

**MINUTES
CITY OF LAUREL
PARK BOARD
THURSDAY, AUGUST 1, 2019**

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Haward Rickard

PUBLIC INPUT

None

GENERAL ITEMS

1. Approve Park Board minutes of July 11, 2019. Irv Wilke moved for approval Jon Rutt seconded. Approved 5-0.

NEW BUSINESS

2. Discuss Jaycee Hall. Jaycee's insurance did not cover the floor damage. It was questioned if the floor was an item or structure. City's insurance has not looked at the floor. The Jaycee's have tried repairing the floor as they have stated as always doing.

3. Tour Riverside Park. The board toured the old American Legion building, the Rifle Club building, and the new vault toilet.

- A) During the Tour, the board asked Matt to get a quote of fixing the American Legion Building for the next meeting.
- B) The board then discussed the old caretaker's building and the board then voted to advise the council to demolish the building. Jon Rutt moves and Phyllis Bromgard seconded. Voted 5-0 for approval.
- C) The board discussed to open the park. The board voted to advise the removal of the closed signs and open the park quietly to the council. Evan Bruce moves and Phyllis Bromgard seconded. Voted 5-0 for approval.

OLD BUSINESS

OTHER ITEMS

KLJ and DOJ are working on concept drawings.

ANNOUNCEMENTS

4. The next Park Board Meeting September 5, 2019