

**Minutes of Meeting
Parks & Waterways/ Centennial Trail
September 30, 2016
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Parks & Waterways Director Nick Snyder, Civil Deputy Prosecuting Attorney Jamila Holmes, and Deputy Clerks Randi Davis and Lisa Music. Also present were City of Coeur d'Alene Mayor Steve Widmyer, North Idaho Centennial Trail Foundation Board Chair John Bruning, Executive Director Theresa MacLennan, and Board member Doug Eastwood.

- A. **Call to Order:** Chairman Dan Green called the meeting to order at 10:30 a.m.
- B. **Changes to the Agenda:** There were no changes to the agenda.
- C. **New Business:**

Discussion regarding the Stateline Bridge Project and advertisements on County-owned properties

Parks & Waterways Director Nick Snyder discussed an Idaho Central Credit Union (ICCU) sign that had been placed on the Stateline Bridge by the North Idaho Centennial Trail Foundation without County or Joint Powers approval. Commissioner Marc Eberlein asked whether the sign had been removed, and Mr. Snyder confirmed it had. Chairman Green asked whether the County owned the bridge, and Civil Deputy Prosecuting Attorney Jamila Holmes confirmed it did.

Foundation Executive Director Theresa MacLennan said that the Foundation was tasked with raising funds to maintain the Trail. She stated that the five year \$25,000 advertisement contract between the Foundation and ICCU was initiated prior to her involvement with the Foundation. Commissioner David Stewart said the Foundation had generated funds through selling advertisement for years, but an updated agreement was necessary to provide advertisement guidelines. Foundation Board member Doug Eastwood suggested creating an agreement between the Joint Powers and the Foundation that would authorize the Foundation to sell advertisement under certain parameters. Ms. Holmes suggested revising the Joint Powers agreement to clarify the relationship between the County and the Foundation, and Chairman Green agreed.

Chairman Green supported limiting Foundation advertising authority to the Trail itself, and Commissioner Eberlein agreed. Mr. Snyder asked whether the Board would authorize the ICCU sign on the bridge. Commissioner Stewart said he would support the advertisement on the bridge. Commissioner Eberlein disagreed because the advertisement was on County property.

Chairman Green directed Mr. Snyder to work with the Cities of Post Falls and Coeur d'Alene to draft an amendment to the Joint Powers agreement to clarify Foundation advertising authority.

D. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 11:25 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
