

**AGENDA OF THE REGULAR MEETING OF  
THE HAILEY PARKS & LANDS BOARD**  
Thursday, December 20<sup>th</sup>, 2018 at 6:00 p.m.  
Hailey City Hall, Council Chambers, Hailey, ID 83333

Note: a vote may occur but is not required to be taken = ACTION ITEM

**Call to Order**

**Public Comment**

**Approval of Meeting Minutes**

- November 14<sup>th</sup>, 2018 ACTION ITEM

**New Business**

- Discussion of keeping or moving meeting dates for 2019; this board began the year by meeting the first Tuesday of the month, moving to the third Thursday of the month. ACTION ITEM

**Old Business**

- Continuation of previous agenda item. Discussion of park specific planning effort and objectives, to determine a list of amenities, needs, the purpose and future use of each individual park. The public outreach process for this is complete. Results will be reviewed and discussed, to be revisited and finalized at a later meeting. No action at this time.

**Board/Staff Reports**

- LWCF/ Balmoral Improvements Project update
- Hop Porter play structure maintenance repairs and updates
- Voting on the board's chair and vice-chair will take place at the January meeting

**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.