

Hailey Parks & Lands Board - Minutes January 7, 2015

In attendance-Board members Lamar Waters, Phil Rainey, Dean Hernandez, Mark Spencer, Janet Fugate, Darin Sales (by phone) City Council liaison Pat Cooley, and staff Mariel Platt

Elect new officers

Lamar Waters elected Chair, Darin Sales elected Vice-Chair

Kiwanis Club

Bob Weidderick and Vaelene Bryant presented that Kiwanis is budgeting \$7500. And fundraising for matching funds for play equipment for Foxmoor Park. Play equipment geared for 2-12 year olds. Dean recommended determining site location ahead of time

Review Completed Projects

Discussion on revenue at Rodeo Arena. Does revenue cover expenses? Pat said City Council could review spread sheet. Perhaps fees need adjusting. Discussion regarding any excess after costs could have a percentage go toward parks maintenance. Board also recommended that a standard cleaning fee be required and have a cleaning company contracted to reduce work load on city staff.

Skate Park Restroom Relocation

Balmoral, Deerfield and Foxmoor were suggested. After further discussion, Foxmoor and Balmoral were top two. Need to look at maps and determine hook-up accessibility.

Spring Projects

Upcoming projects – Skate Park lights \$18,000. Concession amenities for south side of Rodeo Arena, irrigation and Welcome Sign. Also suggested a sledding hill cut into hillside at Keefer Park.

Reports

Balmoral Pavilion cost estimated @\$23,000 for 20x34 standard structure, @\$7900 for shade cloth structure. Dean noted this was an opportunity to get something going in Balmoral and that perhaps owners would contribute. Mariel suggested left over snow removal budget could be used and Janet suggested the Parks Foundation would likely be willing to contribute.

The Terrain Park at Keefer is being well used. Phil expressed the need for a trash can. Lamar reported that of the \$5000 from the City and \$1000 from Parks Foundation, \$3800 has been spent.

The Parks website to be updated.

Meeting Adjourned