

Minutes of the Regular Meeting of the Hailey Parks & Lands Board
March 24th, 2021

Attending Board Members: Kitty Miner, Penny Thayer, Lamar Waters

Attending City Staff: Stephanie Cook

Council Liaison: n/a

Absent: Darin Sales

Attending Public: n/a

Call to Order:

Call to order by Waters at 6:05pm.

Public Comment:

None

Approval of Minutes:

Waters moves to approve minutes of the January 20th, 2021, meeting, second by Thayer, passes unanimously.

New Business:

Discussion of current Parks and Lands Board goals, and discussion of possible updates, additions or changes to this list of goals. Waters refers to the 2018-2019 Strategic Plan mission and vision statements, noting how important these are and how much information is in this document. Miner asks if we are changing goals and when goals were last updated. Cook explains that that goals are not changing, that it has been a few years since these documents have been updated so goals need to be added and marked completed based on accomplishments and current and future park needs. Miner asks about the 2018 Accomplishments and Goals list; Waters goes through the list giving a brief update of each goal and whether it has been completed. The master plan has been finished, the Keefer Park plaza is complete, the log in the parking lot at Keefer needs replaced and Cook will look into this, development of alternative funding sources remains on the goals list, skate park trees hasn't been completed (remove trees on interior of features and plant shade trees outside the features), which led to a conversation about a shade type canopy over the northwest turf area at the skate park, researching park usage ideas will remain on the goals list, Deerfield parking will remain on the goals list, creating historical information and signage at each park has begun and needs someone to pick that up (that board member stepped down), Cook will look into the creating playground equipment standards goal, development of the South Woodside Park is scheduled for 2021, skate park lighting remains on the goals list, updating the strategic plan has now begun. Waters is interested in a shade canopy to block the sun from skate park users during the summer afternoons. Waters mentions possibly connecting the shade structure to lights posts. Miner found a few websites that offer shade structures with costs. Cook recommends board members researching costs and details of this structure.

Old Business:

Council approved the Keefer Park ballfield name change to be renamed the Lars Hovey Ballfield on October 10, 2019. Discussion of possible wording and designs of what the new signage may look like. Cook gives update that she reached out to Advanced Sign and Design in Boise to help with designing this sign, is making progress, and will report back with more information.

Board/Staff Reports:

None

Discussion of Topics for Next Agenda:

Next meeting will be Wednesday, April 28, 2021

Ballfield signage

Goals, Park Planning Sheets

Shade structure

Potential new Parks and Lands Board members

Adjourn:

Waters moves to adjourn the meeting at 7:16pm, second by Thayer; passes unanimously.