

MINUTES OF MEETING
Waterways Advisory Board –May 19, 2014
Room 1B - Kootenai County Administration Building
Coeur d’Alene, Idaho

MEMBERS PRESENT: Doug Allman, Norm Blakney, Ray Bradley, Craig Brosenne, John Condon, Brad Pendleton.

STAFF PRESENT: Nick Snyder, Director, Parks & Waterways; Ranell Schwartz, Recording Secretary

OTHERS PRESENT:

Chairman John Condon called the meeting to order at 6:07 p.m. No conflicts of interest were declared by Advisory Board members.

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

OLD BUSINESS

PROPOSED ORDINANCE CHANGES

Nick Snyder reviewed the proposed changes in fees and permitting for special use events.

REGULATORY BUOY APPLICATION- HARBOR VIEW BOAT ASSOCIATION

Ray Bradley reported that the sub-committee has not had a meeting yet.

COAST GUARD MOU AND EVENT PERMITS

No discussion

LAKE CDA-NORTH END BOAT LAUNCH-COMMERCIAL BULKHEAD

There was some discussion of supporting a launch at the north end of Lake Coeur d’Alene. Mr. Snyder reported that it is in the long term plan in the CDA 2020 Vision.

NEW BUSINESS

RESOLUTION 2014-33: ADVISORY BOARD TERM LIMITS

The BOCC passed this resolution that limits Advisory Board terms.

NATIONAL CONFERENCE REPORT

Craig Brosenne reported on his experience at the American Boating Congress.

MOWRY SHELTER PROJECT

Mr. Snyder reported that the WIF Grant for the Mowry Park Shelters did not fund. He plans to pursue a pre-fab shelter project over the existing concrete slabs using the grant match funds and the contribution from Latah County.

PARKS & WATERWAYS FIVE YEAR STRATEGIC PLAN PRESENTATION

Mr. Snyder presented the Five year plan for Parks and Waterways.

FUTURE AGENDA TOPICS

STAFF REPORTS

Nick Snyder, Parks & Waterways-

All pump-outs except for 3rd Street are operational. Buoys have been deployed. The breakwater at Harrison has been damaged by ice and is failing. Mr. Snyder anticipates that replacement will be necessary within a few years. Mr. Snyder reported on the ownership issues at Black Lake.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Rarell Schwartz

Recording Secretary