Laurel Park Board Minutes for April 3, 2025.

In attendance were Richard Klose, Irv Wilke, Tom Canape, Paul Kober, Michele Mize and Jon Rutt.

Matt Wheeler was in attendance for the city.

Renee Studiner was a visitor. She has not been officially assigned to the Park Board yet.

The meeting was called to order at 5:31.

Public Comment: Some people were wondering about a community garden. Michele Mize directed them to the individuals trying to organize a community garden.

Minutes from March 6 meeting – Tom Canape made a motion and Richard Klose seconded; motion passed.

New Business

- 2 Capital Improvement Projects Review Was not available yet.
- 3 Exxon/Mobil Money \$283,000 can be spent if in the CIP or the budget. There is \$75,000 budgeted for improvements in this fiscal year.
- 4 Merging with the Tree Board New Ordinance An Ordinance was passed around and discussed. The Ordinance will be sent to Brittney with a recommendation that the board be made up of 4 council members with no less than 3 or more than 8 additional at large public members.

Old Business

- 5 Other Parks Nutting Park is up for a sprinkler system and needs sidewalks on the west and south side for the new school kids. The backstop at South School is being moved by the Little League to Nutting Park.
- **Riverside Campground/other items**—The shower building demo is done. Greg Lapp has returned and agreed to additional duties at the park for free parking.
- 7 American Legion Building at Riverside Park No movement. The large tree next to the building needs to be removed.
- 8 **Riverside Park/Lead Cleanup** Moving slowly and waiting for the Health Department to complete inspection.
- 9 Riverside Hall/Lions Club Some discussion on the condition of the ceiling and adding insulation. \$14,600 in the budget for building maintenance. Tom Canape moved to make improvements to Riverside Hall with a cap of \$10,000. Richard Klose seconded; the motion passed.
- **10** Bathrooms at Billie Riddle Splash Park Discussion followed on sources of money. Matt will be researching bathroom options.

Other Items

American Legion and the Shooting Sports organization are interested in using the Laurel Rod and Gun Club building. Discussion on what needs to be done. Tom Canape will do some research.

An \$850 grant for trees came in for being a Tree City. Thompson Park will get new trees in the fall during the Arbor Day celebration.

May 1st is the next meeting.

Meeting adjourned at 6:34



BILLINGS INSULATION SERVICE

WORK AGREEMENT

License #:

Branch#: 041 | 534 Bonnie Ln | Billings, MT 59101-7307 | (406) 256-1956

CUSTOMER/BUILDER LAUREL LIONS CLUB / 3479867 PO BOX 451 LAUREL, MT 59044 (406) 855-1331

JOB SITE INFORMATION Riverside Park Hall 1425 HWY 212 LAUREL, MT 59044 TRADE: INSULATION
QUOTE #: 83459046 / 3
ISSUE DATE: 03-12-2025
SALES PERSON: Halvorsen, Brad A

Base

Work Area	Item	Notes
Entry & Dance Hall Area	R-38 IBL KN JET STREAM ULTRA BW 32 LB BLOW	I would add some OSB or new sheetrock I saw quite a bit of water damage up on the sheetrock
Attic Access	IBA GEN R-38 KRAFT 24" X 4'	
Baffles, Vent Chutes	BAFFLE, CORG, 60" "B" 50/BD	And the state of t
Conference & Kitchen Area	R-19 IBL KN JET STREAM ULTRA BW 32 LB BLOW	

BASE TOTAL:

\$5,609.76

OPTIONS - Initial the sections that you would like added and/or reduced from base total.

Not to level out & fix up the conference & kitchen area

Initial:	TOTAL for option:	-\$772.92

NOTE: This agreement consists of multiple pages. If you do not receive the number of pages noted below, please contact Contractor directly at the telephone number stated above.

Draft stop, fire block, fire stop (IBC 718.4.1, 718.4.2 and 718.4.3 or locally adopted equivalent), and fire rated caulking are not included within Contractor's Work unless specifically listed above.

Contractor is willing to furnish to you all material and labor required for the Scope of Work, subject to the terms and conditions stated in this agreement.

TERMS OF PAYMENT: Payment in full due as stated on invoice regardless of any payment arrangements you have with third parties. Visit www.truteambillpay.com to manage your invoices and make payments online with TruTeam Bill Pay.

ACCEPTANCE: Contractor may change and/or withdraw this agreement if Contractor does not receive your signed acceptance within 10 business days after the Date stated above.

