

MINUTES
CITY OF LAUREL
Park Board

11/01/2018 05:30 PM

City Council Chambers

A Park Board was held in the City Council Conference Room and called to order by LuAnne Engh at 05:30 PM on 09/06/2018.

COMMITTEE MEMBERS PRESENT:

- ☐ Scott Stokes, Chairman
- ☒ LuAnne Engh, Vice-Chairman
- ☒ Amy Pollock, Secretary
- ☐ Phyllis Bromgard
- ☐ Ken Gomer
- ☒ Richard Herr
- ☒ Irv Wilke
- ☐

OTHERS PRESENT:

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1. Public Input

Citizens may address the committee regarding any item of city business not on the agenda. The duration for an individual speaking under Public Comment is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.

- a. OTHERS PRESENT: Howard Rickard, Laurel Jaycees
- b. Howard Rickard spoke to encourage the status of Horseshoe Club lease move forward. Also said the roof had been done. Re-stated their interest in being the steward of possibly renting out the Auxiliary Building. There is a need for more meeting spaces in Laurel.

2. General Items

- a. October Minutes reviewed & approved as written. Irv motioned; Rich seconded.
- b. LSEP/4-H Shooting program--Mayor requested a sub-lease agreement in order for these organizations to shoot at Jaycee Hall. Howard provided so hopefully it is moving forward.
- c. Horseshoe Club Lease--Still waiting for Sam Painter to review it. Amy asked if Sam is maybe too busy to be the City's Attorney. It seems like we are always getting held up waiting for the City Attorney.

3. New Business

- a. South Pond--Everything is moving forward
- b. Riverside Park--Committee formation, progress--LuAnne and Amy met with the Mayor, Matt, and Kurt and were basically told there is no need for a committee. It is moving forward as much as possible as it is now in the hands of the State.
- c. Shooting Complex--They met with the Airport Authority and they got positive feedback. In fact, one of the Airport Authority members mentioned there are many places with shooting near airports. It just needs to be done correctly. The Airport Authority passed a recommendation to move forward with some

conditions--Need a conceptual plan to present to the FAA. They have contacts with an engineer who may be able to help with the plan. The County Commissioner said he would talk to an attorney to put together a lease option. Also would be helpful to have law enforcement support & State to give a little more land for better easement and to make safer access.

d. Lease Negotiations--No update on legal review of the form

4. Old Business

a. Swimming Pool: shade posts to be installed in Spring 2019.

5. Other Items

a. South Pond has raised about \$4,000. Tree Board would like to have cameras installed due to so much vandalism, but they don't have the funds to pay for the cameras. LuAnne will talk to the police about the cost.

b. City of Laurel needs to define the permit process

6. Announcements

a. Need to choose a new Co-Chair at next meeting.

The Park Board adjourned at 6:40PM.

Respectfully submitted,

Amy Pollock
Secretary

NOTE: This meeting is open to the public. This meeting is for information and discussion of listed agenda items.