



Open Space Meeting Minutes

March 7, 2023

Attendees: Lisa Ahrens, Dan Anderson, Charlie Baun, Kahle Becker, Bill Junk, Kim Lyons, Mike Murry, Pam Peters, Eddy Petranek and Chuck Vertrees.

Meeting called to order at 6:00 pm

- A quorum of appointed members was in attendance.

February 7, 2023 Meeting Minutes

- Kim Lyons made a motion to approve the 2/7/23 Meeting Minutes. Eddy Petranek seconded. The minutes were unanimously approved by the Appointed Committee Members.

Committee Chair Update

- Nothing new to report.

Staff Report

- **Great Outdoors of Hidden Springs – May 20th**
 - Pam Peters shared the list of potential agencies/groups approached to participate.

Open Space Consultant Report

- In conversations with Ada County, Charlie Baun and Scott Koberg noted that Cougar Field is not on a parcel that is in the Conservation Easement. Ada County is reviewing CE Agreement language in general and may propose language amendments to update the Hidden Springs document for clarity and consistency.
- Charlie Baun shared a Dry Creek Valley Trails Map which is a working document and asked that Appointed Members provide feed-back. The map is for planning purposes ONLY and conceptual in nature. It is a working document and fluid; it is not a factual representation of approved and/or budgeted projects.

Barbed Wire Fencing

- Town Council was fine with the removal of a section of barbed wire fencing between Cartwright and Hidden Springs behind N Humphreys.
- Fencing removal along Seaman's Gulch in the ACHD right of way will require permits and additional planning.
- Research of old fence removal obligation under new Idaho law to be researched and discussed at a future meeting.

Frisbee Golf

- The project advocates would like to keep the project/process moving forward.
- Preparing updated proposal identifying how the project is compliant with the CE Agreement.
- Updated proposal will be presented to the OS Committee at the April meeting.

Upcoming Meetings & Events

- Living with Wildlife – Spring date TBD
- April 3rd – April Meeting
- April 22nd – Trail Maintenance, Community Clean up Event
- May 2nd – May Meeting
- Firewise/Wildfire Preparedness – Project(s) date TBD
- May 20th – Great Outdoors of Hidden Springs
- June 6th – June Meeting
- July – Summer Hiatus – No Meeting

Meeting adjourned at 7:30 pm

Prepared and submitted by Lisa Ahrens, Town Manager

Approved by,



Chuck Vertrees, Open Space Committee Chairperson

04/03/2003
Date