

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

CALL TO ORDER:

Frank Storm called the Regular Meeting of the Wyoming Park & Recreation Board for July 6, 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: Dave Torma, Public Works

Also Present: Diane Krinkie, Administrative Assistant

DETERMINATION OF A QUORUM:

APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER HIENS TO APPROVE THE PARK & RECREATION MINUTES FROM THE JUNE 1, 2015 MEETING AS PRESENTED.

Voting Aye: Storm, Liljedahl, Hiens, Elmore

Voting Nay: None

Abstain: None

COMMUNICATIONS:

1. Updates

➤ ***Picnic Tables and Benches –***

The new picnic tables have been delivered and assembly of them will be completed soon. The new benches have been ordered from Xccent with an expected completion date of July 31.

➤ ***Goodview Park –*** Water Options/Asphalt quote for ice rinks/parking lot – Dave Torma
Prior to obtaining bids for the parking lot and hockey rink at Goodview Park, the city is verifying the specs and options for the design, size, drainage and soil base for the parking lot and hockey rink to ensure accurate information.

The Skate Board Donor Plaque has been located. Public Works is working on better solution to mount the plaque as the original plan would have damaged the sign.

Brush and tree trimming is being done at several of the parks. Wood chips are being added to the trail at Goodview Park.

➤ ***Fireside Park –***

The size of Fireside Park was confirmed with Fred Weck. The park is a total 12 acres, which includes: 5.58 acres – old section; 6.42 acres – new addition. There is a total of 4 acres of wetland on the acreage. The wetlands could only be used for a possible boardwalk to ensure minimal disruption of the area.

Public Works has started mowing a walking path on the newest portion of Fireside Park. Aerial photos were taken from 400 feet above the park with a drone.

➤ **Swenson Park** –

Part of the road construction project will include the paving of the hockey rink parking lot on Flintwood Lane. The current posts will be replaced with painted steel tubing posts.

➤ **Vandalism** –

There has been more vandalism in the parks including the burning of a garbage can in the shelter at Tolzmann Park. A portion of one of the support posts needed to be cut out by the fire department and repair of the post is in process. Information regarding this event will be posted on the police Facebook page to make the community aware of the vandalism.

There has been additional writing and carving on the picnic tables, the paint on shelter is being removed and repaired. Additional tree trimming has been done to provide nearby houses with a better view of these areas.

➤ **Donated Benches** – Dave Torma
Table to the August 3rd meeting.

➤ **Pickle Ball Court** - Dave Torma
Tabled to the August 3rd meeting.

➤ **Park Signs** – Member Elmore
Member Elmore reported that Assistant City Administrator Robb Linwood was working MN State Industries to compile sign layouts, sign material and pricing. Information will be provided at the August meeting.

➤ **Expression Swing** – Member Liljedahl
Member Liljedahl reported that she contacted the Expression Swing Company however, the information they provided did not include pricing information. There is also a “patent” pending on the equipment, and Member Liljedahl suggested waiting until next year to purchase the items for the parks.

Diane will compose a letter on City letterhead to the Expression Swing Company requesting pricing information on the swing system.

OLD BUSINESS:

2. Five-Ten year Development Program for City Parks

Chair Storm distributed a preliminary development plan outlining current and future park updates over the course of the next three years. The current funds available for projects is roughly \$129,000.00. He requested the members review the plan and any changes or additions will be discussed in greater detail at the August meeting.

NEW BUSINESS:

3. Wyoming Firefighter’s Relief Association

Member Elmore reported that he was contacted by Jason Van Tassel from the Wyoming Firefighter’s Relief Association regarding adopting a city park. This would be a way for the Fire Relief Association to say “thank you” to the community, and the project would encompass new equipment and general updating or fleshing out a park to the Park Boards wishes. The Firefighters Relief Association agreed to be responsible for all costs through fundraising efforts.

The board determined Liberty Ponds Park would be a great opportunity for the Fire Relief Association. It would be ideal for the Association to work with the families at Liberty Ponds to determine the needs of the park along with additional recommendations by the Park Board. Member Elmore will be the liaison between the Fire Relief Association and Park Board in communicating the decisions and requests of the Park Board. He will request that Jason Van Tassel attend a future Park Board meeting to present the Fire Relief Associations recommendations for the park.

Verges Memorial Park –

Member Beynon reported substantial clean-up is needed at Verges Memorial Park. The weeds and sandburs in the volleyball courts and the rocks in the basketball courts make them impossible for people to use. He asked if the park cleanup could be incorporated in the mowing contract with J&H.

Diane was asked to follow up with Jason Windingstad make him aware of the cleanup needed and discuss the possibility of incorporating the cleanup with the J&H contract.

ADJOURN

A MOTION WAS MADE BY MEMBER LILJEDAHL, SECONDED BY MEMBER ELMORE TO ADJOURN THE JULY 6, 2015 “REGULAR MEETING” OF THE WYOMING, PARK & RECREATION BOARD AT 6:25 PM

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

Voting Nay: None

Abstain: None

NEXT MEETING
AUGUST 3, 2015
6:00 PM