

**Minutes of the Regular Meeting of
The Hailey Parks & Lands Board
Tuesday, August 6, 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:

Proposed Gazebo Donation

Kim MacDonald and Candy McElfresh presented their offer to donate a gazebo in Hop Porter Park as a memorial to Kim's daughter. They had two possible options for the board to consider; cedar construction or recycled resin based; in a quiet area for reflection. The Board directed Tom to visit Hop Porter Park and provide them with a map showing possible locations.

Deerfield Park Discussion

This was a follow-up discussion from the meeting held on July 10 at Deerfield Park. Anna Mathieu was present at the July 10 meeting and gave a follow-up on the neighbor's preferences. The sand for a landing zone was fine, would prefer the sledding hill be the first project followed by a fire pit, play equipment, tree moving and parking expansion. Board preferred having the parking expansion and sledding hill as the first 2 projects with playground equipment next. Cheryl Kramer moved that a council packet be prepared showing these projects. Darin Sales seconded. All were in favor.

Roundabout Design Discussion

The Board was shown the plans for the Roundabout Landscaping.

Irrigation Standards

Kathy Noble led a discussion on the need to update irrigation standards for city parks and for continued education of city crews. She recommended finding standards from other cities to supplement our city standards.

Old Business

Frisbee Golf Update

Darin stated that the design of the course and hole locations was complete. Tom will direct city crews to work on this project with Darin.

Reports

Adjourn

The meeting was adjourned at 8:15.