

**NOTICE OF THE REGULAR MEETING OF
THE HAILEY PARKS & LANDS BOARD**

Tuesday, January 2, 2018

6:00 p.m.

Hailey City Hall, Upstairs Meeting Room
Hailey, ID 83333

Call to Order

Public Comment

Approval of Meeting Minutes

- December 13th, 2017

New Business

- Election of Chair and Vice Chair.
- Discussion of expectations, accomplishments and goals of the Parks and Lands Board; discussion will include most recent Strategic Plan.
- Discussion of park specific planning effort and objectives, to have a plan in place before the first park discussion. Beginning in February, an in-depth look at each park will occur where staff will compile a list of amenities, needs, the purpose and future use of each individual park. The public outreach process for this is currently undetermined, but necessary for successful park planning.

Old Business

- none

Commissioner/Staff Reports

- Update of Janice Seagraves Family Foundation grant and City purchase of Jimmy's Garden
- Update of Idaho Power contribution towards Balmoral improvements project
- Update of Lupine Development and in lieu fees

Discussion of Topics for Next Agenda

Adjourn

**Any person requiring special accommodations to participate
in the above-noticed meeting may contact Hailey Public
Works at 788-9830 prior to the meeting.**