

## **Hailey Parks and Lands Board Meeting Minutes      February 17<sup>th</sup>, 2016**

**Present:** Lamar Waters, Phil Rainey, Dean Hernandez, Pat Cooley, Janet Fugate, Terry Clark, Mark Spencer, Mariel Miller

### **Public Comment:**

Frances Camilli regarding establishing a Dog Park in Hailey. Discussion of location, possibly Heagle Park/Old Sewage Treatment Plant.

### **New Business:**

Bob Wiederrick regarding new play structure for Heagle Park as proposed by Kiwanis Club. Swings, playset and maypole pending approval by the board. Also discussion of installation of picnic structure for Balmoral Park in 2017.

Motion to recommend purchase of play structure by Kiwanis, approved.

Review of Board Bylaws by Heather Dawson. Board agreed to add language regarding allowing board members who move out of the area during their term to finish board term.

Board approved limitation of Board membership to one member from outside the city of Hailey.

Board agreed to require 9 meetings per calendar year as a minimum.

Motion to approve above, approved.

### **Old Business:**

Reviewed and refined 2016 goals.

Discussed direction of potential Parks Department, Master Plan Update, and Capital Project List.

Approval of Minutes from 6/3/15

Approval of Minutes from 12/2/15

### **Reports:**

Lamar Waters on Keefer Terrain Park Update.

Mariel Miller on Seagraves Foundation grant, denied.

Update on Holiday square.

8:17 Adjourned

