

Minutes of Meeting
Mowry Park Picnic Shelter Discussion
April 18, 2014
2:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Parks and Waterways Director Nick Snyder and Deputy Clerk Pamela Bogaert. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:36 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Parks and Waterways Director Nick Snyder reported to the Board that the grant that was being sought for the renovation of the two (2) picnic shelters located in Mowry Park did not fund. However, Mr. Snyder explained that, with the \$50,000 grant match that was originally designated and a \$10,000 contribution from Latah County, the Parks and Waterways budget has enough funds to construct two (2) very simple picnic shelters on the existing concrete foundations. Mr. Snyder further informed the Board that he would like to schedule the project to begin just after Labor Day Weekend and that the construction period will be approximately one (1) week. Also, the Idaho Parks and Recreation Department will provide additional labor for the project. The Board was in favor of the project and instructed Mr. Snyder to move forward with the Request for Proposals (RFP) process.
- F. Staff Reports:** Mr. Snyder reported that in working with the Idaho Department of Lands, the debris removal of a large vegetation mass has been successfully completed at Twin Lakes.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 3:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
