

**MINUTES
CITY OF LAUREL
PARK BOARD
THURSDAY, MARCH 04, 2021**

A Park Board was held in Council Chambers and called to order by C0-Chair Wilke at 5:35 p.m. on March 4, 2021.

BOARD MEMBERS PRESENT:

Irv Wilke	Matt Wheeler
Richard Herr	Evan Bruce
Jon Ruff	

OTHERS PRESENT:

Kurt Markegard, Public Works Director

Public Input:

There were none.

General Items

New Business

Old Business

1. Rental Rules

Read through rental agreement from LRGC.

Review Billings parks, building rental agreement.

Rental agreement specific each park or building.

No host bar have to have license with \$75 increased fee, must use cities alcohol permit.

Free bar \$75 fee and still have city permit.

Jon and Kurt will work over Billings rental agreement to fit Laurel.

Issues at JC Hall are as follows;

1. No occupancy signs
2. Several electrical issues
3. No covers over the rear of the heaters.
4. Open Romax wiring (not in conduit)
5. Outside breaker box doesn't function.
6. Light switches too high to be ADA compliant
7. No exit signs (floor level)
8. No emergency power out lightning

The Mayor and City Attorney request an inspection of the JC Hall.

ACE electric stopped by and noted the listed items above. No real estimate was given but a \$7K-\$30K to address electrical issues.

Kurt reported that there was \$14K left from the DOJ monies. Alicia will write a task order for that figure used for a 2nd Vault. Said vault estimated to be \$57K installed.

Even Bruce made a motion to use the \$14K for the electrical repairs at JC Hall. 2nd by Ricard Herr. Evan amended the motion to read if the \$14K cannot be used for hall repairs then use that money for a walking trail around the perimeter of Riverside Park. Passed 4/0. Rental fees waiting on city Attorney approval or the Mayor.

2. Rental Fees

The board wants the campground and hall to be an on line reservations and fees paid system.

Other Items

Grace Bible and volunteers have collected or have donation support \$1100-\$33K. Play ground equipment ordered. Tear down to start soon. The park is city property therefore council has to approve removal and replacement of the equipment.

Kurt would ask the Mayor to have this R & R of equipment be on the next council work shop. Then bring a resolution to the council for the council to approve R & R kids kingdom play ground.

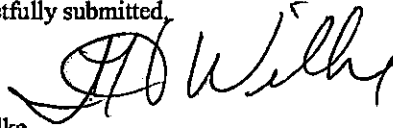
Lyon Park walk way being widened to allow for paving.

Announcements

3. Next Park Board Meeting is scheduled for April 1, 2021.

The Park Board adjourned at 6:56 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Irv Wilke", written over a horizontal line.

Irv Wilke