

**Minutes of the Regular Meeting of
The Hailey Parks & Lands Board
Tuesday, January 7th, 2014
6:00 PM
Hailey City Hall
115 Main St S., Hailey, ID 83333**

Board Members Present: Janet Fugate, Terry Clark, Dean Hernandez, Lamar Waters
Board Members Absent: Darin Sales, Kathy Noble
City Staff/Council Liaison: Tom Hellen, Pat Cooley
Guests:

Call to Order: 6:04 pm

Approval of Agenda/Call for new business

Motion to add Election of officers, Hop Porter Funding and Park Users Meeting update to the agenda by DH, Seconded by TC. Motion approved unanimously.

Approval of Minutes

DH moved to approve the December, 2013 minutes. TC seconded. Approved unanimously.

New Business:

Election of officers: JF was nominated for Chair by TC. LW seconded. Motion passed unanimously. LW was nominated for Vice-Chair by JF. TC seconded. Motion passed unanimously.

Change of Meeting Day: TC motioned to change to the first Wednesday of each month beginning in February. DH seconded. Motion passed unanimously.

Equipment Standards: Discussion was held on how to set standards for new park equipment. Each P&L Board member is to find a minimum of 10 items; specific playground equipment examples; for the February meeting to determine a list of desired equipment for donors to use. TH was also asked to look into any ADA requirements to be considered.

Hop Porter Park Funds: With the \$20K received from the Seagraves Family Foundation each P&L Board member was asked to put together their list of their top 5 projects for the February meeting.

Park Users Meeting: February 20 at 3 pm is a Park Users meeting with the mayor. Discussion was held on how camping could be accommodated.

Strategic Plan: The mayor is planning a goal setting meeting tentatively scheduled for February 21. Each P&L Board member was asked to use the previous Strategic template to prepare for this meeting. List past successes and short/long-term goals.

It was noted that a new member is needed to complete the board.

Old Business

None

Reports

None

Adjourn: Adjourned at 7:23