

Minutes of the Regular Meeting of the Hailey Parks & Lands Board January 20th, 2021

Attending Board Members: Kitty Miner, Penny Thayer, Lamar Waters

Attending City Staff: Stephanie Cook

Council Liaison: n/a

Absent: Darin Sales

Attending Public: Susan Scovell, Samantha Stahlnecker

Call to Order:

Call to order by Waters at 6:05pm.

Public Comment:

None

Approval of Minutes:

Miner moves to approve minutes of the October 28th, 2020, meeting, second by Thayer, passes unanimously.

New Business:

Vote on Chair and Vice Chair. This vote will assign someone to these two positions for the 2021 calendar year. Miner nominates Waters for Chair, and moves that Waters be the Chair for this year; second by Thayer and passes unanimously. Thayer nominated Sales for Vice Chair, and moves that Sales be Vice Chair; second by Miner and passes unanimously.

Heard and approved December 7th, 2020, by the City of Hailey Planning and Zoning, a Preliminary Plat Application by Amatopia, LLC, and represented by Galena Engineering, where 235 West Maple Street is subdivided into five (5) lots, ranging in size from 6,090 square feet to 8,035 square feet. A private road, Parcel A, will service the proposed lots, and Parcels B and C will be dedicated as open space to benefit the subdivision. A portion of this parcel is located within the Townsite Overlay (TO) and all of this parcel is located within General Residential (GR) Zoning District. No park is proposed, the applicant is requesting to pay in-lieu fees; the Parks and Lands Board will consider possible allocation ideas of in-lieu fees. Miner asks if anyone within the city or the public had any objections to the City receiving in-lieu fees. Thayer asks about the dollar amount the City would receive and where that could be allocated.

Stahlnecker, with Galena Engineering, explained that the land value, with the number of lots and size of lots totals approximately \$36,800, and that there are requirements for number of trees and shrubs to be planted, irrigation, garbage cans and benches, making the grand total approximately \$40,900 that the City would receive. Miner asks what some priorities are. Waters replies with pickleball, portable lighting, Skate Park lighting, and the newly proposed RV Park. Stahlnecker gives a budget overview, explaining that it will be a private street and there is no requirement for trees or sidewalk. Miner likes the idea of portable lights, could be used for events in parks or Christmas festivities. Waters moves to recommend the City accept in-lieu fees for this project, and Miner seconds; passes unanimously. Miner mentions using fees to update signage in parks. Waters recalls a list of projects that have been discussed for years, including correcting parking at Deerfield Park and Skate Park lighting. Waters moves to recommend prioritizing items,

having Skate Park lighting be the top priority, Deerfield Park parking corrected as the second priority, and the purchase of portable lights for event use and possible renting out as the third priority, Thayer seconds and motion passes unanimously.

Discuss naming options of South Woodside Park, located at 3920 Woodside Boulevard. Cook explains that the park has been discussed by the Board and has been designed and budgeted, but the Board has never voted to recommend a name to Council. Cook tells the Board that the design includes a few seating areas, trash, dog station, drinking fountain, berms with trees and shrubs for privacy and a trail to access the Toe of the Hill Trail. Waters mentions a few ideas he's thought about, but the Board agrees, per public suggestion, to recommend the name of the park at 3920 Woodside Boulevard be Toe of the Hill Park. Minor moves to name the new park at South Woodside Toe of the Hill Park, Thayer seconds, passes unanimously.

Old Business:

None

Board/Staff Reports:

Council approved a grant application to Idaho Department of Parks and Recreation for a new City of Hailey campground, the Croy Canyon Campground, to be located at 89 Croy Creek Road. Cook explained the grant application is due at the end of January, 2021, and will be awarded this spring. If the City is awarded, the City may begin construction summer of 2021.

Discussion of Topics for Next Agenda:

Next meeting will be Wednesday, February 24, 2021.

Ballfield signage

Adjourn:

Waters moves to adjourn the meeting at 7:20pm, second by Miner; passes unanimously.