

**MINUTES OF MEETING**  
**Parks and Waterways Advisory Board –June 20, 2011**  
**Room 1B - Kootenai County Administration Building**  
**Coeur d’Alene, Idaho**

**MEMBERS PRESENT:** Doug Allman, Jim Aucutt, Ray Bradley, Fred Finney, Dennis Liming, Brad Pendleton.

**STAFF PRESENT:** Sergeant Ryan Higgins, Sheriff’s Office Marine Division; Nick Snyder, Director, Parks & Waterways; Ranell Sims, Recording Secretary.

**OTHERS PRESENT:** Ross Walkinshaw; Terry Kincaid, IDPR/WIF.

Chairman Jim Aucutt called the meeting to order at 6:00 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION:** Ray Bradley moved to approve the minutes of the previous meeting. The motion was seconded; all were in favor; the motion carried.

**NEW BUSINESS**

**PARKS & WATERWAYS PROJECT PRESENTATION:**

Nick Snyder presented a power point to show the Floating Recreation Island project proposed for Wolf Lodge Bay. The Island would provide a much needed area for public recreation on Lake Coeur d’Alene. Funding would be provided by User Fees and Grants.

**MOTION:** Brad Pendleton moved to recommend that the Board of County Commissioners apply for an encroachment permit for the project. The motion was seconded; all were in favor; the motion carried.

**OLD BUSINESS**

**GRANT AWARDS:**

Terry Kincaid reported that \$1,221,000 was awarded in WIF grants from the State of Idaho. Of the 47 grants requested, 32 were funded. Region 1 was awarded 9 projects. Kootenai County Parks and Waterways was awarded the Mica and Mowry Restrooms. Fish and Game was awarded the Sportsman Park renovation on Hayden Lake. Idaho Department of Parks and Recreation was awarded for improvements to the Buttonhook Overnight Moorage Docks in Farragut State Park. An RTP grant is expected to be awarded for the Seat Coat of the Centennial Trail.

**PILING REMOVAL PROJECT UPDATE:** Harrison Dock Builders will remove the steel bridge abutment of the old 95 bridge as soon as water levels will allow them access.

**ANCHOR REGULATIONS:** The subcommittee is scheduled to meet Monday at 3:30.

**THIRD STREET BOAT LAUNCH/ ALTERNATIVE SITES-**

Doug Eastwood plans to attend the next meeting to discuss the proposed site at Silver Beach Loop.

**FUTURE AGENDA TOPICS**

THIRD STREET BOAT LAUNCH/ ALTERNATIVE SITES-

**STAFF REPORTS**

SHERIFF'S MARINE DIVISION: Sergeant Ryan Higgins reported that the rainy weather is keeping things pretty quiet on the lakes. A few boats have hit Greensferry Island. They had one OUI arrest. Operation Dry Water is this weekend. Damage to one of their boats required replacement of the bladder.

PARKS AND WATERWAYS: Nick Snyder reported that the buoys have not been splashed at Greensferry Island due to the fast moving water. Cougar Bay No-wake buoys are scheduled to be splashed Thursday, June 23. Latah County will be donating \$4000 for picnic tables at Mowry State Park. Mr. Snyder is currently working on a site plan for Sun up Bay Boat Launch in anticipation of a 2012 grant application. Permitting will be the biggest hurdle in this project. The Parks and Waterways staff has completed docks for the Sheriff's Marine Boat house. They will be placed as soon as water levels allow for the pile pounding. This was done in trade for an outboard engine.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Ranell Sims  
Recording Secretary