

## 3/28/22 Recreation Advisory Committee Meeting minutes 5:30-7 pm

Committee members present: Jim Klum, Mike Heyer, Emily Bettin, Drew Kirsch, Jeff Mousseau, Eric Weiseth, Cameron Sena, and April Whitney were present, Shane Hinson was not present as he was out of the area. Dave Bingaman and Larry Laxson from VC Parks and Rec were present, Commissioner Sherry Maupin was also present as the liaison to the Board of County Commissioners.

Valley County Parks and Recreation Director Larry Laxson welcomed the group, introduced himself and started introductions for the group.

Dave Bingaman offered a brief overview of the goals for the group and distributed a list of projects and grants that VC Parks and Recreation is currently working on.

### Action Items:

1. The group elected Jeff Mousseau as Chair, April Whitney as Vice Chair, Shane Hinson as Secretary (contingent upon acceptance of the role).
2. The group defined and adopted the terms of each member as per the Bylaws as follows:  
3 year terms- Mike Heyer, Jeff Mousseau, Cameron Sena  
2 year terms- Eric Weiseth, Drew Kirsch, Shane Hinson  
1 year terms- April Whitney, Jim Klum, Emily Bettin
3. The group set the meeting schedule as follows on the 4<sup>th</sup> Monday of each month at 5:30 pm April 24, May 22, June 26, July 24, August 28. [Meeting location set as the LakeFork County Building at 50 E Lakefork Rd unless otherwise changed.](#)

### A discussion of future priorities and next steps included:

- A presentation of the priority projects on the master list over the next 2-3 meetings by Parks and Rec staff. [Also include an overview of emerging opportunities.](#)
- An overview of the current Parks and Rec budget [and fee structure and passes](#) -by Larry.
- Identifying which user groups would be served by each project on the master list
- Identify safety and capacity issues or concerns of each priority project
- Dave will circulate links to the Valley County Comprehensive Plan, Valley County Waterways Management Plan, a list of Valley County Recreational assets, [the Rev=creation Advisory](#)

[Committee charter/bylaws](#), and the Idaho open meeting laws to the group prior to the next meeting.

- Parks and Rec will provide a large working map of the county for future meetings
- Commissioner Maupin added a BOCC priority to develop a long-term vision/strategic recreation plan for the county and the possible need for a non-disclosure agreement for the group when discussing land acquisition or other potentially sensitive topics.
- Commissioner Maupin also highlighted the opportunity for the group to comment on regional projects from the USFS and other agencies that would have impacts on recreation in the area.
- The group had a brief discussion of including the public, local agencies (USFS, IDL, IDPR and BOR) in future meetings and inviting them to present on specific topics as needed.
- [Jeff and others voiced approval of moving towards having an online option for members and others to participate remotely when in person attendance is not possible.](#)
- [The group discussed having each member of the committee discuss their vision of recreation and priorities at one of the future meetings.](#)
- Meeting agendas will be posted 7 days in advance of each meeting, state law requires 48 hours, County Clerk needs at least 72 hours but in an effort to engage interested members of the public, we should work towards 7 days. Meeting minutes need to be sent to the County Clerk's office once they are approved, no timeline is required.

Meeting was adjourned.