

Approved Minutes
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 7, 2016
6:00 PM

CALL TO ORDER:

Chair Liljedahl called the Regular Meeting of the Wyoming Park & Recreation Board for March 7, 2016 to order at 6:03PM

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Park & Recreation Board were present: Members Tammy Liljedahl, Roger Elmore, Eileen Connors, Kevin Teel, Claire Luger, Park Board Liaison

Also Present: Frank Storm, Antonio Rubio

ABSENT: Member Beynon, Dave Torma, Public Works, Diane Krinkie, Administrative Assistant

DETERMINATION OF A QUORUM:

The Chair determined a Quorum was present.

APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER LILJEDAHL TO APPROVE THE PARK & RECREATION MINUTES FROM THE "SPECIAL MEETING" ON FEBRUARY 29, 2016 AS PRESENTED.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER LILJEDAHL TO APPROVE THE PARK & RECREATION MINUTES FROM THE FEBRUARY 1, 2016 MEETING AS PRESENTED.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

PRESENTATIONS:

Antonio Rubio – Eagle Scout Project

Scout Antonio Rubio requested that the Park Board consider approving an Eagle Scout project involving renovation of fences, benches, bleachers, paint, and equipment boxes at parks with ballfields which include; Swenson, Lions, Town Hall and Tolzmann Parks. The cost for the project will be determined based on the parks approved for this project. Scout Rubio will visit the parks and determine the improvements needed. During the April Park Board meeting Scout Rubio will present his findings, details and costs associated with the project. He will complete the online Eagle Scout Project application and return it to Member Beynon. The estimated start for date for the project is May 2016.

Frank Storm – Greenwood at Carlos Avery – development proposal

Frank Storm – Chairman of the Planning Commission presented the sketch plan for the "Greenwood at Carlos Avery" development. He explained that when the proposal was presented to the Planning Commission it was presented in phases. The park development may not be developed for 6 to 7 years. The estimated size of the park is approximately 7.5 acres. The funds that will be available to develop

the park will be approximately \$55,000 to \$75,000. Mr. Storm suggested members of the Park Board should clarify with the developer if sidewalks and trails will be deducted from these funds at the Joint Park Planning Board meeting on March 22nd.

Mr. Storm notified the Park Board that there may be changes made in the future to the Tree Replacement and Environmental Enhancement Fund.

The Park Board requested that Dave Torma perform an assessment of any trees needing replacement along with additional trees needed in the city parks. The assessment should include additional trees needed at Liberty Ponds Park once the park has been clear-cut and the brush and dead trees are removed this spring. Upon completion of the assessment, Dave will present his finding to the Park Board at the April meeting, at that time the Park Board will discuss applying for the necessary funds.

COMMUNICATIONS:

Updates – Roger Elmore

Comfort Lake Park 9-Hole Disk Golf Course – Map/Rules/Scorecard to be placed on website.

- Member Elmore presented the Map, Rules and Scorecard for Disk Golf Course at Comfort Park. It will be placed on the City's website so players can download and print off course map and scorecard. It will also be placed on the communication board outside of the Library.

OLD BUSINESS: NONE

NEW BUSINESS:

3. Review of the park dedications for the "Greenwood at Carlos Avery" development

Member Elmore explained that he and Member Beynon will be attending the upcoming Joint Park Planning Board meeting on Tuesday, March 22nd at 7:00pm. He extended an invitation to the other members. Members Elmore and Beynon will be sharing the Park Boards ideas and obtain additional information on the timeframe of the development.

Chair *Liljedahl* commented she is concerned about the park location and questioned if the city needs an additional park. She wondered if the park needs space that large and if there could be a smaller park in a different location that could be developed sooner.

Member Elmore updated the members that plans have been made to repair the hockey rink base at Swenson Park so it can be converted to a Pickle Ball Court during the summer months.

Member Teel commented that he was informed that when the development of Kennedy Estates moves forward the Park Board would be notified of park allocation dollars.

Chair *Liljedahl* requested that Fire Relief Association Representative Nick Aker be invited to attend the April Park Board meeting to discuss the next steps for clear-cutting and cleanup of Liberty Ponds Park this spring.

Diane will confirm with Dave Torma that he and Nick Aker met at Liberty Ponds Park to assess the spring clear-cutting and cleanup. Diane was asked to invite Nick Aker from the Fire Relief Association to attend the April 4th Park Board meeting.

- Member Conner's asked if there was any landscaping planned when the new park signage is installed. She suggested contacting the local gardening clubs or Eagle Scouts or Girl Scouts to provide landscaping that would enhance the new parks signs.
- Chair *Liljedahl* proposed scheduling a bus tour of the City parks for a Saturday in April. Dates and details will be discussed in more detail during the April meeting.

ADJOURN

A MOTION WAS MADE BY MEMBER TEEL, SECONDED BY MEMBER CONNERS TO ADJOURN THE MARCH 7, 2016 MEETING OF THE WYOMING, PARK & RECREATION BOARD AT 6:48PM

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

EXT MEETING
APRIL 4, 2016
6:00 PM