I. CALL TO ORDER

II. ATTENDANCE
   A. Roll Call 4:00 p.m.
   B. Recognition of Service – Committee Member Jeremy Maxand 4:00 p.m.

III. NEW BUSINESS
   *A. Minutes – February 6, 2020 4:05 p.m.
   B. Committee Action Review: 2016 – 2020 4:10 p.m.
   C. Committee Updates 4:40 p.m.
   *D. 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. 4:45 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.
TO: Katy Peterson, Chair, Open Space and Clean Water Advisory Committee
FROM: Doug Holloway, Director
CC: Sara Arkle, Superintendent, Foothills and Open Space
DATE: 2/28/2020
RE: March 2, 2020 Open Space and Clean Water Advisory Committee Meeting

OPEN SPACE AND CLEAN WATER ADVISORY COMMITTEE SUMMARY REPORT

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

NEW BUSINESS AGENDA ITEMS

A. MINUTES – FEBRUARY 6, 2020 – Requested by Doug Holloway, Director (See Item III. A. on the agenda)

RECOMMENDATION: The Department requests that the Committee recommend approval of the February 6, 2020 Open Space and Clean Water Advisory Committee Minutes, Exhibit A, to Boise City Council.

B. COMMITTEE ACTION REVIEW: 2016 – 2020 – Requested by Sara Arkle, Foothills and Open Space Superintendent (See Item III. B. on the agenda)

Director Doug Holloway and Superintendent Sara Arkle will provide a summary of the Open Space and Clean Water Advisory Committee’s decisions and activity since its conception in 2016.

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

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

Department leadership will update the Committee on necessary topics.

RECOMMENDATION: No motion necessary. This is an information item only.
The Boise City Open Space and Clean Water Advisory Committee (Committee) met Thursday, February 6, 2020 in the Boise Depot Meeting Station. Boise City Members Present: Doug Holloway, Sara Arkle, Sarah Sundquist and Jill Boyer (Boise Parks and Recreation); Rob Lockward (Boise City Legal); Chloe Sallabanks (Clerk).

I. CALL TO ORDER:

Committee Chair Katy Peterson called the meeting to order at 4:00 p.m.

II. ATTENDANCE:

A. Roll Call

Present: Michelle Meyers, Katy Peterson, Matt Cryer, Peter Pengilly and Kathryn Elliott

Absent: Brooke Green, Scott Raeber, Stacey Donohue and Jeremy Maxand

III. IN THE MATTER OF NEW BUSINESS

A. Minutes - December 5, 2019

MOTION: Committee moved to recommend approval of the December 5, 2019 Open Space and Clean Water Advisory Committee Minutes to Boise City Council.

RESULT: APPROVED

MOVER: M. Meyers
SECOND: K. Elliott
AYES: Unanimous
ABSENT: B. Green, S. Raeber, S. Donohue and J. Maxand

Committee Member Raeber joined the meeting at 4:01 p.m.

B. Committee Updates

Summary: S. Arkle updated the Committee on department projects slated for the spring, which included construction of beaver dam analogs and the removal of Russian Olive Trees in Hulls Gulch.

Both the Warm Springs Golf Course parking lot expansion and the Hillside to Hollow trailhead improvement projects were on schedule to begin construction in the spring/summer.
The Ridge to Rivers partnership would host a Trails and Open Space open house at the Boise Depot on April 15, from 5:30 to 7:30 p.m. The public open house would serve as an opportunity for trail project updates, interactive engagement with trail users, upcoming trail restoration projects and open space fire mitigation initiatives.

The Jim Hall Foothills Learning Center would celebrate its 15th anniversary on April 25. The learning center was a hub for environmental education in Boise and was an epicenter of the city’s open space work.

The J.A. and Kathryn Albertson Family Foundation Bike Park in Military Reserve would be dedicated on May 7. This was a regularly scheduled Committee meeting date, so the meeting would be canceled, and Committee Members were invited to attend the event. The Bike Park had a soft opening in fall of 2019 and was receiving positive feedback.

Boise City had an election in January, and Mayor Lauren McLean and Councilmembers Jimmy Hallyburton and Patrick Bageant were elected. The new city leadership was working with transition teams to further the city and administration’s goals.

The Committee discussed general updates on improvement projects.

No motion necessary as the item was informational.

C. Executive Session

MOTION: 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.

RESULT: ENTER EXECUTIVE SESSION
MOVER: M. Cryer
SECONDER: P. Pengilly
ROLL CALL: Michelle Meyers, Katy Peterson, Matt Cryer, Peter Pengilly, Kathryn Elliott and Scott Raeber
ABSENT: Brooke Green, Stacey Donohue and Jeremy Maxand

RESULT: EXIT EXECUTIVE SESSION
MOVER: S. Raeber
SECONDER: K. Elliott
ROLL CALL: Michelle Meyers, Katy Peterson, Matt Cryer, Peter Pengilly, Kathryn Elliott and Scott Raeber
ABSENT: Brooke Green, Stacey Donohue and Jeremy Maxand

V. IN THE MATTER OF ADJOURNMENT:

There being no further business before the committee, the meeting adjourned at 5:01 p.m.
RESULT: APPROVED
MOVER: S. Raeber
SECOND: M. Cryer
AYES: Unanimous
ABSENT: B. Green, S. Donohue and J. Maxand

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Katy Peterson, Chair