

**AMENDED**  
**AGENDA**  
**WYOMING PARK & RECREATION BOARD**  
**REGULAR MEETING**  
**CITY OF WYOMING, MINNESOTA**  
**JULY 11, 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 June 6, 2016

**PRESENTATION:**

*Antonio Rubio* – Eagle Scout Project

*Curtis Slater*, Principal of Wyoming Elementary

**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:**

*Diane Krinkie* -

- Installation of New Park Signage
- Status of Wooden Ships

**OLD BUSINESS:**

2. Location of Pickle Ball Court
3. GaGa Ball Pit

**NEW BUSINESS:**

4. Purchase of additional playground equipment at Fireside Park
5. Proposed Financial Structure to combine Park Board Funds 404, 405, 490 and 850

**ADJOURN**