Present: Lamar Waters, Phil Rainey, Daren Sales, Dean Hernandez, Terry Clark, Pat Cooley, and Mariel Platt.

New Business:

Develop future Parks budget and staff recommendations

Question of starting a Parks Department

Put together proposal for May Budget Meeting

If interested in Having a discussion about a proposal together-Dean, Lamar, Mark, Mariel

Develop parks gift\wish list

Take a meeting to develop this

List by Parks

Next meeting

Each person take two parks and bring ideas

Phil-Cutters, Deerfield, Terry-Foxmoore, Curtis, Dean-Skate park, Hop Porter, Daren – Balmoral, Keefer, Lamar-Lyon’s and Heagle

Skate Park Planning

Mariel will get a hold of Kelly and Paul Shoup for lighting proposal

Revisit when we get a plan

Water fountain will be attached to Hailey Ice Building outside of restroom

Replace existing fountain with frost free w/valve and sleeve

Mariel will write letter to tree committee informing that current trees need to be removed and is planned for this spring

Look at alternative shade structures

Get bids on putting concrete in the existing island
Revenue and Expenses for Rodeo Grounds

Mariel shared spreadsheet of expenses and revenue

Board asked for breakout by event/uses

Need to cover city expenses with user fees

$300 deficit in 2014

Skate Park Restroom relocation

Moved by Daren to move the restroom to Balmoral, Phil seconded, Unanimous by board

Balmoral Shade Structure

Letter of intent to Steal / Reeves that we will be putting in for a grant

Hailey Parks Foundation will put up $1000 to Shade Structure at Balmoral-Janet

Terrain Park

Press Release and new article has gone out

Concession Kitchen at Rodeo Grounds

We have plans-Can do for $6000-Pat

Whatever money is left from Terrain Park will go to kitchens at rodeo grounds

Will be up and running by the 4th of July-Pat

Approval of Minutes- No minutes to approve

Adjourned at 7:30 pm.