

**MINUTES
CITY OF LAUREL
PARK BOARD
THURSDAY, OCTOBER 3, 2019**

BOARD MEMBERS PRESENT:

Irv Wilke, Richard Herr
Evan Bruce, Scot Stokes,
*Matt Wheeler

OTHERS PRESENT:

None

Public Input

None

General Items

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

Irv Wilke motioned to approve the minutes and Richard Herr second; voted 4-0 approval.

New Business

2. Review and approve Baseball Field Leases

Richard Herr motioned to approve the leases as they were, Irv Wilke seconded; voted 4-0 for approval

Old Business

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

The members reviewed the bid from CSI. Matt said the city could do it as “busy work” when city staff had nothing else to do. Irv motioned that the council sends in a recommendation to the city council for the city staff to take down the building themselves. Evan seconded. Voted 4-0 for approval.

4. Revisit the discussion regarding opening Riverside Park for camping.

It was still wanted by the city to wait for the trees to be taken down before the park opens.

5. Revisit the discussion regarding changing the park hours.

We need to have the ordinance changes ready with changes for the city council before we send it off. It was discussed to have instead of hours, say open from sunrise to sunset. It

was decided to have all the parks at 6 a.m. - 10 p.m. as previously voted. The ordinance with changes will be sent to Scott to submit to the Mayor.

Other Items

6. Update on Riverside Park

There was no update for the historical registration of the park. The city planner has not gotten back to Evan on the progress. The task order for campground design will be voted on by the City Council on October 8th.

7. Updates from Public Works Superintendent.

The tennis courts were needed to be torn out and should be on the next agenda. Thomson Park has dying trees, and the city staff is working on replacing them with the Tree Board. Kids Kingdom has trees getting old. Matt said we should start thinking about the equipment in Kids Kingdom because of their age. And the pool is also getting up in age, but attendance is going down.

Announcements

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

Respectfully submitted,
Evan Bruce
Secretary

NOTE: This meeting is open to the public. This meeting is for information and discussion of the Park Board for the listed date.