

**MINUTES OF THE REGULAR MEETING OF
THE HAILEY PARKS & LANDS BOARD
Wednesday, May 7, 2014
6:00 pm
HAILEY CITY HALL
115 Main Street S., Hailey, ID 83333**

The meeting of the Hailey Parks & Lands Board was called to order at 6:07 pm by Janet Fugate, Chair. Present were Lamar Waters, Vice Chair, members Dean Hernandez, Kathy Noble, Terry Clark, Darin Sales and Robin Crotty. Staff present included, Operations Director, Mariel Platt, City Administrator, Heather Dawson, Council Member Pat Cooley and Chief of Police, Jeff Gunter.

New Business

Bring Bowe Back 2014 tree planting at Hop Porter Park

Stephanie O'neil presented to the Board. She said that the Sawtooth Board of Realtors will be donating the tree from Web Nursery to memorialize the 4th year of Bowe's captivity. It was decided that the committee would like a 2 1/2" Hybrid Elm. This tree is on the approved list of trees that have been approved by the tree committee. Dean Hernandez and Kathy Noble will spray paint an area in the park where the tree will be planted. Mayor Haemmerle will announce at the event where the tree will be planted. Stephanie will coordinate with Mariel on the planting time after they have the tree.

Kiwanis Club – Parks Wish List

Lorna Hazelton presented on behalf of the Kiwanis Club.

The Kiwanis Club has been raising funds for playground equipment for Deerfield Park. Lorna showed some examples of equipment that they would like to see. Dean Hernandez reminded staff that the committee has already met with neighbors and are in agreement on the type of playground equipment. Dean will bring catalogs to the next meeting to show to Kiwanis and to discuss with the board. Lorna will hopefully have a dollar amount by the next meeting.

Old Business

Seagraves Grant Update

Dean Hernandez has been meeting with Kelly Schwarz, Street Superintendent. They have fine-tuned the list of priorities for Hop Porter Park. Currently the following has been completed:

- Deleted most of the trash can except 1
- Switched from gravel to grass pavers
- The most dangerous trees have been removed
- Planting has begun
- Fencing is up around the pavilion
- Volleyball net and sand are in place
- Barbecue has been repaired
- Fence has come down from around the front of the play area
- Resurfaced the picnic benches
- Pavers have been repaired
- A new dog station has been added

- A new bench has been placed near pavers on the East side of the park
- Pavilion has been stained
- Benches around concrete pillars have been completed

The North East Corner of the Park is overgrown and it was decided that they will clear that area and reseed it. The West side of the park will be done later. Dean will do a landscape design. There is a possible drinking fountain by the volleyball court in the future.

Reports

Arbor fest 2014 Update

Heather Dawson updated the Board on the Arbor Day Festivities. The event will begin at 11am and mud run at 1:30pm. There will be food vendors, bounce castle, forest service/Smokey the Bear, face paint, environment education, live music by Tom Archie, distribution of seedlings. The Arbor fest committee is looking for volunteers at the Mud Run. Dean Hernandez, Janet Fugate, Jeff Gunter and Kathy Noble agreed to donate their time.

Bench donation at Heagle Park

Mariel Platt announced there is an anonymous donor for a bench at Heagle Park. The woman would like to donate a bench in memory of her son who has passed away. The stipulation is to put a plaque on the bench in honor of her son. The board advised that plaques are not allowed on benches. This was a motion that passed so that parks did not turn into memorials. Mariel Platt said that she would pass this information on. Dean Hernandez said that the committee has talked about amending this decision. There was much discussion on the plaque. The information regarding plaques can be found in the master plan. The price for a bench is \$2500.

Motion

Janet Fugate moved to approve April 2, 2014 minutes at the next meeting; seconded by Kathy Noble. All in favor; motion carried.

June Agenda

Skate Park Competition
 Wish list from Tom
 Graffiti Wall
 Kiwanis Club - Deerfield Park play equipment
 Park Bench Donation – Heagle Park

Terry Clark will be phoning in for the next meeting

The next Hailey Parks & Lands Board meeting will be held on Wednesday, June 4 2014 at 6pm.

Janet Fugate adjourned the meeting at 7:15pm.

Respectfully submitted by Robin Crotty