HAILEY PARKS AND LANDS BOARD MEETING MINUTES
OCTOBER 1, 2014  6:00 p.m.

Present:  Mariel Platt, Public Works Director; Janet Fugate, Chair; Lamar Waters, Vice-Chair; Dean Hernandez; Kathy Noble; and Pat Cooley, Hailey City Council Representative.

Presentation by Hunger Coalition

Monica Jones-Volunteer Manager of the Hunger Coalition presented a proposal for a shelter and picnic tables at Balmoral City Park. It is for a pilot Program that gives out free lunches to kids in need during the summer months. This is a daily program that feeds up to 100 kids. Balmoral Apts. is the hub for low income housing in the area. The proposal includes 4 picnic tables and restrooms. It needs to be in place by May of 2015. The program runs from June thru August.

Pat Cooley mentioned if any donors have been contacted.

Kathy Noble also mentioned the need for restrooms at the park.

Pat Cooley commented on a partnership with Balmoral Apts.

Kathy Noble commented on the possibilities of Federal Funding.

Janet Fugate will check with Hailey Parks Foundation on additional funding.

Dean Hernandez and Kathy Noble want to implement park plan for Balmoral Park including placement of trees, location of shelter and restrooms.

Keefer Park - Grind Park Presentation

Phil Rainey and Ross Salcome presented a proposal for a snow grind park for the north of Keefer Park.

The proposal included at least 9 features for the public to snowboard and ski on in a terrain park environment. The users will grind on the features and walk back around to the top of the terrain park. The users will be responsible for grooming and raking the park to make it useable during the winter months.

Phil Rainey mentioned that benches need to be in place for the users to put on their equipment.

Pat Cooley will talk to Sun Valley Company about donation of old features for their terrain park.

All Board members were in favor of this proposal.
Curtis Park

Tree committee looked over the park and recommended that no trees be cut down. Trees should be trimmed up to 2 to 3 feet from ground.

Motion Sensor lights and motion sensor cameras will be installed in designated places spring/summer 2015.

Foxmoor Park

Approval of swing set for Girl Scout troop donation was given. The type of swing set was voted on and decided. Janet Fugate made the motion and Dean Hernandez second it.

Kathy Noble asked to clarify the minutes of last meeting pertaining to the Demonstration Park.

Meeting was adjourned at 7:30 p.m.