

AGENDA CITY OF LAUREL PARK BOARD THURSDAY, DECEMBER 07, 2023 5:30 PM COUNCIL CONFERENCE ROOM

The meeting was called to order at 5:30 pm by Irv Wilke. Board members in attendance were Paul Kober, Richard Klose, Jon Rutt, Richard Herr and Irv Wilke. Matt Wheeler was present.

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.

No Comments: Jake Haan and Phil Cramer were visitors.

General Items

1. LPB November 2, 2023, Minutes: Richard H motioned and Richard K 2nd approval. Motion passed.

New Business

2. Motions for the City Council:

Richard Herr moved and Phyllis Bromgard 2nd a motion to recommend City Council proceed with the installation of lighting for the new playground at Russell Park. Motion passed. Matt Wheeler will present an estimate of \$14,000 to the Budget committee.

Jon Rutt made a motion to recommend to City Council that Stone Age Concrete products be used for permanent memorials in the parks. Richard Herr 2<u>nd</u>, Motion passed. This was presented to the workshop and the council was receptive. Should be up for vote at the next meeting.

Old Business

- 3. Shower Building Use at Riverside Park No discussion or action
- 4. Other Parks in Laurel

Some discussion followed on sprinklers for Kiwanis Park. Another bid id being sought. Lions Park playground equipment has been repaired. Nutting Park playground equipment needs some repairs and nothing new on Fir Field.

- 5. American Legion Building at Riverside Park
 Richard K brought pictures of the progress in the building and all that is left is trimming
 out the plumbing. NEW has tentatively committed some funds to the project with a grant.
 A lease will be negotiated with the City for the American Legion group to move in and
 start using the building.
- 6. Riverside Park Lead Cleanup Some discussion on options available to allow use of the area.
- 7. Riverside Park New Building No discussion or action
- 8. Lions Club agreement for the old Jaycee Hall
 Lions International is reviewing the agreement to allow the local club to execute.
- 9. Concrete Social Activities for Parks

See New Business comments.

Other Items

Jake Haan and Phil Cramer presented a proposal to improve the dugouts at the Little League Fields in Thompson Park. Richard H made a motion to approve and Richard K 2nd. Motion passed.

Dead Wild Geese at South Pond have created somewhat of an issue with Raptors feeding on the Geese, which have Avian Flu and are dangerous to handle or consume.

Riverside Park Camping has had some issues with squatters, but the Police have been very helpful with removing the problems.

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

January 4th, 2024 is the next meeting

Meeting adjourned at 6:30 by a motion from Richard Herr.

Submitted by Jon Rutt