

# MINUTES CITY OF LAUREL PARK BOARD THURSDAY, FEBRUARY 1, 2024 5:30 PM COUNCIL CONFERENCE ROOM

**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.

The meeting was called to order at 5:34 PM by Irv Wilke. Members present were Richard Klose, Paul Kober, Phyllis Bromgard, Jon Rutt, and Irv Wilke.

### General Items

1. LPB Minutes January 4, 2024 were approved with correction of Adjourning Time. Richard K moved and Phyllis B 2<sup>nd</sup>. Motion passed.

## **New Business**

2. Tennis Court uses and status.- Discussion followed on using for a possible above ground skate park. No action taken.

### **Old Business**

- Other parks in Laurel Nothing New
- 4. Cameras in the Parks Nothing New
- 5. American Legion Building at Riverside Park Plumber has finished testing and sheetrock along with flooring will be completed soon.
- 6. Riverside Park Lead cleanup Nothing New
- 7. Riverside Park New Building Nothing New
- 8. The Lion's Club agreement for the old Jaycee Hall Lion's Club has requested that an attorney prepare a rental agreement that protects the City and the Lion's Club when renting the building to other groups and renters. The Lion's Club has started making plans for future improvements.
- 9. Concrete Social Activities for Parks Waiting on City Council.
- 10. Lighting at Russell Park Moving Forward.

# Other Items

Jonathan Gotschall from the Laurel Volunteer Fire Department Association presented a request to move the memorial for members who passed away while active volunteers now installed on the Northwest corner of the Fire Complex Building to Fireman's Park. Jon made a motion to approve the moving of the memorial to Fireman's Park with the location being approved by the Public Works Department. Richard K 2<sup>nd</sup> and the motion passed.

### **Announcements**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

# DATES TO REMEMBER

Next meeting March 7. Richard K motioned to adjourn, Phyllis B 2<sup>nd</sup> and motion passed Meeting adjourned at 6:05 PM Submitted by Jon Rutt