

**MINUTES
CITY OF LAUREL
PARK BOARD
THURSDAY, FEBRUARY 07, 2019**

Members Present: Scot Stokes (Chair), Phyllis Bromgard, Evan Bruce, Irv Wilke, Richard Herr, and Matt Wheeler.

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

General Items

1. Approve Park Board Minutes of 12.6.2018.

Motion by Irv to approve the Park Board minutes of 12.6.2019 seconded by Richard. Motion carried 5-0.

2. Approval of Minutes from January 3, 2019.

Motion by Richard to approve the Park Board minutes of 12.6.2019 seconded by Irv. Motion carried 5-0.

New Business

3. Review Park Reservation Process

When the weather improves Scot and Irv will look at Riverside Park and identify the space being used.

4. Territorial Landworks – Colton

Motion by Irv seconded by Scot to move forward with the drainage fields at Iron House Subdivision. A letter of recommendation will be brought to Council. All options will be presented at Council.

5. Parks Update - Matt

Discussed Kids Kingdom repairs and what maintenance may be done in the future.

Old Business

6. Riverside Park Update

An update was given on the vaulted toilets. The toilets have been ordered and need to establish installation dates. Also discussed lead in the shooting areas, and what would need to be done to remove the lead to be suitable for camping.

Other Items

Announcements

The next meeting will be held March 7th, 2019.

The Park Board meeting adjourned at 6:35 p.m.

Respectfully submitted,

Scot Stokes
Chair