

**AGENDA**  
**WYOMING PARK & RECREATION BOARD**  
**REGULAR MEETING**  
**CITY OF WYOMING, MINNESOTA**  
**MARCH 2, 2015**  
**6:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

**PLEDGE OF ALLEGIANCE:**

1. New Member
2. Election of Park Board Chair, Vice-chair

**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:**

3. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Parks & Recreation Board for February 2, 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:**

4. Update from Dave Torma –
  - Price estimate for two Pickle Ball Courts at Swenson Park
  - Pricing information on additional picnic tables and benches
  - Recommendations for securing picnic tables and benches
  - Report on cleaning chemicals for aluminum picnic tables

**OLD BUSINESS:**

5. Appointment to Joint Park/Planning Committee
6. Security Lighting at Goodview Park

**NEW BUSINESS:**

7. Discussion on increasing Board to seven members

**ADJOURN**