

City of Hailey
Parks & Lands Board

Meeting Minutes
May 4, 2016

Attending Commissioners: Lamar Waters, Phil Rainey, Dean Hernandez, Janet Fugate, Darin Sales

Absent: Terry Clark, Mark Spencer

City of Hailey: Pat Cooley, Mariel Miller, Stephanie Cook

Guests: Becki Keefer, Steve Keefer, Danni Dean

Call to Order:

Call to order by Waters at 6:03 p.m.

Public Comment:

Mariel introduced Stephanie - Stephanie will take minutes and become liaison between the City and the Board.

Memory Tree Program - Becki Keefer presented program where trees could be planted in parks with a plaque. Need a list of parks (or possibly to plant along Woodside Blvd) and appropriate tree species; need regulation of writing on plaques- not want life dates/decorations/ a shrine, want "in celebration of". Add "Hailey Memory Tree" and year. Idea of plaques either flush with ground for easy maintenance, or on boulder (Jason Georgiades makes plaques). Mariel will discuss list of trees with Tree Committee and finalize list with staff. Need terms and replacement protocol. Janet motioned to accept and move forward with Memory Tree, 2nd by Darin.

Approval of Minutes:

Motion to approve minutes for April 6, 2016 by Waters; second by Spencer; passed unanimously.

Old Business:

Donation of Existing Heagle Park Play Structure – City of Carey accepted donation and picked up structure from Heagle Park May 3, 2016.

Dog Park at Heagle Pond – Heagle is not Darin's 1st choice, a lot of fishermen there and park needs a fence. Dean talked to residents, they are in favor but unsure of location. Curtis Park recommended. Cutters Park could be issue with wildlife. Balmoral recommended due to open space and possibility to add fence. Decided Balmoral, Curtis and Heagle are best 3 choices. Staff will list pros and cons of each and report back.

New Business:

2017 Budget & In-lieu Fees – project ideas are skate park lighting, dog park and arena flooring. Dean says arena floor should be last priority due to receiving low usage at arena. Darin motion to revisit priorities and wishlist and review at June meeting. Dean 2nd.

Land and Water Conservation Fund Grant – Dean motioned for Balmoral being grant recipient; park is in good location and Kiwanis has shown interest in helping fund. 2nd by Janet.

Commissioner/Staff Reports:

Wertheimer Park Art Sign Project – installed and first weekend of June to be ribbon cutting. Approved by Planning & Zoning and council.

Findings from park walk-around – Terri's list was shared by Lamar. Lamar's walk-around included Lions and skate park. Board member's lists will be sent to staff for consolidation.

Funding transition – Chamber is now bookkeeper for skate park competition.

Skate park competition – June 25th. Landscape area between skate park and ice house needs repairs. Need picnic tables and benches in that area. Dean suggests triangle bed contain e boulders 4'x5' and decomposed granite. The remaining area needing repairs to be replaced with sod.

Discussion of Topics for Next Agenda:

Discussion of in-lieu fees wish list, dog park locations pros and cons

Adjourn:

Lamar moved to adjourn the meeting, seconded by Janet. Meeting adjourned 8:26 p.m.