

## MINUTES OF MEETING

### **Waterways Advisory Committee – March 25, 2013 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Lt. Mike Schneider, Dan Doster and Chris Blanchard

**MEMBERS ABSENT:** Eric Anderson, Andy Waldera, Tami Springer and Zach Kirk

**STAFF PRESENT:** Aaron Soggs and Carolyn Nitz

**OTHERS PRESENT:** Commissioner Rick Yzaguirre, Ada County Commissioner, Steve Russell, Ada County Sheriff Office, Dave Dahms, Idaho Department of Parks and Recreation, Mike Carilli, Army Corps of Engineers

Vice Chairman Dan Doster called the meeting to order at 3:03pm. No conflicts of interest were declared by Advisory Board members.

**MOTION: Lt. Mike Schneider motioned to approve the minutes from the February meeting, Chris Blanchard Seconded; motion passes**

### ***AGENDA CHANGES***

None

### ***UNFINISHED BUSINESS***

#### **DOCK LIAISON PROGRAM:**

Aaron Soggs reported to the Committee the budget numbers for hiring a Dock Liaisons.

**MOTION: Andy Waldera motioned the Waterways Advisory Committee endorses and would like to have the Dock Liaison Program implemented with a budget cap of \$11,000 for the season. Parks and Waterways Staff to work out the details of the position, Lt. Mike Schneider Seconded; motion passes**

#### **WATERWAYS BUDGET:**

The Committee did not have any new questions regarding the Waterways budget.

### ***NEW BUSINESS***

#### **FLOATING RESTROOM:**

Mike Carilli received information on the Floating restrooms. A base model would cost around \$120,000. Army Corps has located two (2) and possibly three (3) restrooms in surplus in Northern Idaho. They can rehab these for \$10,000 each. Army Corps would apply for a Waterways Improvement grant for the refurbishment of the surplus restrooms.

### ***REPORTS***

#### **SHERIFF'S:**

Sgt. Steve Russell reported the full Marine staff is in place.

The Sheriff's office is preparing for the Ironman Competition there have been 1,000 entries.

There have not been any rescues over the winter.

**IDAHO PARKS AND RECREATION (IDPR):**

Dave Dahms reported they are preparing for the training season the end of April. IDPR is working with the Sheriff's office for a Boat Safety class on April 6<sup>th</sup>.

**ARMY CORPS OF ENGINEERS (ACOE):**

Mike Carilli reported the Corps will be down one (1) Ranger for Seasonal staff. They have two (2) permanent Maintenance staff on at this time and are looking to fill some positions.

**ADA COUNTY WATERWAYS:**

Aaron Soggs reported we are working on the transition ramps. The staff is working on replacing the steel cables that anchor the docks with stainless steel cables.

Our new maintenance Mechanic Moses Salazar will be attending the Boat Safety class.

***ADJOURNMENT***

**MOTION: Chris Blanchard motioned to adjourn meeting at 3:47, Andy Waldera seconded; motion passes**