

City of Hailey
Parks & Lands Board

Meeting Minutes
October 18, 2018

Attending Board Members: Bob Wiederrick, Nancy Linscott, Lamar Waters, Henno Heitur, Darin Sales, Mark Spencer
Attending City Staff: Stephanie Cook, Robyn Davis
Council Liaison: n/a
Absent: Sara Gress
Attending Public: Steve Crosser, Amy Trujillo

Call to Order:

Call to order by Spencer at 6:00pm.

Public Comment:

On behalf of the Kiwanis Club, Wiederrick introduced a play structure Kiwanis is interested in purchasing and adding to Keefer Park. Kiwanis would like to raise approximately \$20,000 for an additional structure and swings.

Approval of Minutes:

Linscott moves to approve meeting minutes from August 16, 2018 meeting. Waters seconds, passes unanimously.

New Business:

Oak trees that were planted as street trees with the construction of D.L. Evans Bank on Main Street have been replaced with maple trees. Discussion and decision of public place to plant these oak trees. Spencer states these trees do best between zones five and eight. Waters suggests the South Woodside park along the fence. Spencer states the trees need protection, more like next to a building than a fence. Waters suggests the Hailey Hotel courtyard. Spencer suggests talking with Webb to see if they are willing to resell the oak trees and trade them for something more suitable to the City. Cook will call Webb and ask what they are able to do.

Old Business:

Discussion and recommendation pursuant to Hailey Municipal Code Title 16.04.110.C for a Preliminary Plat Application for Carbonate View Subdivision, represented by Galena Engineering on behalf of W Squared, LLC, where Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey is subdivided into fourteen (14) single family lots, ranging in size from 7,053 square feet to 9,270 square feet. All of the lots will front on to Chestnut Street. A 25,626 open space parcel is proposed to be dedicated to the Wood River Land Trust to meet the open space requirements. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts. The Parks and Lands Board shall review and make a recommendation to the Commission and

Council regarding such application subject to the provisions of Title 16, Subdivision, Section 16.04.110, Parks, Pathways and Other Green Spaces. Cook explains the changes to the drawing, the changes are at the request of the developer. Spencer asks about the area that looks to eventually have a driveway between the park and the Land Trust property. Heitur asks if the project developer can construct the park. Wiederrick suggests requesting small amenities from the developer. Heitur notices the park looking similar to yards. Linscott states why have a park when people can go to the preserve that is so close and one of the most frequented areas, need a buffer from neighbors or maybe have in lieu fees. Steve Crosser, at 431 Aspen, says China Gardens wants a park; he is critical of the size of the park and wonders how construction will happen without using land trust property due to the private property being 20' wide. Crosser states it will be good to have a park by the easement and wonders what parking requirements are for parks, he suggests benches, no swings, and the space needs to be defined so that it is protected from construction. Spencer specifically asks what amenities the neighbors would like to see in this park. Crosser replies water with frost free, no mowing, maintenance to keep weeds out. Trujillo with the land trust states the land trust goals are that the parcel needs to be viewable from the street, not encroach on the neighbors, and be separate from the preserve; the land trust does not an additional entrance, as the current gate there is closed each night. Wiederrick asks if the developer donates half the cost, would a LOT in the neighborhood be acceptable to purchase the other half of a bigger space for a park. Davis adds there could be an increase in lot size and create a duplex, resulting in a larger park size; at planning and zoning meetings, the neighbors emphasize wanting park space, it is a high priority. Spencer moves to recommend developer meet requirements with developed park space rather than open space to meet the needs of the neighborhood. Heitur seconds; passes unanimously.

Board/Staff Reports:

LWCF Grant; Balmoral updates. The pavilion structure had been delivered, will be installed soon. Clearwater Landscaping will install trees beginning Monday, Oct. 22.

Hop Porter play structure maintenance. The City is continuing to have repairs made to the structure based on the assessment the City had done in August. The City submitted a grant to the Seagraves Family Foundation, asking for assistance in making necessary repairs that will prolong the life of the structure.

Discussion of Topics for Next Agenda:

None

Adjourn:

Linscott adjourns the meeting at 7:35pm, second by Wiederrick.