



**AGENDA  
CITY OF LAUREL  
PARK BOARD  
THURSDAY, JANUARY 02, 2020  
5:00 PM  
COUNCIL CONFERENCE ROOM**

**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.*

**General Items**

1. Approve Park Board minutes of December 5, 2019.

**New Business**

2. Tennis Courts.
3. Discuss levy for Parks.

**Old Business**

4. Riverside Park
5. Quotes for American Legion and Caretakers buildings.
6. Budgets for Parks.

**Other Items**

**Announcements**

7. Next Park Board meeting February 6, 2020.

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**

**Item Attachment Documents:**

1. Approve Park Board minutes of December 5, 2019.

**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**

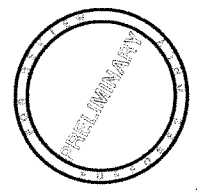
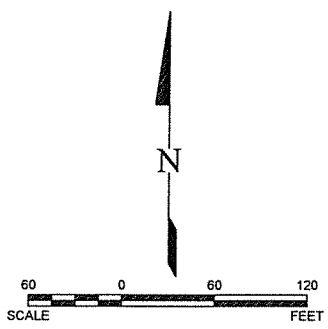
NO.	DATE	REVISION

DRAFTED	LK
REVIEWED	
PROJECT NUMBER	1904-00634
ISSUE DATE	10-2019

**RIVERSIDE PARK**  
CITY OF LAUREL  
LAUREL, MONTANA

**EXISTING CONDITIONS**

EXISTING	ITEM
—	WATER MAIN
—	FIRE HYDRANT
—	GATE VALVE
—	WATER MANHOLE
—	SPRINKLER HEAD
—	SANITARY SEWER MAIN
—	SANITARY MANHOLE
—	CLEANOUT
—	STORM DRAIN MAIN
—	STORM DRAIN MANHOLE
—	CURB INLET
—	CATCH BASIN
—	UNDER GROUND ELECTRIC
—	OVERHEAD ELECTRIC
—	POWER POLE
—	GUY WIRE
—	LIGHT POLE
—	ELECTRIC METER
—	ELECTRIC PEDESTAL
—	PULL BOX
—	UNDERGROUND TELEPHONE
—	TELEPHONE MANHOLE
—	TELEPHONE PEDESTAL
—	UNDERGROUND CABLE TV
—	GAS LINE
—	PIPELINE
—	GAS METER
—	CONCRETE CURB
—	CONCRETE SURFACE
—	EDGE OF ASPHALT SURFACE
—	ASPHALT SURFACE
—	EDGE OF GRAVEL SURFACE
—	GRAVEL SURFACE
—	BUILDING
—	CHAIN LINK FENCE
—	WOOD FENCE
—	BARB WIRE FENCE
—	TREES CONIFEROUS/ DECIDUOUS
—	SIGN
—	PROPERTY PIN
—	CONTROL POINT



**BASIS OF SURVEY**

HORIZONTAL DATUM: NAD83(2011)  
 GEOID: GEOID12A(CONUS)  
 VERTICAL DATUM: NAVD88  
 HORIZONTAL AND VERTICAL UNITS: US SURVEY FEET

PROJECTION: TRANSVERSE MERCATOR  
 ORIGIN LATITUDE: N45°40'05.79744"  
 ORIGIN LONGITUDE: W108°45'40.30050"  
 FALSE NORTHING: 55000.000 FT  
 FALSE EASTING: 65000.000 FT  
 SCALE FACTOR: 1.0000000000

LOCAL SITE SETTINGS:  
 DETERMINED AT THE SECTION CORNER COMMON TO SECTIONS 9,10,15 AND 16, T2S, R24E, P.M.M, A 2 INCH ALUMINUM CAP LOCATED AT THE INTERSECTION OF EAST RAILROAD STREET AND BERNHARDT ROAD  
 PROJECT LATITUDE: N45°40'05.79744"  
 PROJECT LONGITUDE: W108°45'40.30050"  
 GROUND SCALE FACTOR: 1.0001550459  
 ELEVATION: 3250.00

CONTOUR INTERVAL = 1 FOOT

CONTROL POINT DATA				
POINT NUMBER	DESCRIPTION	ELEVATION	NORTHING	EASTING
825	CONTROL POINT	3273.999	49829.96	65983.90
826	CONTROL POINT	3267.002	49764.73	66759.77
827	CONTROL POINT	3269.048	49350.57	66326.02
828	CONTROL POINT	3280.614	49265.70	65855.97
10530	CONTROL POINT	3270.495	49716.80	65736.10