

**AGENDA
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 9, 2017
6:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“An opportunity for members of the public to address the Park & Recreation Board on items not on the current Agenda. Items requiring Park & Recreation Board action maybe deferred to staff for research and future Park & Recreation Board Agendas if appropriate.”

CONSENT AGENDA: NONE

Items under the “Consent Agenda” will be adopted with one motion; however, members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Election of Park Board Chair, Vice-chair
2. Appointment to Joint Park/Planning Committee
3. Meeting dates
4. 2017 Park Projects

APPROVAL OF MINUTES:

5. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Parks & Recreation Board for December 5, 2016

COMMUNICATIONS:

6. Time Cards – Diane
7. Joint Park Planning Committee Meeting
8. Financial Reports – Information Only

ADJOURN