

**Minutes of the Regular Meeting of
The Hailey Parks & Lands Board
Tuesday, October 1, 2013
6:00 PM
Hailey City Hall
115 Main St S., Hailey, ID 83333**

**Board Members Present: Janet Fugate, Terry Clark, Dean Hernandez, Kathy Noble
Board Members Absent: Darin Sales, Cheryl Kramer, Lamar Waters
City Staff/Council Liaison: Tom Hellen, Heather Dawson
Guests: Kim MacDonald**

Call to Order: 6:05

New Business:

Proposed Gazebo/Bench Donation to Hop Porter Park

Discussion was held on the proposal by Kim MacDonald to donate a gazebo or other amenity to the City for Hop Porter Park. Janet gave an update on the past history for Terry and proposed a picnic structure as an alternative. Discussion was then held for 2 benches and a patio area. Dean offered to assist Kim with the design over the winter. Design will come back to P&L Board for final recommendation to council.

Deerfield Park Projects

Tom gave an update on plans for this fall; parking area and sledding hill. Suggestion was made to add sod to the dirt used for increasing the sledding hill.

Open Meeting Law

Heather gave updates on the state laws governing public entities including the P&L Board. Items included the need for minutes, accessibility for the public, decisions made in a public forum, ex parte communications, conflicts of interest, establishing a quorum (can be done by phone), approval of minutes at beginning of meeting.

Old Business

Roundabout Landscaping

Tom gave an update on the status of bidding for finishing the roundabout.

Reports

Reports were given on the Keefer Park celebration and skateboard event.

Adjourn

The meeting was adjourned at 7:30.