

## Hailey Parks and Land Board Meeting Minutes

February 4, 2015

**Present:** Lamar Waters, Phil Rainey, Daren Sales, Dean Hernandez, Terry Clark, Pat Cooley, and Mariel Platt.

### **New Business:**

#### **Develop future Parks budget and staff recommendations**

Question of starting a Parks Department

Put together proposal for May Budget Meeting

If interested in Having a discussion about a proposal together-Dean, Lamar, Mark, Mariel

#### **Develop parks gift\wish list**

Take a meeting to develop this

List by Parks

Next meeting

Each person take two parks and bring ideas

Phil-Cutters, Deerfield, Terry-Foxmoore, Curtis, Dean-Skate park, Hop Porter, Daren – Balmoral, Keefer, Lamar-Lyon's and Heagle

#### **Skate Park Planning**

Mariel will get a hold of Kelly and Paul Shoup for lighting proposal

Revisit when we get a plan

Water fountain will be attached to Hailey Ice Building outside of restroom

Replace existing fountain with frost free w/valve and sleeve

Mariel will write letter to tree committee informing that current trees need to be removed and is planned for this spring

Look at alternative shade structures

Get bids on putting concrete in the existing island

### **Revenue and Expenses for Rodeo Grounds**

Maribel shared spread sheet of expenses and revenue

Board asked for breakout by event/uses

Need to cover city expenses with user fees

\$300 deficit in 2014

### **Skate Park Restroom relocation**

Moved by Daren to move the restroom to Balmoral, Phil seconded, Unanimous by board

### **Balmoral Shade Structure**

Letter of intent to Steal /Reeves that we will be putting in for a grant

Hailey Parks Foundation will put up \$1000 to Shade Structure at Balmoral-Janet

### **Terrain Park**

Press Release and new article has gone out

### **Concession Kitchen at Rodeo Grounds**

We have plans-Can do for \$6000-Pat

Whatever money is left from Terrain Park will go to kitchens at rodeo grounds

Will be up and running by the 4<sup>th</sup> of July-Pat

### **Approval of Minutes- No minutes to approve**

**Adjourned at 7:30 pm.**