

**Minutes of the Regular Meeting of the Hailey Parks & Lands Board**  
**April 28<sup>th</sup>, 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 6:06pm.

**Public Comment:**

None

**Approval of Minutes:**

Thayer moves to approve minutes of the March 24<sup>th</sup>, 2021, meeting, second by Miner, passes unanimously.

**New Business:**

*Discussion and possible recommendation regarding the proposed Winterhaven Estates Subdivision.* Cook explains that this subdivision proposes to provide open space to the City where the Toe of the Hill Trail already exists through the parcel. The proposed space would include a picnic table, a bench and trash container with dog station. After short discussion that included exposure to the sun along the Tow of the Hill Trail, the Board agrees to the open space dedication, as well as a few shade and hydration suggestions. Thayer moves to recommend the City accept the open space dedication and request a shelter or shade structure or trees over either the proposed bench or table and a drinking fountain for both people and dogs. Miner seconds; approves unanimously.

*Discussion of detailed costs of adding shade canopy type structure to Skate Park.* Waters reached out to Wood River Welding, who gave costs of 2 ½” x 2 ½” steel posts at ¼” thickness at \$7 per foot. Having 60’ of posts for the four supports, set in concrete, Waters estimates less than \$1,500 for supports and canopy hardware, needing to add in the canopy and installation costs. Thayer mentions the canopy at the Gold Mine in Ketchum; they take their canopy down in the winter and they could be helpful for more information. Cook asks what dimensions would be good for the space at the Skate Park. Waters says 15’ x 15’ or 14’ x 16’, the kids will follow the shade. Miner suggests letting someone sponsor the canopy and put their logo on it. Miner asks if it’s something that would be up all winter. Waters mentions slanting the canopy for drainage. Cook will look into the canopy company that Ketchum purchased from for the canopies in their Town Square.

**Old Business:**

*Discuss location of 2 benches that Kiwanis Club purchased and donated to be placed at Heagle Park.* This item was not discussed.

*Discussion of current Parks and Lands Board goals, and discussion of possible updates, additions or changes to this list of goals; specifically looking at Park Planning Sheets. Cook made updates to the planning sheets that were requested in the March meeting, but wanted to focus on the Capital Improvements Projects (CIP) Budget for this meeting. Cook explains that items like Toe of the Hill Park, Skate Park concrete upgrades, Heagle Park pavilion upgrades, play structure expansions, novice scooter park at Kiwanis Park and Hailey Greenway Master Plan items are currently on the proposed CIP budget list. Cook asked for big and broad suggestions that could possibly be added to the list for Mayor and Council to review. 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 sent sign proof to board. Cook recalls an earlier meeting discussion that would have the sign looking different than the proof, a wording outline. Board members suggest Cook go to Quigley and look at their signage; this signage may be what Cook has in mind.*

**Board/Staff Reports:**

*Update regarding potential new members. Cook has no leads in finding new board members.*

**Discussion of Topics for Next Agenda:**

Next meeting will be Wednesday, May 26, 2021

Ballfield signage

Goals, Park Planning Sheets

Shade structure

Potential new Parks and Lands Board members

**Adjourn:**

Thayer moves to adjourn the meeting at 6:55pm, second by Miner; passes unanimously.