

## Minutes of the Regular Meeting of the Hailey Parks & Lands Board February 23, 2022

Attending Board Members: Lamar Waters, Bob Wiederrick, Darin Sales, Kitty Miner, Penny Thayer

Attending City Staff: Emily Williams

Council Liaison: n/a

Absent: n/a

Attending Public: n/a

### **Call to Order:**

Call to order by Waters at 6:04 pm.

### **Public Comment:**

None

### **Approval of Minutes:**

Waters moves to postpone approval of minutes of the December 15th, 2021, meeting until they can be reviewed, second by Thayer, passes unanimously.

### **New Business:**

#### *Election of Officers*

- Thayer moves to elect Lamar Waters as chair, seconded by Sales, passes unanimously.
- Sales nominates Wiederrick as vice chair, seconded by Waters, passes unanimously.

#### *Discussion of Park Planning Sheet*

Waters led discussion on development of a 2022 Parks Planning Sheet that would help redefine and focus role of board and aid in prioritizing parks and land projects. Thayer suggested developing annual agenda with goals for the year. Sales mentioned that having a specific focus has been helpful in the past, gave the example of frisbee golf at Woodside. Thayer and Miner agree that this is a worthwhile project and would appreciate input from the City of Hailey on direction of where to begin. All are in agreement that this is something to prioritize and requires further discussion.

#### *Update regarding Kiwanis grant for Lions Park*

Wiederrick shared that Wood River Women's Foundation has moved Kiwanis grant for Lions Park pavilion to finalist stage. Grant is for the same type of pavilion that Kiwanis recently constructed at Kiwanis Park.

#### *Discussion of additional grant opportunities*

Miner questioned whether there is other grant funding available for parks and lands, with an emphasis on the natural environment and sustainability efforts on parks. Williams will note any additional funding opportunities.

### **Old Business:**

### *Update on Pickleball Court*

Waters shared that pickleball lines were painted on Heagle Park Tennis Courts in 2021.

### *Recommendations for fifth board member*

Sales reached out to multiple contacts but was unsuccessful in finding another board member. Williams will check with City of Hailey to find out if City has posted classified listings for board member. Wiederrick recommended reaching out to local landscaping companies involved in Adopt A Park effort. Thayer suggested City could put together a letter from City of Hailey asking if landscapers would like to join Parks and Lands Board.

### *Discussion of Skate Park Improvements*

Waters introduced motion to prioritize Skate Park improvements this year, Thayer seconds, unanimously approved. Waters suggested creation of skate park maintenance program. Miner notes need for a similar maintenance plan at this and all other City Parks. Waters, Wiederrick and Thayer agree that park needs upgraded landing areas, and that those upgrades should cut down on irrigation and landscaping maintenance.

### **Board/Staff Reports:**

*Update Regarding City Staffing:* Board requests update from City on staffing and direction on who will be representing recommendations to City Council

*Preference for Meeting Outside:* Board would prefer to conduct meetings outside, at City Parks when weather permits.

### **Discussion of Topics for Next Agenda:**

Next meeting will be March 23

Skate Park maintenance

Lions Park Grant Updates

Update on status of additional board member

Develop list of goals for the year

Presentation on sustainable landscaping and alternative vegetation

### **Adjourn:**

Waters moves to adjourn the meeting at 6:46pm, second by Thayer, passes unanimously.