

**City of Hailey
Parks & Lands Board**

**Meeting Minutes
December 20, 2018**

Attending Board Members: Sara Gress, Nancy Linscott, Henno Heitur, Bob Wiederrick
Attending City Staff: Stephanie Cook
Council Liaison: n/a
Absent: Mark Spencer, Lamar Waters, Darin Sales
Attending Public: Linda Ries

Call to Order:

Call to order by Gress at 6:07pm.

Public Comment:

Speaking on behalf of Kiwanis, Wiederrick says Kiwanis is fund raising for an additional structure for older kids for Keefer Park. The current structure is designed for younger kids. Their goal is to raise \$20,000 for a new structure by spring.

Approval of Minutes:

Table to January meeting

New Business:

Discussion of keeping or moving meeting dates for 2019; this board began the year by meeting the first Tuesday of the month, moving to the third Thursday of the month. Wiederrick prefers Tuesdays or Wednesdays, not Thursdays. Tuesdays will not work for Gress. Heitur says Thursdays are not good for him. Linscott says she can be flexible with the schedule. Linscott motions to change the regular meeting date to the third Wednesday of each month, beginning January, 2019. Gress seconds; passes unanimously.

Old Business:

Continuation of previous agenda item. Discussion of park specific planning effort and objectives, to determine a list of amenities, needs, the purpose and future use of each individual park. The public outreach process for this is complete. Results will be reviewed and discussed, to be revisited and finalized at a later meeting. No action at this time. Cook gave the same survey comments to the board as a refresher, since the last discussion was months ago; the only change was reorganizing the comments for simplified reading. Cook explains the changes that have happened or are planned since the survey, which was spring of 2018. Some of these changes include the play structure at Heagle Park reopening after the 2017 flood, the flood mitigation work planned at Heagle for spring 2019 and many suggestions for Lions Park are addressed in the now complete Hailey Greenway Master Plan. Heitur suggests looking at three parks at the next meeting that are maximized as they are and already have an identity. Heitur suggests making a blue print so that harder parks that need an identity are easier to look at; a site visit is

also encouraged. Gress agrees to go after low hanging fruit first. Heitur recommends looking at Hop Porter Park, Old Cutters Park, and Hailey Skate Park first.

Board/Staff Reports:

LWCF Grant; Balmoral updates. The roof has been put on the pavilion and the project is on hold until spring.

Hop Porter play structure maintenance. The City has been awarded \$64,492 from the Seagraves Family Foundation. These repairs to prolong the life of the structure will begin in spring of 2019.

Voting on the board's chair and vice-chair will take place at the January meeting. This update is only a reminder to the board that this will happen at the January meeting.

Discussion of Topics for Next Agenda:

Look at Hop Porter Park, Old Cutters Park, and Hailey Skate Park to develop identity

Adjourn:

Linscott moves to adjourn the meeting at 6:50pm, second by Gress; passes unanimously.