BOISE PARKS AND RECREATION COMMISSION
SPECIAL MONTHLY MEETING AGENDA
THURSDAY, MARCH 14, 2019
8:30 A.M.

Location:
**CONFERENCE CALL**
Parks Administration Office
1104 Royal Boulevard
Boise, ID 83706

I. CALL TO ORDER

II. ATTENDANCE

III. CONSENT AGENDA

* A. Lease Agreement – Murgoitio and Pearl Jensen Properties

* B. Renewal to the License Agreement – Paddleboat Rentals at Julia Davis Park – Jayo Sports and Entertainment, LLC

* C. River System Permit Application – CFH19-00014 for 3600 Americana Terrace

IV. NEW BUSINESS

* A. Minutes – February 21, 2019

* B. 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.

V. 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 Commissioner or citizen requests the item be removed from the Consent Agenda and considered in the normal sequence of business.
TO: Erik Stidham, President, Boise City Parks and Recreation Commission  
FROM: Doug Holloway, Director  
DATE: 3/8/2019  
RE: March 14, 2019 Parks and Recreation Commission Meeting

DIRECTOR’S REPORT

Please find enclosed the descriptive information supporting your agenda topics for this meeting. The meeting is anticipated to last approximately ten (10) minutes and will take place via conference call. To join the call, dial 1(866)848-2216 and enter code 4028558587.

CONSENT AGENDA ITEMS

A. LEASE AGREEMENT – MURGOITIO AND PEARL JENSEN PROPERTIES – Requested by Dee Oldham, Compliance Specialist (See Item III. A. on the agenda)

The Boise Airport purchased the Murgoitio property from the Murgoitio family and transferred ownership of the property to the Boise Parks and Recreation Department. The current lessees have been leasing the property since 2004. The same lessees took over the lease at the Pearl Jensen Park Site in 2005. The lessees have integrated these properties into their larger farm operations and continue to provide the valley a local source of dairy products. They maintain all the ditches, fences and irrigation and by farming them, save the city approximately $24,000 a year at the Murgoitio property and approximately $9,000 at the Pearl Jensen site.

The lease agreement, Exhibit A, would terminate on December 31, 2019.

RECOMMENDATION: The department requests that the Boise Parks and Recreation Commission recommend approval of the Murgoitio and Pearl Jensen Properties License Agreement to Boise City Council.

B. RENEWAL TO THE LICENSE AGREEMENT – PADDLEBOAT RENTALS AT JULIA DAVIS PARK – JAYO SPORTS AND ENTERTAINMENT, LLC – Requested by Jerry Pugh, Community Volunteer Coordinator (See Item III. B. on the agenda)

Jayo Sports and Entertainment, LLC has leased the Julia Davis Boat House, dock and adjacent lagoons and waterways for paddleboat rentals and concession operations for more than fifteen (15) years. The most recent License Agreement expired December 31, 2018. This Renewal to the License Agreement, Exhibit B, would renew the agreement for another three (3) years, expiring December 31, 2021.
**RECOMMENDATION:** The department requests that the Boise Parks and Recreation Commission recommend approval of the Renewal to the License Agreement with Jayo Sports and Entertainment, LLC to Boise City Council.

**C. RIVER SYSTEM PERMIT APPLICATION - CFH19-00014 FOR 3600 AMERICANA TERRACE** - Requested by Trevor Kesner, Parks Planning Administrator (See Item III. C. on the agenda)

The owner of the property situated at 3600 Americana Terrace recently submitted applications for the following: Conditional Use Permit, Planned Unit Development, Floodplain Permit and Boise River System permit for the development of an approximately 304 residential unit condominium community.

Three (3) of the buildings are to be located directly adjacent to the Boise Greenbelt and two (2) buildings are located along the south side of the entry service drive, adjacent to the Settler’s Canal. There is no direct access to the Boise River from the site, however, the applicant is showing a direct connection to Kathryn Albertson Park via a future bridge crossing over the Settler’s Canal. Although no structures are proposed to be located within the 70-foot Greenbelt setback, portions of the project’s landscaping and plaza amenities will be.

The Boise River System Permit Application, *Exhibit C*, also requires a recommendation from the Boise Parks and Recreation Commission to the Planning and Zoning Commission.

**RECOMMENDATION:** The department requests the Boise Parks and Recreation Commission recommend approval of the River System Permit Application – CFH19-00014 for 3600 Americana Terrace to Boise Planning and Zoning Commission, with the condition that the applicant continues to work with Boise Parks and Recreation Department on a location for access into Kathryn Albertson Park.

**NEW BUSINESS AGENDA ITEMS**

**A. MINUTES - FEBRUARY 21, 2019** - Requested by Doug Holloway, Boise Parks and Recreation Director (See Item IV. A. on the agenda)

**RECOMMENDATION:** The department requests that the Boise Parks and Recreation Commission review the February 21, 2019 Boise City Parks and Recreation Commission Minutes, *Exhibit D*, and approve the minutes if there are no recommended changes.