

**MINUTES
CITY OF LAUREL
PARK BOARD
THURSDAY, July 11, 2019**

BOARD MEMBERS PRESENT:

Irv Wilke, Evan Bruce,
Jon Rutt, Richard Herr,
Scot Stokes, Phyllis Bromgard (Late)
*Kurt Markegard

OTHERS PRESENT:

None

Public Input

None

General Items

1. Approve Revised Park Board Minutes of April 4, 2019.

Irv Wilke Motioned for approval, Jon Rutt Seconded; Approved 5-0.

2. Approve Park Board Minutes of May 2, 2019.

Jon Rutt Motioned for approval, Irv Wilke Seconded; Approved 5-0

3. Approve Park Board Minutes of June 6, 2019.

Minutes were not available. No quorum.

New Business

4. Discuss Leases

It was discussed if the city or park board take over the lease of the building from the Jaycees. Turn it into an as you use it lease. Scott felt like the city was putting in too much money into the building when the city does not have control of it. Turning the building more like a public building or community hall. Phyllis showed up. Kurt got the lease and read that the Jaycees pay \$500 a year for the building. Highlights of the lease retaining to the conversation were read by Kurt. Kurt will go to the city's lawyer and look at the lease and what are the option going forward.

5. Discuss Hours of Parks

7 a.m. to 10 p.m. is what the group thought it was. Jon Rutt brought up that Billings park hours are 6 a.m. - 10 p.m.. Irv Wilky motioned to have the park hours from 6 a.m. to 10 p.m. with event exceptions. Richard seconded; Approved 5-0

Old Business

6. Update on Riverside Park

Jon Rutt brought up the possibility of turning the old bathroom to an open kiosk or pavilion.

Open picnic areas: Kurt stated Matt at KLJ and Alicia at DOJ are going over a task order to bring to the City Council. Then they will go into designing the campground. There was already two task orders rejected by the DOJ.

7. Update on Park Permit Form

No updated of Park Permit Forms

Other Items

Kurt brought up that parking will be worked on at Thompson park on 8th street with recycled asphalt.

Announcements

8. Next meeting August 1, 2019

Next meeting on August 1, Jon Rutt moved to have the meeting at Jaycee Hall, Richard seconded; Approved 5-0

Adjourned at 6:50 p.m.

Respectfully submitted,
Evan Bruce
Secretary

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Park Board for the listed date.