

**MINUTES  
CITY OF LAUREL  
PARK BOARD  
THURSDAY, SEPTEMBER 5, 2019**

**BOARD MEMBERS PRESENT:**

Irv Wilke, Jon Rutt,  
Phyllis Bromgard,  
Scot Stokes, \*Matt Wheeler

**OTHERS PRESENT:**

Matt Corgon; KLJ Construction,

**Public Input**

None

**General Items**

1. **Approve Park Board minutes of August 1, 2019.**

**New Business**

2. **Review KLJ Plan for Riverside Park**

Matt stated that KLJ will be working on plans for the new campground and brought the task order for approval. Jon Rutt motions for approval of the KLJ task order for the campground planning and construction with Irv Wilke seconding, **voted 4-0 approval.**

It was asked to keep the Park Board in the loop during the design process before the next meeting to speed up the approval process.

3. **Discuss opening Camping in Riverside Park**

Scot sent Mayor Tom Nelson a note on opening the park. The Mayor did not want to open the park with the danger of the cottonwood trees. If we open the park, the city would be liable for any damages from falling tree limbs.

4. **Discuss Trimming Trees in Riverside Park**

Matt stated the city can not take care of the trees, an outside contractor will need to be used. It has to be done before the campground can be opened. It was discussed that the tree removal to be paid by the city and used as a matching expense for DOJ money. The person that comes down at the approval of the city will need to be insured.

5. **DNRC Approvals**

Work on the park will need to be approved by the DNRC floodplain regulators. Right now, there is nothing need to be approved. There will need to be approvals closer to

construction after a plan is approved. This night, it was only approved to allow KLJ to draw plans with the task order previously approved in the meeting.

#### **6. Discuss American Legion Building**

No updates on the American Legion Building. Matt was asked to get a quote on the building including fixing the septic tank.

#### **Old Business**

None

#### **Other Items**

- “Can the DOJ money be used on the buildings” was asked. It was not thought that the DOJ money can be used.
- Using the DOJ matching funds to be used on the water was brought back up.
- A special meeting for the campground design approval process to happen in the coming months.
- The pipeline company is getting work done on the underground pipe that runs under the park and part of the park is blocked off.
- Leases were brought in about various entities that have leases involving park property. The Laurel Dodgers Lease was brought and Jon Rutt motioned to allow them to renew at the current price with Phylis seconding. **Voted 4-0 for approval.**
- Phylis brought up that the Lions Club has received benches for the Lions Family Park and was wanting them to be installed with one having a plack and tree in remembrance of someone. Scott motioned to allow the Lions Club to install the benches, Jon amended that the city will go out and approve the locations of the benches so they do not interfere with the city mowing, Phylis seconded. **Voted 4-0 for approval.**
- National Historic Registration update for the next meeting.

#### **Announcements**

##### **7. Next Park Board meeting on October 3, 2019.**

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.