

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

BOARD MEMBERS PRESENT:

Irv, Richard, Phyllis Bromgard,
Jon Rutt, Evan Bruce
Scot Stokes, *Matt Wheeler

Other Presents

Matt Corcoran, KLJ Representative

Public Input:

No public present

General Items

1. Approve Park Board Minutes of November 7, 2019.

Irv motioned, Phyllis second, **Voted 6-0 in approval**

New Business

2. Riverside Plan with KLJ

- KLJ will present the plans next meeting, January 2, 2020. They had a base map ready for this meeting. The board was wanting the plans to include taking down all or most of the cottonwood trees.
- It was asked what the current work is on the Caretakers House and its tear down. It was still in limbo about whether the city staff will tear it down or a hired contractor. And, if there was asbestos in the building. Matt will go and get quotes for teardown.

3. Leases

- The Little League and American Legion split up the lease for the Baseball field. The Little League was not going to cover the concession stands anymore and the American Legion will do the concessions stands. A lease agreement was already reviewed by the City Council and will be voted on at the next City Council meeting.
- It was asked about the Horse Shoe Club's lease. It was thought they were done but possibly missing a signature.

Old Business

4. Update from Matt

- Trees are removed on E 6th Street by Thompson Park on the boulevard. Trees will be planted in the park in Spring.

Other Items

- None

Announcements

- The board wanted the tennis courts in Thompson park to be put on the next meeting agenda.
- A possible Levy discussion for the parks to be included on the next agenda.
- It was asked what our budget is and Matt went and got it from his office. It will be planned to be on the agenda next month.

5. Next Park Board meeting January 2, 2020