

Approved Minutes
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JULY 11, 2016
6:00 PM

CALL TO ORDER:

Chair Liljedahl called the Regular Meeting of the Wyoming Park & Recreation Board for May 2, 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, Eileen Connors, Kevin Teel, Claire Luger, Park Board Liaison

Also Present: Scout Antonio Rubio, Marty Powers, Public Works Superintendent

ABSENT: Bob Benyon, Dave Torma, Public Works

DETERMINATION OF A QUORUM:

Chair Liljedahl determined a Quorum was present.

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:

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER CONNERS TO APPROVE THE PARK & RECREATION MINUTES FROM THE JUNE 6, 2016 MEETING AS PRESENTED.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

PRESENTATION:

Antonio Rubio – Eagle Scout Project

Scout Antonio Rubio provided the Park Board with an update on his Eagle Scout project which includes the renovation of fences, benches, bleachers, paint, and equipment boxes at parks with ballfields at Swenson, Lions, Town Hall and Tolzmann Parks.

He estimates the cost of his project would be roughly \$1,300. To date, he raised \$612 dollars at Cub Foods. He purchased the material for his project at Menards with the 11% rebate. His parents will be contributing what the 11% would be toward his project. Antonio explained that he needs an additional \$600 dollars and asked if the Park Board would donate the \$600 to complete his project. Once the project is completed he would return any remaining money to the Park Board. He will begin his project July 16th and plans to have the project completed by July 20th or July 23rd. In August Antonio will review his project and request approval signature from the Park Board.

Member Elmore suggested he visit other businesses in the City and recommended visiting Dana at Hallberg Marine as a possible opportunity to obtain a portion of the additional funding needed.

Scout Rubio stated he has contacted several businesses in the city and will follow up with them. He will contact Cub Foods as well to see if they would allow him to do another cub bagging.

The Park Board suggested that Scout Rubio first contact the businesses for any additional donations and then report back to the Park Board at the August meeting prior to the Park Board making a donation to the project.

Curtis Slater, Principal of Wyoming Elementary

Mr. Slater was unable to attend and will be rescheduled for the August 1st meeting.

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 introduced the new Public Works Superintendent Marty Powers to the Park Board.

Marty provided the Park Board with the following updates:

➤ *Park Signage –*

New signs look great and are being installed using 6x6x10 ft. treated posts. Installation is expected to be completed by Friday, July 15th. The installation of the Liberty Ponds sign will be placed on the Northside of the entrance. Public Works will place mulch with some boulders under each sign. The posts will need to dry for a year and then will need to be painted or stained.

Member Connors suggested the possibility of having volunteers care for the area underneath the signage. The city could look for families or senior volunteers in the area that would want to adopt the care of the landscaping underneath the sign. A small metal sign could be made that reads "Sign Adopted by (family's name)".

The Board discussed ways to communicate "adopt a park sign" to the community.

- City website
- Local Master Gardeners Association
- Winter City Newsletter

➤ *Basketball Hoop Lines*

Marty reported the basketball hoop lines at Swenson, Blue Spruce and Lyons Park will be sealed and painted the week of July 11th.

➤ *Parking lot at Tolzmann Park*

Marty asked the Park Board if they would like to have the parking lot sealed and parking spaces painted.

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER TEEL TO APPROVE THE SEALING AND PAINTING OF THE BASKETBALL COURTS IF THE COST OF REPAIRS DOES NOT EXCEED \$3,000.00.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

➤ *Status of Wooden Ships*

Diane reported that this item would be placed on the July 19th City Council agenda for approval to authorize Public Works to place the ships on public auction.

OLD BUSINESS:

2. Location of Pickle Ball Court – Swenson Park

Marty reported he made a recommendation to the Park Board regarding placing the Pickle Ball Court on the East Tennis Court at Swenson Park due to the surface of the Hockey Rink.

He explained that if the hockey rink were to be used the surface would need to be sealed with tar sealant costing over \$2,000. No one would guarantee the sealant over the winter months without peeling in the spring. The thick ice would break down the sealant causing it to peel and crack and the painted lines would mostly likely need to be repainted yearly. He explained that he researched other paints and sealants options however, they would cost \$5,000 and would only guarantee them for 1 to 2 years.

Due to the dollar value to maintain a smooth and appealing surface along with reducing the man hours needed each year, Marty recommended reconsidering using the East tennis court at Swenson Park as a more suitable and less expensive option for pickle ball courts.

Marty explained that lines would be painted on the tennis court and the “No Volley Zone” which is located up at the net would be painted blue.

A MOTION WAS MADE BY MEMBER CONNER, SECONDED BY MEMBER TEEL TO APPROVE THE INSTALLATION OF A PICKLE BALL COURT ON THE EAST TENNIS COURT AT SWENSON PARK.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

3. GaGa Ball Pit

Diane reviewed the cost breakdown for the hardware and wood for the 8ft and 10ft GaGa Pit. The GaGa Pits could be purchased using the Gambling Funds.

➤ 8ft GaGa Pit

• Hardware	\$ 520.00
• 8ft. Treated Wood	<u>\$ 264.00</u>
Total	\$ 784.00

➤ 10ft GaGa Pit

• Hardware	\$ 520.00
• 10ft. Treated Wood	<u>\$ 318.00</u>
Total	\$ 838.00

• 50 Balls	\$ 175.00
• Rules Sign 11x17	<u>\$ 49.00</u>
Total	\$ 224.00

Member Elmore suggested ordering 2 GaGa pits and placing them at Goodview Park prior to the National Night Out event on Tuesday, August 2, 2016.

Diane explained that at the previous Park Board meeting Member Benyon suggested ordering 50 GaGa balls to be given away at National Night Out to the first 50 players. Diane suggested also ordering an 11"x17" metal rules sign.

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER TEEL TO APPROVE THE PURCHASE OF TWO GaGa BALL PITS TO BE INSTALLED AT GOODVIEW PARK.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

➤ **Banta Park Parking Lot**

Diane reported that during the 2016 Street Reconstruction Project a large portion of the parking lot will be used as a stock pile area for reclaimed material which will save the City money.

NEW BUSINESS:

4. Purchase of additional playground equipment at Fireside Park

Chair Liljedahl asked Marty Powers if the spring loaded bouncy horses/ducks had been removed from the parks. Earlier this year the Park Board had requested they be removed before someone get injured by the springs. If the equipment is in good shape they could also be placed on public auction.

After some discussion, it was determined that the Park Board would visit Fireside Park after the August 1st meeting to determine the playground equipment needs.

5. Proposed Financial Structure to combine Funds 404, 405, 490 and 850

Diane explained the proposed financial structure would include the following four buckets of money:

- General Property Taxes
- Park Dedication Fees
- Interest Earnings
- Gambling Proceeds

MOTION WAS MADE BY MEMBER TEEL, SECONDED BY MEMBER CONNORS TO APPROVE THE CONSOLIDATION OF PARK FUNDS 404, 405, 490 AND 850 AS PRESENTED.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None

ADJOURN

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER TEEL TO ADJOURN THE JULY 11, 2016 PARK BOARD MEETING AT 7:23 PM.

Voting Aye: Liljedahl, Elmore, Connors, Teel

Voting Nay: None

Abstain: None