

**AGENDA
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 1, 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 July 11, 2016

PRESENTATION:

Curtis Slater, Principal of Wyoming Elementary

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: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURN

NOTE: Park Board will be touring Fireside Park after the meeting