

**City of Hailey  
Parks & Lands Board**

**Meeting Minutes  
August 16, 2018**

Attending Board Members: Sara Gress, Nancy Linscott, Lamar Waters, Henno Heitur  
Attending City Staff: Stephanie Cook, Heather Dawson  
Council Liaison: n/a  
Absent: Darin Sales, Mark Spencer  
Attending Public: Glenn Olson, Dave Keir, Gadrie Edmunds, Judy Stoltzfus

**Call to Order:**

Call to order by Gress at 6:00pm.

**Public Comment:**

None

**Approval of Minutes:**

Gress moves to approve meeting minutes from May 1<sup>st</sup> and June 20<sup>th</sup>, 2018. Waters seconds, passes unanimously.

**New Business:**

*At the June 20th, 2018 meeting, Bob Wiederrick gave public comment, stating Kiwanis would like to make donations to Hailey's parks. Discussion and possible recommendation of accepting donation. Also discussing potential needs and giving these recommendations to Kiwanis.*

Wiederrick discusses the need for play equipment that would better suit bigger kids at Keefer park, also the need for soccer goals at Foxmoor park. Waters suggests workout equipment at the South Woodside park. Wiederrick will look into it. Wiederrick, at the June Parks and Lands Board meeting, proposed purchasing stainless steel diggers for Deerfield park. Gress moves to recommend to Kiwanis the purchase and installation of the play equipment for Deerfield park. Waters seconds, passes unanimously.

*Discussion of possibly renaming Balmoral Park and presenting possible name change at the opening of the park once construction and improvements are completed.*

Dawson explains the history of Balmoral park, becoming established when the Balmoral apartments were developed. Due to the park's classification, it is ineligible to receive development impact fees. Dawson suggests maybe the City change the name of the park, due to the changes and added amenities that are beginning to take place. Wiederrick suggests changing the name to Kiwanis Park. Heitur says you can't ignore their efforts. Wiederrick explains the contributions that they have made with the help of the Little Black dress Club and the Wood River Women's Foundation. Linscott agrees with changing the name to Kiwanis Park. Heitur states the Lions Club as an example, and Wiederrick stated the Rotary Club. Linscott suggests a plaque, stating recognition to the Kiwanis Club, stating they are a group dedication to kids and

community. Waters agrees, Kiwanis is a good organization. Linscott moves to rename Balmoral Park to Kiwanis Park with direction for Heather Dawson, the City Administrator, to draft a Resolution to encompass the conversation. Second by Waters, passes unanimously.

**Old Business:**

*Discussion of possible names and desired amenities as part of the park development of the currently empty lot at 3920 Woodside Boulevard, Hailey, Idaho; Lot 14, Block 46, Woodside Subdivision No. 11. This discussion will only include the portion of the lot not being utilized by ARCH Community Housing Trust.*

Cook explains the conceptual drawing, which includes a path, grass and picnic tables. Due to not having a lot of space, the design needs to be simple with grassy space for people to gather.

Edmunds says she likes the design. Waters suggests a water fountain with dog bowl and a dog station. Gress suggests blending the park into the hillside. Gress suggests adding structure to slow mountain bikers coming down from the trails. Linscott moves to advance the plan. Gress seconds; passes unanimously.

**Board/Staff Reports:**

*LWCF Grant; Balmoral updates.* The pavilion structure is ordered, will arrive early October.

Excavation to begin soon for pavilion. Once dug, concrete will be poured.

*Hop Porter play structure maintenance.* The City is working on having some maintenance work done to the structure, extent of work to be determined.

**Discussion of Topics for Next Agenda:**

None

**Adjourn:**

Linscott adjourns the meeting at 7:21pm, second by Gress.