

**City of Hailey
Parks & Lands Board**

**Meeting Minutes
April 6, 2016**

Attending Commissioners: Lamar Waters, Phil Rainey, Terry Clark, Darin Sales, Mark Spencer

Absent: Dean Hernandez, Janet Fugate

City of Hailey: Pat Cooley, Tracy Anderson

Guest: Bob Wiederrick

Call to Order:

Call to order by Waters at 6:01 p.m.

Public Comment:

Bob Wiederrick reported that Kiwanis has enough funds to purchase the play structure and swing for Heagle. Kiwanis has applied for a grant from 100 Men Who Care; they will meet on April 12 to determine the awardee of the grant funds. Bob will wait until after this meeting to place the order for Heagle, because he would also like to get the Maypole, three ADA picnic tables for the pavilion, benches and possibly spring rider toys. The grant could potentially fund these additional items, and Kiwanis will save on shipping if everything is ordered at once. Pat Cooley suggested that one of the bucket swing seats be an ADA bucket swing seat.

Approval of Minutes:

Motion to approve minutes for March 2, 2016 by Waters; second by Spencer; passed unanimously.

Old Business:

Determine Recipient of Donation of Existing Heagle Park Play Structure – Clark reported that the City of Stanley does not have a need for the play structure. City staff will reach out to various entities as potential donees, in this order: 1) City of Carey, 2) City of Richfield, 3) City of Fairfield, 4) City of Shoshone, and 5) Syringa Mountain School. Staff will report back at the next Parks & Lands Board meeting.

Dog Park at Heagle Pond – Anderson reported that Mariel Miller had contacted the Wood River Land Trust (WRLT) about the idea. In general, the WRLT is open to the idea. Cooley said the property is really not as big as one might think. He suggested that the board re-walk it now that the snow is gone to make sure it's big enough. Rainey and Spencer discussed walking the site with a wheel to take dimensions, putting together a simple layout on an aerial map of the site, and getting an estimate on what fencing might cost. This more specific idea would be communicated to the WRLT for input.

New Business:

Werthheimer Park Art Sign Project / The Werthheimer Park Art Sign Project was presented by Daniel Hansen (the artist), Carol Waller (Hailey Arts Commission) and Lisa Horowitz (City of Hailey Community Development Director). The project consists of 14, 30" x 8' double-sided light pole banners fabricated of aluminum for durability and maintenance ease. The project is a year round installation. Each banner depicts a unique facet of life in Hailey, with a modern image on one side, and a corresponding thematic historical image on the other side. The historical images range from 1905 through the 1940's, with a few images into the 50's. A map was presented showing the location of each of the banners at the project site. The HAC is in the process of requesting support and approvals from the Parks & Lands Board, the Planning and Zoning Commission, and then the Hailey City Council.

Motion by Waters to approve and support the Werthheimer Park Art Sign Project; 2nd by Sales; passed unanimously.

Commissioner/Staff Reports:

Waters and Cooley suggested if Skate Park restrooms cannot be opened this week that a portable toilet should be placed on site until the restrooms can be opened.

Sales suggested disc golf flags and basketball nets at Keefer Park need to be replaced.

Spencer suggested that the board should walk all the parks as a post-winter assessment and report back next month. Spencer – E.W. Fox Dmonstration Garden; Waters – Skate Park and Lions; Clark – Foxmoor and Curtis; Rainey – Deerfield and Cutters.

Cooley suggested the board recommending a park for improvement by volunteer forces – target a park and develop a list of what needs to be done, then schedule a workday for volunteer labor to carry out the improvements.

Discussion of Topics for Next Agenda:

Discussion of dog park; discussion of recipient of existing Heagle play structure; Land and Water Conservation Fund grant (grant requirements and project ideas); report on Werthheimer Park Art Sign Project.

Adjourn:

Waters moved to adjourn the meeting, seconded by Spencer. Meeting adjourned 7:15 p.m.