

**AGENDA
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 2, 2015
7:00 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.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Parks & Recreation Board for December 1, 2014

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

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.

COMMUNICATIONS:

2. Update from Dave Torma –
 - List of tables and benches at each park including a count of additional tables and benches needed at each site.
 - Cost of paving the parking lot at Goodview Park
 - Security light at Goodview Park – cost and installation location
 - Cost of converting the ice rink at Swenson Park into pickle ball courts during the summer months.
 - Re-roofing of warming house – budgeted for 2015

OLD BUSINESS: NONE

NEW BUSINESS:

3. Election of Park Board Chair, Vice-chair and Joint Park/Planning Committee
4. New Member
5. 2015 Projects
 - a. Park Benches
 - b. Security Lighting (Skate Park)
 - c. Tennis Courts/Pickle Ball Courts

ADJOURN