



**AGENDA  
CITY OF LAUREL  
PARK BOARD MEETING  
THURSDAY, OCTOBER 03, 2019  
5:30 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. Review and approve the minutes of the August 1, 2019 meeting.

**New Business**

2. Review and approve Baseball Field Leases

**Old Business**

3. Review and approve bid to teardown Caretaker's House at Riverside Park.
4. Revisit the discussion regarding opening Riverside Park for camping.
5. Revisit the discussion regarding changing the park hours.

**Other Items**

6. Update on Riverside Park
7. Updates from Public Works Superintendent.

**Announcements**

8. The next Park Board meeting will be held on November 7th at 5:30 pm.

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.

**Item Attachment Documents:**

1. Review and approve the minutes of the August 1, 2019 meeting.

**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**

**Item Attachment Documents:**

3. Review and approve bid to teardown Caretaker's House at Riverside Park.

PO Box 80814  
Billings, MT 59108  
406-281-0401



## Estimate

Date	Estimate #
9/16/2019	311

Name / Address
City of Laurel 115 West 1st Street Laurel, MT 59044

Description	Total
REMOVE GROUNDS KEEPER BUILDING  Demolish building. Clean-up debris and haul away Remove concrete foundation and haul away. Remove fence and haul away. Clean-up and finish grade construction area. Hauling and dump fees.	18,850.00
Thank you, Wade Spalinger	<b>Total</b> \$18,850.00