Minutes to Boise City Council.

RESULT: APPROVED

MOVER: M. Cryer

SECOND: M. Meyers

AYES: Unanimous

ABSENT: J. Maxand and B. Green

B. Ridge to Rivers – Wildlife Management in the Boise Foothills

Summary: S. Arkle reminded the Committee of the proposed foothills trails on Bureau of Land Management (BLM) property. An appeal had been filed on future development of these trails by a nonprofit wildlife group. R. Lockward explained the appeal against the BLM, which stated that the agency had not fulfilled its due diligence in its Environmental Assessment to ensure trail design and development would not negatively impact wildlife.

Boise Parks and Recreation worked closely with Idaho Fish and Game (IDFG) to better design and position trails to enhance wildlife activity in the foothills. The appeal process could take up to nine months to resolve.

No motion necessary as the item was informational.

C. Other Power-Driven Mobility Devices – E-Bike Update

Summary: S. Arkle explained there was a Secretarial Order from the Department of the Interior to reclassify E-bikes as standard bicycles. The city had created a policy to permit Other Power-Driven Mobility Devices (OPDMD) on select Boise City trail property to provide an accessibility accommodation.

D. Holloway stated the city would wait for the BLM to create a plan of action for implementation of the order. The city currently classified E-bikes as non-motorized and allows them on the Boise River Greenbelt. D. Holloway also stated that BPR was prepared to update its OPDMD Policy to be in accordance once the BLM decided its processes. The Ridge to Rivers partnership was interested in creating an overarching guidance for E-bikes in the foothills.

The Committee shared general questions and comments about E-bike usage and policies.

No motion necessary as the item was informational.

D. Committee Updates

Summary: S. Arkle provided the Committee with project updates.

For the Hillside to Hollow Reserve, the city had a shared parking agreement with Healthwise, Inc. for 15 spaces. Upon purchasing open space property from Healthwise, the city created a Harrison Hollow Trailhead Master Plan revision. There had been an online survey and open house for the trailhead design; about 160 people provided comments online. The master plan included additional parking spaces, a restroom, and a dog watering station. Trees would be planted and irrigated. Some slope stabilization would be required as well. Construction would begin Summer 2020.

Warm Springs Golf Course would undergo a parking lot expansion. The current crosswalk connects the parking lot to the Tram Trailhead. City planners felt the crosswalk was at an unsafe location on Warm Springs Ave. The parking lot expansion would move the crosswalk farther down the road and add 18 new parking spaces for Mesa Reserve users. Construction would begin Spring/Summer 2020.

The SH-21 Wildlife Overpass at Cervidae Peak (mile post 19.3) improvement project had a kickoff meeting on Nov. 5. The Committee had approved up to \$40,000 for the project. S. Arkle shared the meeting's presentation, detailing the location of the overpass. An Environmental Assessment was ongoing.

No motion necessary as the item was informational.

V. IN THE MATTER OF ADJOURNMENT:

There being no further business before the committee, the meeting adjourned at 4:50 p.m.

RESULT:	APPROVED
MOVER:	M. Cryer
SECOND:	K. Elliott
AYES:	Unanimous
ABSENT:	J. Maxand and B. Green

Katy Peterson, Chair