

**AGENDA  
WYOMING PARK & RECREATION BOARD  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MAY 5, 2014  
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: NONE**

**SCHEDULED BID LETTINGS: NONE**

**SCHEDULED PUBLIC HEARINGS: NONE**

**CONSENT AGENDA:**

*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.*

**NONE**

**COMMUNICATIONS: NONE**

**NEW BUSINESS:**

1. Election of Park Board Chair and Vice-chair
2. Review Park Board Bylaws
3. Members terms
4. Park Board Mission
5. Meeting dates
6. Comprehensive Plan
7. Development of Park Board Capital Improvement Program (CIP)

**ADJOURN**