The Boise City Development Impact Fee Advisory Committee (Committee) held a regular monthly meeting on February 13, 2019. Boise City Team Members Present: Jennifer Tomlinson, Sara Arkle, Trevor Kesner, Mike Sherack and Karina Myles. Rob Lockward, Boise City Legal. Chloe Sallabanks, Clerk.

I. CALL TO ORDER

Committee Chair David Yorgason called the meeting to order at 12:04 p.m.

II. ATTENDANCE

Development Impact Fee Advisory Committee (Committee) Members Present: Corbin Harp, Steve Stuebner, Sophie McKay, David Yorgason and Colleen Fellows

Committee Members Absent: Jill Giese and Barb Helling

III. NEW BUSINESS

A. Minutes – January 9, 2019

MOTION: Committee moved to recommend the approval of the January 9, 2019 Development Impact Fee Advisory Committee Minutes to Boise City Council.

RESULT: APPROVED
MOVER: C. Fellows
SECONDER: S. McKay
AYES: Unanimous
ABSENT: J. Giese and B. Helling
ABSTAIN: D. Yorgason

B. Helling joined the meeting at 12:05 p.m.

B. Capital Improvement Plan Project – Hillside to Hollow Trailhead Improvements

Summary: T. Kesner presented the Hillside to Hollow Reserve trailhead and parking lot (2899 N Harrison Hollow Ln) displaying the preliminary design concept for an improved trailhead. The City of Boise had a Parking and Access Agreement with the adjacent Healthwise Incorporated building to utilize the existent parking lot for trail access.

S. Arkle explained that Healthwise Incorporated owned three (3) parcels of property adjacent to the parking lot and reserve that the city was planning to purchase using foothills levy funds. Should the property purchase occur, a trailhead would be constructed and would include a restroom, drinking fountain and additional parking spaces. The committee shared questions
and comments about the proposed trailhead improvements and potential land purchase.

T. Kesner explained the 2016 Capital Improvement Plan (CIP) budgeted one-million dollars ($1,000,000) for development of Charles McDevitt Youth Sports Complex (5101 N Eagle Rd). The development of the complex was to be funded in half by impact fees and half from funds raised by a local sports group. At this time, the local sports group was no longer interested in fundraising for the cause so development of the complex was postponed. The department was requesting five-hundred thousand dollars ($500,000) be reallocated from the Charles McDevitt Youth Sports Complex CIP to the Hillside to Hollow trailhead improvements.

D. Yorgason expressed his hesitation with taking funds from a project on one side of town and giving them to a project on another, though understood the need to adapt as opportunities arise.

The committee shared questions about the reserve and discussed the access an improved trailhead would create.

**MOTION:** Committee moved to approve the creation of a new capital project in the Capital Improvement Plan for the Hillside to Hollow Reserve Trailhead and reallocate funding from the Charles McDevitt Youth Sports Complex project to fund the improvements.

**RESULT:** APPROVED
**MOVER:** S. Stuebner
**SECONDER:** S. McKay
**AYES:** Unanimous
**ABSENT:** J. Giese

**DISCUSSION:** C. Harp expressed concern that the city was strong-armed into purchasing the property so it could continue to provide access to the popular reserve. S. Arkle noted the city was planning to purchase the property below market value and felt the property purchase would continue to provide public recreational access to the community.

**C. Project Updates – Boise Parks and Recreation Department**

Summary: T. Kesner provided the committee an update on the following department projects:

1. Bernardine Quinn Riverside Park and the design concepts of park improvements that would be made in 2019
2. Cottonwood Park, located near McMillan and Eagle Roads, currently had a pathway and basketball court. The park improvements would include a playground, shelter, restroom, sand volleyball courts and bocce courts.
3. J.A. and Kathryn Albertson Family Foundation Boise River Whitewater Park had ongoing construction on Phase II of the park.
4. The Military Reserve amenities relocation project was continuing construction of the Bike Skills Park and dog park. The large basin had been excavated and the dog off-leash area was temporarily moved to Fort Boise Park.
5. Eighteen (18) total riverbank and floodplain repair projects had been approved for funding reimbursement by Federal Emergency Management Association (FEMA). Construction began on the projects in December 2018 and was estimated to be completed by mid-March.

S. Stuebner questioned the estimated completion date of the Whitewater Park, to which J. Tomlinson answered June. S. McKay questioned the purpose for floating wetlands in Quinn’s Pond, to which T. Kesner explained they would improve water quality in the pond.

No motion necessary, as the item was informational only.

IV. ADJOURNMENT:

There being no further business to come before the committee at the time, the meeting was adjourned at 12:43 p.m.

RESULT: APPROVED
MOVER: S. Stuebner
SECONDER: C. Fellows
AYES: Unanimous
ABSENT: J. Giese

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David Yorgason, Chair