AGENDA
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 4, 2016
6:00 PM

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

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 March 7, 2015

PRESENTATION:

- **Antonio Rubio – Eagle Scout Project Update**

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:

- ***Nick Aker, Fire Relief Association***
  - Update on plans and schedule for clear-cutting and cleanup of Liberty Ponds Park
- ***Dave Torma***
  - Tree Assessment of parks needing replacement and additional trees

OLD BUSINESS:

2. Schedule date for April bus tour of city parks

NEW BUSINESS:

3. Discuss applying for necessary funds from the Tree Replacement and Environmental Enhancement Fund

ADJOURN