

**City of Hailey
Parks & Lands Board**

**Meeting Minutes
March 2, 2016**

Attending Commissioners: Lamar Waters, Phil Rainey, Janet Fugate, Terry Clark

Absent: Dean Hernandez, Darin Sales, Mark Spencer

City of Hailey: Pat Cooley, Kelly Schwarz, Mariel Miller, Tracy Anderson

Guest: Bob Wiederrick

Call to Order:

Call to order by Waters at 5:41 p.m.

Public Comment:

Bob Wiederrick suggested that if the board determines to remove the old play structure at Heagle Park, donating the structure should be considered.

Approval of Minutes:

Motion to approve minutes for February 17, 2016 by Waters; second by Rainey; passed unanimously.

Old Business:

New Play Structure at Heagle Park – determine location of new structure and assess condition of existing structure / Discussion of placing new play equipment within the footprint of the existing structure, maintaining the same slight diagonal orientation. Wiederrick indicated that the provision of the play structure and swing set is certain; the maypole, spring rider toys, benches and tables may be provided depending upon fundraising outcomes. The board determined that the existing play structure should be removed, and that it is still usable with some work.

Motion by Fugate to find a place to donate existing structure, with the condition that the entity who receives the donation will be responsible to remove it, according to city standards. Second by Rainey; passed unanimously.

Motion by Waters to keep the new play equipment in the same footprint as the existing equipment. Second by Rainey; passed unanimously.

New Business:

Appoint Tree Committee Liaison / Motion by Waters to approve appointing a liaison to the Tree Committee from the Parks & Lands Board; second by Rainey; passed unanimously. Motion by Fugate to appoint Phil Rainey as primary point of contact for the Tree Committee; second by

Clark. Discussed that Mark Spencer and Dean Hernandez would serve as back-up for Rainey. Passed unanimously.

Review Potential for Location of a Dog Park at Heagle Park / Miller made several comments: 1) that $\frac{3}{4}$ of Heagle Park is in the flood plain and permits may be required for fencing; 2) there is an existing partnership with the Wood River Land Trust with the pond, and a dog park in that area may be of concern to the Land Trust; and 3) dogs in a riparian area may be a concern. Miller suggested that the area south of the tennis courts is under-utilized.

General discussion ensued about the location south of the tennis courts. The board stated that the area may be too small, that any fencing installed may be subject to avalanche impacts, and that the direct adjacency to the tennis courts may be of concern to those who use the courts on a regular basis.

The board then looked at the pond location, with potential access from the roadway that leads into the old wastewater treatment plant. Miller agreed to look into the potential of the pond location further. All agreed to continue discussion on the topic at the next meeting.

Commissioner/Staff Reports:

None

Discussion of Topics for Next Agenda:

Discussion of dog park; discussion of recommendation on existing play structure donation.

Adjourn:

Waters moved to adjourn the meeting, seconded by Clark. Meeting adjourned 6:26 p.m.