

**Minutes of the Regular Meeting of
The Hailey Parks & Lands Board
Tuesday, December 3, 2013
6:00 PM
Hailey City Hall
115 Main St S., Hailey, ID 83333**

**Board Members Present: Janet Fugate, Cheryl Kramer, Dean Hernandez, Kathy Noble, Terry Clark, Lamar Waters
Board Members Absent: Darin Sales
City Staff/Council Liaison: Tom Hellen
Guests: Bob Wiederrick**

Call to Order: 6:04 pm

Approval of Minutes

The minutes for June, 2013 – Motion to approve by CK, second by DH

The minutes for August, 2013 – Motion to approve by KN, second by CK

The minutes for September, 2013 – Motion to approve by KN, second by CK

The minutes for October, 2013 – Motion to approve by DH, second by KN

The minutes for November, 2013 – Motion by DH, second by TC

All minutes were approved by the board.

Approval of Agenda/call for New Business

CK moved to revise the agenda to add 1) Consideration of new meeting day & 2) Strategic Plan review. TC seconded. Motion approved unanimously.

New Business:

Kiwanis Club – Playground Equipment Review & Selection

Bob Wiederrick, Kiwanis Club VP, presented examples of playground equipment for 2-5 year olds that Kiwanis is planning on purchasing. He noted that an account was set up at Mountain West Bank for donations. Discussion was held on installation in the spring and storage by city crews until spring. The board was agreeable to the three options presented.

Old Cutters Trail Signs

The board was shown the latest sign for entrances to the trails east of Old Cutters to encourage people not to upset the elk and deer herds during the winter. CK asked that this information be put on the BCRD website. KN noted that informing people where else to hike may be useful, especially with dogs. JF asked if there was some agency to report animal sightings to. TH noted that we were applying to the County's land conservation board for funding for the signs.

New Meeting Day

Moving the meeting date to Wednesday nights instead of Tuesday was discussed. The board was generally favorable and this item will be on the January Agenda for final action.

Old Business

Reports

TH updated the board on the plans for Deerfield park and that a fire pit was installed for parents during sledding activity. Additional work; parking area, improving the sledding hill, irrigation upgrades, etc.; are being planned for the spring.

TH noted that he had received a phone call from the Seagraves Family Foundation saying they were going to send us \$20K for Hop Porter Park improvements. The board was asked to determine what they would like to see for improvements there. DH and KN then noted they would like a discussion on playground equipment standards on the next agenda. LW asked about setting up some fitness stations in one of the parks.

Adjourn

KN moved to adjourn at 7:48. CK seconded.