

# AGENDA CITY OF LAUREL PARK BOARD THURSDAY, APRIL 01, 2021 5:30 PM COUNCIL CHAMBERS

**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 March 4, 2021.

### **New Business**

- 2. Skate Park discussion.
- 3. Replace Equipment in Kids Kingdom Discussion.

## **Old Business**

- 4. Riverside Park
- 5. Jaycee Building

## **Other Items**

#### **Announcements**

6. Next Park Board Meeting

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** 

# File Attachments for Item:

1. Approve Park Board Minutes of March 4, 2021.

# 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,

Irv Wilke