

HAILEY PARKS AND LAND BOARD MEETING MINUTES

Wednesday, November 12, 2014

Attending: Janet Fugate- Chair, Lamar Waters- Vice-Chair, Dean Hernandez, Terry Clark, Pat Cooley –City Council Representative, Mariel Platt-Public Works Director.

Janet Fugate called the meeting to order at 6:00 pm.

- Mariel Platt brought up the subject of the Strategic Plan for 2015 and to focus on a few things to accomplish this next year. One item that needs updating is the Parks Master Plan.
- Keefer Park: Mariel will meet with the Hailey Tree Committee about trees in Keefer by the Winter Terrain Park. Lamar Waters mentioned the need to remove the # 1 Frisbee Golf hole in the Winter Terrain Park area. Pat Cooley mentioned the need to call Dig-Line if any digging is to be done in the Terrain Park area. Signage is needed for the Terrain Park. \$1000 will be donated to the Keefer Terrain Park from the Hailey Parks Foundation.
- Donated spruce trees were planted in Keefer and Balmoral parks. Ned, City of Hailey's Attorney, will send Mariel the verbiage.
- Balmoral Park: Monica from the Hunger Coalition will contact the Seagraves Foundation about the funding for the Gazebo .Mariel will contact the Blaine County School District about some funding for the structure at Balmoral Park. Janet will contact the Hailey Parks Foundation for funding for the structure. Dean mentioned Shade feature made from Canvas or a permeable fabric.

Board Member Status: Robin Resigned from Board

Minutes Approved from Oct. 1st meeting. Dean made motion and Janet seconded it.

Meeting was adjourned at 7:30 pm.