

**MINUTES OF THE REGULAR MEETING OF  
THE HAILEY PARKS & LANDS BOARD  
Monday, July 1, 2014  
6:00 pm  
HAILEY CITY HALL  
115 Main Street S., Hailey, ID 83333**

The meeting of the Hailey Parks & Lands Board was called to order at 6:05 pm by Janet Fugate, Chair. Present were Vice Chair, Lamar Waters, members Kathy Noble, Terri Clark and Robin Crotty. Staff present included, Operations Director, Mariel Platt, City Administrator, Heather Dawson and Community Development Director Micah Austin.

**New Business**

**Hailey Parks Foundation – Frisbee Golf Map/Scorecard**

Becky & Steve Keefer presented proposed scorecards and signage. The signage will include the name of the park, the fact that avalanche and other hazards may exist and the rules of Frisbee Golf. The Keefer's advised the Board that the Hailey Parks Foundation would like to donate the first round of printing of the cards and permanent signage. The sign would be made out of metal with reflective letters and a metal post as with all the other Hailey Parks signs. Platt requested the installation of the sign be coordinated with Street Superintendent, Kelly Schwartz and herself. The Board agreed that the course rules be reviewed by Darin Sales (board member) and then could go to print without further review of the board.

**Sunburst Hills Subdivision – Parks Donation**

Community Development Director Micah Austin and Sunburst Hills Developer Brent Tanner presented. Brent Tanner is proposing in-lieu fees for the new subdivision to be used to upgrade current parks in Hailey rather than build an additional pocket park in the city limits. Austin and Tanner explained how the \$40,611.75 figure was determined. After much discussion the Board agreed to a \$41,000 figure for the in-lieu fees. Noble and Fugate were both concerned about setting a precedence of accepting in-lieu fees without setting the price with the boards approved standards. Noble thought the in-lieu fees were low by a couple of thousand dollars. Platt suggested the City do an ordinance amendment going forward to encompass in-lieu fees to be 110% of estimate.

**Motion:** Terri Clark moved to recommend the City accept \$41,000 in-lieu fees; Lamar Waters seconded. A voice vote was taken. All in favor, motion carried unanimously.

**Fox Acres Demonstration Garden** - Discussion tabled

### **Fire Department park donation for Deerfield Park**

Platt advised the Board that the Hailey Fire Department has a Fire Truck 2 seat Horsey they would like to donate to Deerfield Park.

**Motion:** Kathy Noble moved to recommend the Fire Truck 2 seat horsey to be installed in Deerfield Park in the appropriate area when that is decided; seconded by Lamar Waters. A voice vote was taken. All in favor, motion carried unanimously.

### **Old Business**

#### **Archery Proposal**

Community Development Director Micah Austin and Sandy Martin presented. Martin said the Rodeo Grounds dimensions are good for an archery range. She has decided to teach only beginners at this time. She will be providing semi-permanent signage and signage in the alleyway. Fugate would like to see this opportunity begin this summer. Austin advised the ordinance will need to be changed to allow shooting arrows on city property. Council is waiting on a recommendation from the Parks & Lands Board.

**Motion:** Janet Fugate moved to promote the use of the Rodeo Arena for Archery. City Attorney to review liability issues and safety standards would need to be implemented. The board will review the public's response at end of season for success and improvements; seconded by Terri Clark, A voice vote was taken. All in favor, motion carried unanimously.

#### **Bench Donation**

There was bench that was being donated to the City of Hailey; however, because of the length of the approval process the donator decided it was easier to donate the bench to the City of Ketchum. Platt asked the Board if they felt these types of donation questions needed to go before the board or if they should go directly to Council for a decision? It was decided that in the future Platt will email Board Members when she learns of a donation along with suggestions and will go forward with the donation with the boards emailed responses.

### **Reports**

#### **Seagraves Grant Budget Update**

- \$11,000 has been spent
- \$9,000 left
- Budget will be over by \$4,000 with all anticipated upgrades.
- It was decided to cut down on the number of trees that will be planted to put the upgrades within budget.

**Motion:** Terri Clark moved to reduce the number of trees planted to stay within the budget; seconded by Janet Fugate. A voice vote was taken. All in favor, motion carried unanimously.

Noble asked if we could apply for the Seagraves Grant again next year. Nobody knew the answer.

### **Skate Park Event**

The skate park event was a great success. Families were very engaged and stayed for the entire event. Fugate thanked Lamar for all of his hard work. Lamar complimented Street Superintendent Kelly Schwarz and Parks Supervisor Tim Green for all of their help at the event. Lamar also complimented Gee Gee Lowe from the Chamber for all of her assistance and allowing them use of the Chamber facility during the event.

### **June 16 – City Council Meeting Update**

- Scooter hours at the Skate Park will be decided at the July 7, 2014 meeting
- The Kiwanis playground equipment has been approved for purchase and installation.

### **Approval of Minutes**

Lamar Waters moved to approve the June 4, 2014 minutes of the Parks & Lands Board, seconded by Kathy Noble. A voice vote was taken, all in favor. Motion passed unanimously.

Robin Crotty moved to adjourn the meeting at 7:25 p.m., seconded by Terri Clark. A voice vote was taken, all in favor. Motion carried unanimously.

Respectfully submitted by Robin Crotty