

Hailey Parks and Lands Board Minutes

March 4th, 2015

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

New Business:

Rodeo Grounds-

- Park and arena fee increases

- Arena rental fees and protocol

 - revisit agreement with Sawtooth Rangers

Strategic Plan Update-

- Schedule brainstorming session for long-term goals

- Set long-term goals at future meeting

Old Business:

Kiwanis Club raising funds for Foxmoor play structure

- Board to approve structure when funds are raised

- Plaque issue

Parks gifts and wish list

Keefer Terrain Park sledding hill, Phil Rainey to contact Sage School regarding the use of volunteer labor in construction, Sage School will propose plans at April 1st meeting

Reports:

Kelly from Street Department, 2014-2015 Projects

Asset-based management system

Adopt-A-Park program update

Pat Cooley, Concessions facility update

Cabinets \$1850, Counters \$500

Mariel Platt, Parks website update, budget and staff recommendations

Potential for grey water recycling for park irrigation

Funds available from snow removal for project management

Tracy to help with Parks and Lands Board

Review of Ketchum Parks and Lands Board budget

Balmoral bathroom to be set in March

Lamar Waters, Skatepark lighting update

March 9th meeting re: design

Approval of February 4th Minutes

Adjourn at 8:00