

City of Hailey
Parks & Lands Board

Meeting Minutes
May 1, 2018

Attending Board Members: Lamar Waters, Nancy Linscott, Henno Heitur, Mark Spencer, Dean Hernandez

Attending City Staff: Stephanie Cook

Council Liaison: n/a

Absent: Sara Gress, Darin Sales

Attending Public: Dave Keir

Call to Order:

Call to order by Spencer at 6:00pm.

Public Comment:

None

Approval of Minutes:

Motion to approve minutes for the March 6th, 2018 meeting by Spencer; second by Waters; passed unanimously.

New Business:

None

Old Business:

Discussion of park specific planning effort and objectives. The public outreach survey available to the public (<https://www.surveymonkey.com/r/F2373G6>). Public comment has been submitted and will be presented. ACTION ITEM. Cook gave the Board the survey results to date. There have been 73 results to date. Cook explains that the results are not incredibly organized, but we can read all of the comments. All of the responses for each of the answers are printed together, there is no way of knowing which park the survey refers to. The results for each of the multiple-choice questions are in a graph and easily readable. Linscott agrees the results are hard to interpret, not knowing which park the comments are referring to. Spencer suggests having comment opportunities in parks, maybe a comment box. Heitur suggests posting the survey at dog poop stations and boards in park so that users of those parks are aware and can respond. Cook explains that the survey will remain open and this is a mid-survey update.

Board/Staff Reports:

Hailey Greenway Master Plan updates; Council adopted at April 23rd meeting. Council has adopted the Hailey Greenway Master Plan and is now working on deciding which prioritized projects to go ahead with.

LWCF Grant; Balmoral updates. The grant agreement is in place. A final drawing is being completed by Galena Engineering. Once that is complete, this project will begin. *Council introduced to Skate Park ordinance change at April 2nd, 2018 meeting, to penalize riders who take scooters into off-limit areas. Public comment was taken at April 23rd council meeting.* The public comment that was given at the council meeting was productive. A follow up meeting will take place to continue this discussion. The council took no action at the April 23rd meeting.

Memory Tree to be planted at Keefer Park. The first Memory Tree planting has been requested by the Keefer's. They have requested a Linden be planted at Keefer Park in June.

Hop Porter play structure maintenance. The Board is asked to think about who could help do work at the play structure; staining and sealing.

June meeting to be held at POWER Engineer, South Woodside Park discussion. This staff report is to remind the Board that they have been invited to hold their June meeting at POWER Engineers. Once a June meeting date is decided, Cook will confirm it with POWER.

Discussion of Topics for Next Agenda:

Discuss South Woodside lot park ideas

Adjourn:

Spencer adjourns the meeting at 7pm, second by Linscott.