

## AGENDA CITY OF LAUREL PARK BOARD THURSDAY, DECEMBER 07, 2023 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. LPB November 2 2023 Minutes

## **New Business**

2. Motions for the City Council:

Richard Herr moved and Phyllis Bromgard 2<u>nd</u> a motion to recommend City Council proceed with the installation of lighting for the new playground at Russell Park. Motion passed. Jon Rutt made a motion to recommend to City Council that Stone Age Concrete products be used for permanent memorials in the parks. Richard Herr 2<u>nd</u>, Motion passed.

# **Old Business**

- 3. Shower Building Use at Riverside Park
- 4. Other Parks in Laurel
- 5. American Legion Building at Riverside Park
- 6. Riverside Park Lead Cleanup
- 7. Riverside Park New Building
- 8. Lions Club agreement for the old Jaycee Hall
- 9. Concrete Social Activities for Parks

# **Other Items**

#### Announcements

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. LPB November 2 2023 Minutes



## AGENDA CITY OF LAUREL PARK BOARD THURSDAY, November 2, 2023 5:30 PM COUNCIL CONFERENCE ROOM

The meeting was called to order at 5:31 pm by Irv Wilke. Board members in attendance were Paul Kober, Phyllis Bromgard, Jon Rutt, Richard Herr and Irv Wilke. Matt Wheeler was present.

**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.

No public Input.

Eli Rivers and John Rivers were visitors.

## **General Items**

1. LPB October 5th 2023 minutes. Phyllis Bromgard made a motion and Richard Herr seconded. No discussion and motion passed.

## **New Business**

- 2. Skate Park Group Presentation. No one from this group attended.
- 3. Shower Building Use at Riverside Park. Matt said the building is in very bad shape and discussion was on possible re-purposing or complete replacement of the building. Matt will research some possible cost options.

## **Old Business**

- 4. Riverside Park Income for the year. FY 2022 was \$19,000, and FYTD is \$16,000. Matt commented that the part time employee and the volunteer host has worked real well for the year and will be continued next year. The RR Spill job brought in \$80,000.
- 5. Other Parks in Laurel. The playground has been fixed at Lion's Park. The contractor for the installation of the Splash Park has been notified of legal action, should the install not be completed by April 30<sup>th</sup>, 2024. Nutting Park playground needs some repairs.
- 6. American Legion Building at Riverside Park. Irv reported the progress looks good. The City of Laurel has fronted/financed this project and the auditors have noted this situation needs to be corrected ASAP.
- 7. Riverside Park Lead Cleanup. Discussion followed about options to cover up, reclaim/remove, or some other option to be able to re-purpose the grounds for beneficial use.
- 8. Riverside Park New Building. Discussion occurred as to the poor condition of the Rifle Club Building and the Rod and Gun Club Building. We should try to minimize further damage to the buildings until a plan and fundraising can occur to repair and possibly move to a less compromised spot in the park.
- 9. Russell Park project. Lighting for the playground was quoted at \$14,000. Richard Herr moved and Phyllis Bromgard 2<sup>nd</sup> a motion to recommend City Council proceed with the installation of lighting for the new playground at Russell Park. Motion passed.
- 10. Lions Club agreement for the old Jaycee Hall. The contract is on the agenda for the next City Council workshop on November 7<sup>th</sup>.
- Concrete Social Activities for Parks. Jon Rutt made a motion to recommend to City Council that Stone Age Concrete products be used for permanent memorials in the parks. Richard Herr 2<sup>nd</sup>, Motion passed.

# **Other Items**

License Plates benefiting Laurel Parks will be available January 1<sup>st</sup>, 2024.

The meeting was adjourned at 6:24 pm.

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#### **DATES TO REMEMBER**

December 7th is the next meeting.

Submitted by Jon Rutt