

Minutes of the Regular Meeting of the Hailey Parks & Lands Board
October 28th, 2020

Attending Board Members: Bob Wiederrick, Darin Sales, Kitty Miner, Penny Thayer
Attending City Staff: Stephanie Cook
Council Liaison: n/a
Absent: Nancy Linscott, Lamar Waters
Attending Public: n/a

Call to Order:

Call to order by Wiederrick at 6:04pm.

Public Comment:

None

Approval of Minutes:

Miner moves to approve minutes of the September 16th, 2020, meeting, second by Thayer, passes unanimously.

New Business:

Discuss Forest Service building being relocated to City of Hailey street shop, and possibly give recommendation. On October 19th, 2020, the City of Hailey Planning and Zoning Commission considered a design review application by the City of Hailey Public Works Department to relocate the US Forest Service Warehouse Building from Lots 13, 14A and 20A, Block 20, Hailey Townsite (308 South River Street), to the City Street Shop, Lot 5, Block 4, Airport West Subdivision #1 (1811 Merlin Loop). The proposal is to repurpose the building as a commodity building, where it will store goods and materials. This proposal includes a lot line adjustment of property that has been dedicated to the City as park space. Miner proposes moving the building to the east and not having a lot line adjustment. Miner likes the idea of repurposing the wood, wondering if anyone in the community would be interested in taking the wood or the entire building, and also wonders the cost of relocation. Thayer asks why remove trees to relocate a building when the goal is preservation and what would the cost of removal be. Wiederrick and Thayer agree that reaching out to the community is a good idea, allowing the community member to pay for relocation to their site choice. Sales asks if the building has lead paint and what kind of obstacles that may present. Miner wonders what the structural integrity of such an old building would be after moving. After discussion and considering public comment, Miner moves to make the following recommendation to Hailey City Council: one option is to make the community aware that this building is available for anyone willing to pay to relocate to their site choice, building as-is, another option is to move the building to McKercher Park and convert it to the Hailey Museum, and then sell the Museum property/building site (assuming the City owns this parcel and building), and the last option is to relocate the building to the City's street shop, but place the building long the current property line so that no trees are removed and the pathway is not encroached upon; Thayer second and motion passes unanimously.

Old Business:

Council approved the Keefer Park ballfield name change to be renamed the Lars Hovey Ballfield on October 10, 2019. Discussion of possible wording and designs of what the new signage may look like. Cook gives update that Windy City has three options, from extravagant to simple, and there is a cost associated with renderings of these ideas. Cook asked for costs for creating the actual signage and hadn't heard back at the time of this meeting.

Board/Staff Reports:

Foxmoor Homeowners Association would like to donate a picnic table to the Kiwanis Club to be placed at Foxmoor Park. Wiederrick said the HOA reached out to Kiwanis and would like to donate a picnic table to be placed at Foxmoor park. The table is approximately \$1,020. Wiederrick moves to recommend the City accept this donation of a picnic table, Sales seconds; passes unanimously.

Discussion of Topics for Next Agenda:

November 18th meeting will be a GoTo Meeting

Adjourn:

Wiederrick moves to adjourn the meeting at 6:48pm, second by Miner; passes unanimously.