

**NOTICE OF QUORUM**  
**HAILEY PARKS & LANDS BOARD 6:00 PM @**  
**Carbonate View Subdivision – Aspen Dr. & West Chestnut St., Hailey, Idaho**

**The Parks & Lands Board will have a site visit at Carbonate View Subdivision and then depart for city hall for the regular meeting to begin at 6:30.**

**AGENDA OF THE REGULAR MEETING OF**  
**THE HAILEY PARKS & LANDS BOARD**  
Wednesday, June 20<sup>th</sup>, 2018 @ **6:30 p.m.**  
Hailey City Hall, Upstairs Meeting Room  
Hailey, ID 83333

Note: **item on the agenda may have action taken during the meeting = ACTION ITEM**

**Call to Order at 6:30 p.m.**

**Public Comment**

**Approval of Meeting Minutes**

- May 1<sup>st</sup>, 2018 **ACTION ITEM**

**New Business**

- Discussion and recommendation pursuant to Hailey Municipal Code Title 16.04.110.C for a Preliminary Plat Application for Carbonate View Subdivision, represented by Galena Engineering on behalf of W Squared, LLC, where Tax Lot 8364 S. 9 & 16, T2N, R18E, Hailey is subdivided into fourteen (14) single family lots, ranging in size from 7,053 square feet to 9,270 square feet. All of the lots will front on to Chestnut Street. A 25,626 open space parcel is proposed to be dedicated to the Wood River Land Trust to meet the open space requirements. The project is located in the General Residential (GR) Zoning and Floodplain Overlay Districts. The Parks and Lands Board shall review and make a recommendation to the Commission and Council regarding such application subject to the provisions of Title 16, Subdivision, Section 16.04.110, Parks, Pathways and Other Green Spaces. **ACTION ITEM**
- Discussion and decision of moving regular dates for the Parks and Lands Board meetings. Currently, the regular meeting date is the first Tuesday of each month. **ACTION ITEM**

**Old Business**

- None

## Board/Staff Reports

- Update of Monster Truck event on June 16th, 2018.
- Balmoral Improvement Project update.

## 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.