

**Minutes of the Regular Meeting of
The Hailey Parks & Lands Board
Wednesday, February 5, 2014
6:00 PM
Hailey City Hall
115 Main St S., Hailey, ID 83333**

Board Members Present: Terry Clark, Dean Hernandez, Lamar Waters
Board Members Absent: Darin Sales, Kathy Noble; Janet Fugate
City Staff/Council Liaison: Tom Hellen, Heather Dawson, Pat Cooley
Guests: None

Call to Order: - The meeting was not called to order, due to lack of a quorum. The board members and staff present informally discussed a 2014 strategic plan, ideas for Hop Porter Park improvements, playground equipment standards.

Staff reported on the plans brought forward by Hailey Ice.