

**AGENDA OF THE REGULAR MEETING OF
THE HAILEY PARKS & LANDS BOARD**
Thursday, October 18th, 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

- August 16th, 2018 ACTION ITEM

New Business

- Oak trees that were planted as street trees with the construction of D.L. Evans Bank on Main Street have been replaced with maple trees. Discussion and decision of public place to plant these oak trees. ACTION ITEM

Old 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

Board/Staff Reports

- LWCF/ Balmoral Improvements Project
- Hop Porter play structure maintenance repairs and updates

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.