



Open Space Meeting Minutes

March 6, 2018

Attendees: Lisa Ahrens, Tim Breuer, Kevin Dow, Bill Junk, Don Murray, Eddy Petranek, Tae Swoboda, Chuck Vertrees,

Meeting was called to order at 6:04 pm.

Quorum was present. Notes on the discussion at the Open Space Committee meeting follows:

February 6th 2018 Meeting Minutes

- The minutes were approved unanimously.

Staff Report – Lisa Ahrens / Tim Breuer

- Tim provided an update on the directional trail markers LTTV will be using to sign Cartwright Ridge. Markers will be placed at intersections along the trail from the Hidden Springs Orchard to Pierce Park. There will be a map signage station (approximately 30x24) at the Pierce Park trail entrance. For the time being, parking will be in the road right of way. LTTV will host a number of trail building days to construct the Ridge Trail. The first is scheduled for April 28th.
- Nothing new to report on the Northern Uplands trail loop. Options still pending an Idaho Fish & Game Wildlife Survey to determine critical wildlife habitat areas. Tim will communicate to Ada County and Ridge to Rivers that HSTA supports segmenting the project into two pieces, a loop and a connection to Avimor versus forcing the loop to be the connection to Avimor.
- Trail Crew Training – March 10th
- Community Clean Up and Trail Maintenance – April 21st
- Wildfire Preparedness Day – May 4th and 5th
 - a. Lisa contacted BFD last week and requested an updated Community Risk Assessment. Per the new annual renewal requirements for Firewise certification, a Risk Assessment must be updated every 5 years.
 - b. Other new annual renewal requirements include an Action Plan every 3 years, investment of minimum of \$24.14 per dwelling unit in wildfire risk reduction actions (investment comprised of financial and volunteer efforts) and submittal of an annual report demonstrating continued compliance with the program.
 - c. Lisa shared materials being prepared and gathered for the door to door education campaign.

Committee Reports

- Bike Committee waiting for bike area to dry out before assessing maintenance needs for spring.
- Farm will kick off their official season Monday March 12th.

Meeting adjourned at 7:12 pm

Next Meeting is **Tuesday, April 3rd**