

City of Laurel
Park Board Minutes
Thursday, May 3, 2018

Attending: Board Members :Amy Pollock, Irv Wilke, Ken Gomer, LuAnne Engh, Scot Stokes, Richard Herr; Kurt Markegard, Public Works Director, Curt Lord, Rod & Gun Club;

Guests: Marlene & Ralph Sanders, Joyce Jensen, Yellowstone Historical Society Carol Blades, Laurel Senior Citizen center

- 1. Public Comments :** None
- 2. Minutes:** Reviewed minutes of April meeting. Richard moved and Irv seconded minutes be approved
- 3. Signage at Riverside Park** – Yellowstone Historical Society is offering their help when we add signs to the park. The current sign was installed in 2009 and is in sad shape as it's made of painted timber. The society paid \$2400 to the cost of the original sign. They have the knowledge and interest to see that signs are accurate and well designed. Ralph/Marlene Sanders 670-9279 Joyce Jensen 690-0692
- 4. Lease Negotiations:**
 - Horseshoe Club: Electrical has been repaired (\$170) The club still needs insurance in order to get a lease. Scot will call Nick Kisch to follow up on the insurance.
 - Rod & Gun Club: Scot has presented Rod & Gun Club's proposal to council. The mayor and city attorney will attend next month to discuss the details. MMIA hasn't visited the site yet.
- 5. Swimming Pool:**
 - Shade – the Billie Riddle money has been used for expenses before and we don't feel there needs to be a public meeting to spend the interest money. The City Clerk has the expense in the budget for this year. Kurt will review the Cantilever Shade with the mayor and present the cost of \$3,405.88 plus installation with Game Time (Amy will follow up with the estimated installation costs). We really need to get the shade for this season.

- Benches – Scot says the bench company will sell us concrete benches for \$300 each and we can paint the backs where ads were placed. We agreed to pay four to be used this summer. Kurt will submit this request as this is already in the budget.
- Pool passes and memberships- Kurt is planning a meeting with Wayne from the YMCA to talk about how the passes will be paid for at the pool and how they will be tracked. For daycares and people needing lots of passes we could print up 10 packs of \$3/daily passes. This could be used by adults and kids. Either Kelly or Bethany will be meeting with Kurt and Wayne

6. DOJ Funds

- Recent meeting to ask for public comments on the list of 19 projects was Wednesday, April 25th. Five Laurel citizens attended. The plans will be submitted to the Governor for signature on May 30th. If he signs the recommended funding for the Recreation Project Priority Plan, the state will contract with the individual cities to begin the projects.
- Phyllis gathered 80 signatures for the Lions plan for the paved walking path. Our letter was also received.

7. Arbor Day – May 1, 2018

- Great day with a few adjustments due to the LHS Space Day. Nine trees were planted at Lions Park. The park looked great thanks to the City Staff. Our small staff needs professional help when it comes to getting the holes dug and trees moved.

8. Other – None

Next Meeting – June 7th – Mayor and City Attorney to attend

Meeting Adjourned – 7:35

Respectfully submitted

LuAnne Engh, Board member