

**Minutes of the Regular Meeting of
The Hailey Parks & Lands Board
Tuesday, June 4, 2013
6:00 PM
Hailey City Hall
115 Main St S., Hailey, ID 83333**

Board Members Present: Janet Fugate, Cheryl Kramer, Darin Sales, Lamar Waters, Dean Hernandez, Kathy Noble

Board Members Absent: Terry Clark,

City Staff/Council Liaison: Tom Hellen, Heather Dawson

Guests: Kim MacDonald, Candy McElfresh, Anna Mathieu

Call to Order: 6:00

Revised Agenda:

Darin Sales moved to revise the agenda to add a Roundabout Design Discussion and Irrigation Standards as new business items. Cheryl Kramer seconded the motion. All were in favor.

New Business:

Parks Foundation Update – Steve Keefer

Bowe Bergdahl Event Update – Additional Trees

Playground Equipment Discussion – Removal & Funding

Master Plan Discussion

Park Ambassador Discussion

Dog Park Addition

Park Clean-up Day

Old Business

Parks Budget Update

June 29 Skatepark Event

Adopt-a-Park Update

Reports

Frisbee Golf Goals

Kiwanis Club Grant Reminder

Adjourn

The meeting was adjourned at 8:15.