

**AGENDA OF THE REGULAR MEETING OF
THE HAILEY PARKS & LANDS BOARD**
Wednesday, January 23rd, 2019 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 14th, 2018 and December 20th, 2018 ACTION ITEM

New Business

- Election of Chair and Vice Chair ACTION ITEM
- The 2019 City budget and capital improvement plan has been opened for amendments. Discussion of park in-lieu fees to determine allocation of these funds in parks; consideration of in-lieu fees toward construction of South Woodside Park. ACTION ITEM

Old Business

- Discussion of the park development of the currently empty lot at 3920 Woodside Boulevard, Hailey, Idaho; Lot 14, Block 46, Woodside Subdivision No. 11. This discussion will only include the portion of the lot not being utilized by ARCH Community Housing Trust. In August, 2018, a preliminary design was voted on and approved; a more complete design will be looked at and discussed. ACTION ITEM
- 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 first 3 parks that will be looked at are Hop Porter Park, Old Cutters Park and Hailey Skate Park. ACTION ITEM

Board/Staff Reports

- None

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.