

**City of Hailey
Parks & Lands Board**

**Meeting Minutes
May 10, 2017**

Attending Board Members: Lamar Waters, Sara Gress, Mark Spencer, Phil Rainey
Attending City Staff: Stephanie Cook
Council Liaison:
Absent: Pat Cooley, Darin Sales, Dean Hernandez
Attending Public: n/a

Call to Order:

Call to order by Waters at 6:05 p.m.

Public Comment:

None

Approval of Minutes:

Motion to approve minutes for the April 12th, 2017 meeting by Rainey; second by Gress; passed unanimously.

New Business:

Update from Sara Benson with Hailey Ice regarding issues/problems she has recognized with Skate Park users and progress she has seen so far this spring– Since the April Parks and Lands Board Meeting, Cook reached out to Sara Benson with Hailey Ice House and asked if Sara would be willing to keep track of the problems she recognized and if there is any progress with the issues she has seen in the past. Sara Benson states “things seem to be going well, having the city of Hailey presence is helpful, in general this will still be an ongoing situation that we will have to stay on top of.” Rainey says he has not heard anything negative recently. Waters says solar to plug in and charge devices would be a good idea. Rainey agrees and says many USB ports are needed. Spencer asks if Sara Benson’s comments can be passed along. Cook replies yes.

Old Business:

The Hailey Parks, Lands and Trails Master Plan updates- Cook added a few points to the Master Plan, including xeriscaping and water standards that were based on the conversation in the April Parks and Lands Board meeting and the feedback received from members. Waters would like Hop Porter Park play structure maintenance on the Wishlist. Spencer mentions pursuing City and Council to adopt conservation minded guidelines, not only in parks, but conservation and sustainable lands within the city, including development and remodels. Spencer will draft an explanation and Cook will put it into a memo and send to Lisa Horowitz, the Community Development Director. Gress makes a motion to adopt all updates of the Hailey Parks, Lands and Trails Master Plan; second by Rainey; passes unanimously.

Commissioner/Staff Reports:

Hailey Greenway Master Plan update – the contract with Harmony and MOU with the Wood River Land Trust will be on the May 15th council agenda.

Arborfest update – Arborfest may be cancelled, due to flooding and allocation of City resources and focus.

Skate Park Competition – will be on June 24th, Waters says it is all ready to go, the color this year is pink.

Terrain Park features update – Cook read agreement letter between City and Rotarun. Waters will contact Larry, maybe store features at street shop.

Hop Porter Play Structure repairs- Cook hasn't heard back from any carpenters, will continue to reach out.

Discussion of Topics for Next Agenda:

Heagle Park/flood update

Rainey will give update regarding Sage Schools interest in terrain park features

Waters will have a Skate Park Event update

Hop Porter Play Structure update

Next meeting: June 14

Adjourn:

Motion by Waters to adjourn the meeting; second by Spencer; adjourned at 7:15 p.m.