PRICING: The prices stated in the Scope of Work above will remain firm for 60 days after the Date stated above. If performance of this agreement extends beyond this 60 day period, you agree to pay Contractor's then current pricing ("Price") for any Work performed after that 60 day period. The Prices are based only on the terms and conditions expressly stated in this agreement. The Prices exclude any and all terms and conditions not expressly stated herein, including, without limitation, any obligation by Contractor to name you or any third-party as an additional insured on its insurance policy; to provide per project aggregate insurance coverage for the Work; to participate in any owner controlled, wrap, or similar insurance program; to indemnify or defend you or any third-party from any claims, actions and/or lawsuits of any kind or nature whatsoever except to the limited extent state in Section 18 of this agreement. Any terms or conditions required by you by contract or otherwise in addition to or inconsistent with those expressly stated in this agreement will result in additional charges and/or higher Prices. Any additional work performed is subject to Contractor's then current pricing (unless Contractor otherwise agrees in writing) and to this agreement.

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CUSTOMER:		CONTRACTOR:	4	
3y:		By:		
SIGNATURE	TITLE	SIGNATURE	TITLE	***************************************
lompany Name:		Date:		

THE INFORMATION CONTAINED IN THIS AGREEMENT IS CONFIDENTIAL. NEITHER THIS AGREEMENT

Here's a draft ordinance for consideration:

CITY OF LAUREL, MONTANA

ORDINANCE NO. [Insert Number]

AN ORDINANCE TO MERGE THE PARK BOARD AND THE TREE BOARD INTO A SINGLE ENTITY, THE PARKS AND TREES BOARD, FOR THE CITY OF LAUREL, MONTANA.

WHEREAS, the City of Laurel recognizes the need to enhance efficiency, communication, and collaboration in managing its parks and urban forestry programs; and

WHEREAS, the City seeks to optimize resources, promote unified decision-making, and ensure effective oversight of parks and tree-related initiatives by consolidating the Park Board and the Tree Board into one entity; and

WHEREAS, this consolidation aligns with the City's commitment to sustainable development and the effective management of natural and recreational resources for the benefit of residents and visitors;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAUREL,
MONTANA, AS FOLLOWS:**

War V

Section 1: Creation of the Parks and Trees Board

The Park Board and the Tree Board are hereby merged into a single entity known as the Parks and Trees Board ("the Board"). The Board shall be responsible for overseeing all matters previously under the purview of both the Park Board and the Tree Board.

Section 2: Membership

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- (a) The Parks and Trees Board shall consist of [Insert Number] members, appointed by the Mayor with the consent of the City Council.
- (b) Members shall be chosen to reflect diverse expertise and interests in parks, recreation, urban forestry, and environmental stewardship.
- (c) Terms, qualifications, and procedures for appointment shall follow [Insert Relevant City Policies or Ordinances].

Section 3: Duties and Responsibilities

- (a) The Board shall provide recommendations to the City Council regarding the management, development, and maintenance of parks, trails, recreational facilities, and urban forestry programs.
- (b) The Board shall advise on policies, programs, and budgets related to parks and tree management.
- (c) The Board shall coordinate community outreach, education, and engagement efforts to promote parks and trees within the City of Laurel.

Section 4: Meetings

The Board shall meet regularly, at least [Insert Frequency, e.g., once a month], and comply with the open meeting requirements of the State of Montana. Meeting schedules, agendas, and minutes shall be made publicly available in accordance with [Insert Relevant Statutes].

Section 5: Transition

- (a) Existing members of the Park Board and the Tree Board shall continue to serve until the Parks and Trees Board is formally established.
- (b) The Mayor, in coordination with the City Council, shall oversee the transition process, including the appointment of initial members and the integration of responsibilities.

Section 6: Repealer

Any ordinances or resolutions in conflict with this Ordinance are hereby repealed.

Section 7: Severability
If any provision of this Ordinance is determined to be invalid or unenforceable, the remaining provisions shall remain in full force and effect.
Section 8: Effective Date
This Ordinance shall become effective on [Insert Date].
PASSED AND ADOPTED by the City Council of Laurel, Montana, on this [Insert Date].
APPROVED:
Mayor, City of Laurel
ATTEST:
City Clerk
-

This is a framework you can tailor to the specifics of Laurel's governance and needs. Let me know if you'd like adjustments!