

**City of Hailey  
Parks & Lands Board**

**Meeting Minutes  
November 14, 2018**

Attending Board Members: Sara Gress, Nancy Linscott, Lamar Waters, Henno Heitur, Darin Sales, Mark Spencer

Attending City Staff: Stephanie Cook, Robyn Davis

Council Liaison: n/a

Absent: Bob Wiederrick

Attending Public: Jeff Loomis, Shawn Aiker

**Call to Order:**

Call to order by Gress at 6:01pm.

**Public Comment:**

None

**Approval of Minutes:**

Gress moves to approve meeting minutes from October 18, 2018 meeting. Heitur seconds, passes unanimously.

**New Business:**

None

**Old Business:**

*Hailey Planning and Zoning Commission is reviewing an application from 2-IT Ranch, LLC, to annex 11785 State Highway 75 (SWNW TL 7137, Sec. 4, T2N, R18E), comprising a total of 12.91 acres, into Hailey City Limits, to include a PUD with a subdivision and residential lots, a clubhouse, and a nine-hole golf course. The Hailey Parks and Lands Board will consider the public golf course as the subdivisions park dedication. ACTION ITEM.* Davis explains this project and that the Parks and Lands Board needs to decide if the proposal of this golf course meets the dedication requirements. Davis explains that the minimum square footage to be dedicated is approximately 12,000 and the proposal dedicates approximately 522,000ft<sup>2</sup>. Waters referenced the letter from Idaho Department of Fish and Game, stating there is a need for open space by the highway so that animals can be seen. Davis explains that the plan is revised and more open. Linscott agrees that there shouldn't be vegetation and berms and the animals need to be seen. Waters states that it is better the holes are perpendicular to the highway than parallel to the highway because it can be easy to hit a ball and it stray toward the highway. Aiker said they had to orient the holes the way they did due to limited space and that the trees behind the holes act as protection. Davis suggests recommending moving trees onsite if that is what the board would prefer, but the goal is a robust landscape. Aiker reminds the group that this is a par 3, not a driving course. Gress asks the board if the proposal meets the open space requirement.

Gress asks if you would have to pay to play and how the public benefits; she asks if it is open and you do not go, would you still feel welcome. Shawn states there will be a bark path around the course for runners and walkers; maybe they will have Nordic skiing in the winter. Linscott asks if there will be access from trails to adjacent neighborhoods. Aiker says there is a plan showing a path designed to neighborhoods that will be kid friendly, handicap accessible; it's a community thing. Linscott agrees with the trails feeling inviting and kids can utilize the area confidently. Heitur says there needs to be signage that meets requirements. Aiker adds that the trees that will be removed are going to be chipped and used to make the path. Gress asks about dog stations. Aiker replies that it is taken care of in the plan. Sales asks about lighting for after dark. Aiker says there will not be added lighting. Loomis reminds everyone that the trails, though have public access, are on private property. Davis adds that Planning & Zoning will make these decisions and there could be a condition of a plat note. Spencer asks about grass along the perimeter of the course. Aiker replies that the grass will be unirrigated and native. Gress proposes the recommendation include the following: the proposal meets the park dedication requirements, approval is based on the intent of this being a public facility, access is visible with approved signage, paths allow connectivity and feel welcome, vegetation along highway does not hide animals. Linscott moves to accept recommendation as presented. Gress seconds; pass unanimously.

#### **Board/Staff Reports:**

*LWCF Grant; Balmoral updates.* The pavilion structure is assembled, roof should be put on the structure this fall. Clearwater Landscaping has installed trees. Asphalt path will be added next spring, too late in the fall for this work this year. Play structure being installed this week.

*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. The City will present on Tuesday, November 20 to this foundation.

*Winterhaven-Woodside connection update.* For years, residents have used City owned easements and connections as extensions of their private property as storage. Private This private storage on City connections happens throughout Woodside. The City has sent out letters informing people about property boundary locations and not using property that is not owned by them. The City has not taken any enforcing action, as the approach needs to be thought through and feasibly carried out. Sales asks if the board can look at the connectivity plan at the next meeting.

#### **Discussion of Topics for Next Agenda:**

Review connectivity and the connectivity plan

#### **Adjourn:**

Gress adjourns the meeting at 7:22pm, second by Spencer.