

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

CALL TO ORDER:

Chair Liljedahl called the Regular Meeting of the Wyoming Park & Recreation Board for June 6, 2016 to order at 6:00PM

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, Bob Beynon, Eileen Connors, Kevin Teel, Claire Luger, Park Board Liaison

Also Present: Dave Torma, Diane Krinkie

ABSENT: NONE

DETERMINATION OF A QUORUM:

Chair Liljedahl determined a Quorum was present.

APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER TEEL, SECONDED BY MEMBER CONNORS TO APPROVE THE PARK & RECREATION MINUTES FROM THE MAY 2, 2016 MEETING AS PRESENTED.

Voting Aye: Liljedahl, Elmore, Beynon, Connors, Teel

Voting Nay: None

Abstain: None

PRESENTATIONS:

Andrew Haines – Eagle Scout Project

Scout Andrew Haines – outlined the finalized details of his project which include wood chipping the front trail, stain the gazebo and repairing a couple of the wood duck houses. There is also a small portion of the trail that is not clearly defined from a private property border and would be proposed to install a small section of split rail fencing that would properly define the private property line. Scout Haines would also like to propose installing the new Hawk Meadows park sign under the direction of public works. His fund raising plan is set up and needs to be implemented. The project has been approved by the City Council. Plans are to start the project the end of June or early July with completion by the end of the summer.

Dave Torma will confirm the property boundaries for Scout Haines prior to the installation of the split rail fencing.

SCHEDULED PUBLIC HEARING: 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: NONE

OLD BUSINESS:

➤ **Schedule Fall Date for Tour of City Parks**

Park tour will be schedule this fall.

NEW BUSINESS:

➤ **Paving the parking lot at Banta Park as part of the 2016 Street Project**

Diane Krinkie – reported that the Park Board would need to decide if the parking lot at Banta Park should be paved during the 2016 Street Project and which Park Board funds would be used to pay for the paving. The estimated cost for the paving the parking lot is \$17,000.00. The construction for the 2016 Street Improvement Project would start in August and finish this fall. The parking lot would likely be paved in September or October.

Member Beynon - stated at some point it would be nice to have all the parking lots at the parks paved. He believes the estimate of \$17,000 is a fair price. Incorporating this in with the street project would save money rather than paying more if it was a separate project.

It was determined that the paving of Banta Park parking lot would be paid for out of the Park Development Fund.

Diane will request a financial report from the Comptroller of the Park Board funds and the usage definition for each.

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER CONNORS TO APPROVE INCORPORATING THE PAVING OF THE BANTA PARK PARKING LOT WITH THE 2016 STREET IMPROVEMENT PROJECT AT AN ESTIMATED COST OF \$17,000.00.

Voting Aye: Liljedahl, Elmore, Beynon, Connors, Teel

Voting Nay: None

Abstain: None

➤ **Combining Park Funds into one Fund**

It was decided that the funds would be combined. The Park Board would be able to decide how the money would be used for trails and parks at the time of each project.

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER CONNORS TO APPROVE THE COMBINING OF THE PARK FUNDS INTO ONE FUND.

Voting Aye: Liljedahl, Elmore, Beynon, Connors, Teel

Voting Nay: None

Abstain: None

➤ **Wooden Ships in Fireside and Town Hall Park**

Diane Krinkie explained the City's liability issues regarding the old ships at Fireside and Town Hall Park as they no longer meet state code requirements.

Member Liljedahl believes if the ship is removed from Fireside Park that additional playground equipment will need to be added to the park. The park is not heavily used, but families with little children do visit the park regularly.

After some discussion, it was determined that the two ships will be removed from the parks and disassembled. It was determined that the ships are not safe enough to stay in the city parks and should not be sold on public auction.

A MOTION WAS MADE BY MEMBER BENYON, SECONDED BY MEMBER TEEL TO REMOVE AND DISASSEMBLE THE OUTDATED UNSAFE WOODEN SHIPS FROM FIRESIDE PARK AND TOWN HALL PARK.

Voting Aye: Liljedahl, Elmore, Beynon, Connors, Teel

Voting Nay: None

Abstain: None

Claire Luger, Park Board Liaison suggested adding a GaGa Ball Pit in a park in a development with younger children. The game is very popular and great for kids of any size, age, or athletic ability. The GaGa Pits are affordable, easy to assemble with little maintenance.

It was decided to purchase a GaGa Pit and have the pit located at Goodview Park.

Member Benyon suggested having a GaGa Ball event at National Night Out and purchase fifty GaGa balls to give to the first 50 kids who play.

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER BENYON TO PURCHASE A GaGa BALL PIT TO BE PLACED AT GOODVIEW PARK.

Voting Aye: Liljedahl, Elmore, Beynon, Connors, Teel

Voting Nay: None

Abstain: None

ADJOURN

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER TEEL TO ADJOURN THE JUNE 6, 2016 PARK BOARD MEETING AT 6:45 PM.

Voting Aye: Liljedahl, Elmore, Beynon, Connors, Teel

Voting Nay: None

Abstain: None

NEXT MEETING
JULY 11, 2016
6:00 PM