

**MINUTES**  
**WYOMING PARK & RECREATION BOARD**  
**REGULAR MEETING**  
**CITY OF WYOMING, MINNESOTA**  
**JUNE 1, 2015**  
**6:00 PM**

**CALL TO ORDER:**

*Frank Storm called the Regular Meeting of the Wyoming Park & Recreation Board for May 4, 2015 to order at 6:00 PM*

**CALL OF ROLL:**

*On a Call of the Roll the following members of the Wyoming Park & Recreation Board were present: Members Frank Storm, Tammy Liljedahl, Bob Beynon, Carol Hiens, Roger Elmore, Claire Luger, Park Board Liaison*

*ABSENT: None*

*Also Present: Dave Torma, Public Works and Diane Krinkie, Administrative Assistant*

**DETERMINATION OF A QUORUM:**

**APPROVAL OF MINUTES:**

**A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER HEINS TO APPROVE THE PARK & RECREATION MINUTES FROM THE MAY 4, 2015 MEETING AS PRESENTED.**

*Voting Aye: Storm, Liljedahl, Beynon, Hiens, Elmore*

*Voting Nay: None*

*Abstain: None*

**COMMUNICATIONS:**

**1. Updates**

- **Bench Pricing and Photos – Dave Torma**  
Dave provided bench pricing and information from Xccent. He believes the benches are high quality, durable and the best price. The cost for a 6' bench with no back would cost \$264.00/each, benches with backs would be approximately \$100.00 more.

Dave will place an order with Xccent for ten green benches; five with backs and five without backs. There will be four benches (without backs) placed at the Skate Park and two benches (with backs) placed at the new Pickle Ball court, the placement of the remaining four benches with backs will be used for general use in a few parks.

The benches at the Pickle Ball court will be portable and secured to the hockey boards for easy removal during the winter skating season. The benches placed in the parks will be secured in concrete.

**A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER LILED AHL TO APPROVE THE ORDERING OF 10 BENCHES FROM XCCENT (5 WITH BACKS AND 5 WITHOUT BACKS).**

*Voting Aye: Storm, Liljedahl, Beynon, Hiens, Elmore*

*Voting Nay: None*

*Abstain: None*

- Goodview Park–Water Options/Asphalt Quote for Ice Rinks and Parking lot – Dave Torma  
Dave reported that he discussed boring a water line into Goodview Park with City Engineer Mark Erichson. Mr. Erichson believes this could be done however, the water line size would have to be determined. Dave will meet with Mark Erichson at Goodview Park on Wednesday, May 3<sup>rd</sup> to evaluate what would be needed, Mark will provide names of companies who do the boring along with any additional recommendations. Dave and Mark will also discuss the capabilities of the current well at Goodview.

Dave was not able to obtain estimates for the hockey rink at this time, he needs the measurements of the rink. He will discuss this item with Mark Erickson as well. A quote for the asphaltting the Goodview Park parking lot has not been obtained at this time.

- Blue Spruce – Quote for 8ft wide trail in park – Dave Torma  
Dave reported that prior to obtaining a solid quote for the trail, the board would need to determine where the trail should be placed to accommodate any future park improvements. The board discussed installing a lime rock trail like the one at Comfort Park. A lime rock trail would keep the expenses down and would provide the flexibility of moving the trail future park improvements.

Member Storm suggested the board review trail details once it is determined if tennis courts will be added to the park.

- Fireside Park – Park Size – Dave Torma  
Dave reported the original size of Fireside Park was 5.58 acres, the new addition is 6.42 acres for a total of 12 acres. Prior to deciding how the park would be used and what would be placed in the park, the use of wetlands would need to be determined.
- Park Signs – Roger Elmore  
Roger is working with Assistant City Administrator Robb Linwood on the layout and pricing of park signs. Pricing would range from \$550 - \$750/each for a 12ft. sign. The board will be provided with sign layouts, sign material and pricing at the July meeting.
- Plaque for the Skate Board Park  
The board discussed the placement of a plaque that was to be mounted at the Goodview Park Skate Park. Roger stated, Jason Windingstad knows where the plaque is stored and where it needs to be installed at the skate park. Dave Torma will follow up with Jason to locate the plaque and have it mounted in the park.
- Donated benches  
There are aluminum benches in cold storage, Dave will follow up with the board at the July meeting.
- Housekeeping  
Member Beynon reported that a Port-a-Pottie needs to be placed at Verges Park, and the asphalt and volleyball courts need to be cleaned.

## **OLD BUSINESS:**

2. Five-Ten year Development Program for City Parks

Frank will work with the City Administrator.

**NEW BUSINESS:**

- 3. Anticipated park improvements for 2016 budget

Member Liljedahl introduced the possibility of incorporating the new Expression Swing to city parks when playground equipment is upgraded or replaced.

The Expression Swing is the industry’s first playground swing that promotes intergenerational play as adults and children swing together. The face-to-face design features a bucket seat for children under five and a comfortable adult swing seat that allows a parent and child to interact with each other and experience one another’s facial expressions while at play. Member Liljedahl will provide pricing information at the July 2015 meeting.

**ADJOURN**

**A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER LILJEDAHL TO ADJOURN THE JUNE 1, 2015 “REGULAR MEETING” OF THE WYOMING, PARK & RECREATION BOARD AT 6:35 PM**

*Voting Aye: Storm, Liljedahl, Beynon, Hiens, Elmore*

*Voting Nay: None*

*Abstain: None*

**NEXT MEETING**  
**JULY 6, 2015**  
**6:00 PM**