# MINUTES CITY OF LAUREL PARK BOARD THURSDAY, MAY 2, 2019

### **BOARD MEMBERS PRESENT:**

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

#### **OTHERS PRESENT:**

Alicia Stickney

### **Public Input**

None

### **General Items**

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

Approved. Irv motioned, Phyllis seconded: 7-0 Vote for approval

### **New Business**

### 2. Park Master Plan Campground Discussion

Kurt gave an update about KLJ and DOJ with the Riverside Park master plan. It was brought up that the electrical outlets for the RV lots will need to be 5 feet from the ground. It was debated if we need electric for the campground or not. Water was discussed. Kurt brought his idea for the campground including gravel pads. We clarified the task order with KLJ; Trail work, property survey, layout for the campground, 2 more vault toilets. It was brought up that the conceptual map in the master plan did show the campground going above the pipeline running through the park and the city can not put anything above them. KLJ will go forward with a conceptual drawing of the park for future permitting and job bids. Kurt asked the board to create a subcommittee to go over the plans with him and Matt Wheeler with meetings on 3rd Thursdays. This subcommittee would only be for Riverside Park to make room for other discussions during Park Board meetings. The vault toilet should be open within the month. There will be a gravel and dirt slope up to it with a compacted gravel path on top of the berm to the boat ramp.

### 3. Lions Park Discussion

No update on Lions Park Discussion. Phyllis left during Item 2.

# 4. Kids Kingdom Discussion

No update. The board ran out of time.

#### **Old Business**

# 5. Riverside Park Update

Covered Item 2. Park Master Plan Campground Discussion

# 6. Park Permits Update

Park permits are being worked on. One permit for all parks in the city.

# 7. Jaycees Hall Update

No update from the representative. The roof was damaged by winds. Floors are still being looked at. Some discussion earlier during Item 2.

# 8. National Registry Update

No updates.

### Other Items

No other items

### **Announcements**

# 9. The next Park Board Meeting is 6.6.2019

Respectfully submitted, Evan Bruce

Evan Diace

Secretary

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