

**Approved Minutes
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 1, 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 6:00 PM

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Park & Recreation Board were present: Members Tammy Liljedahl, Bob Beynon, Eileen Connors, Kevin Teel, Claire Luger, Park Board Liaison

Also Present: Dave Torma

ABSENT: Roger Elmore

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 JULY 11, 2016 MEETING AS PRESENTED.

Voting Aye: Liljedahl, Connors, Teel

Voting Nay: None

Abstain: Beynon

PRESENTATION:

Curtis Slater, Principal of Wyoming Elementary

Mr. Slater introduced himself to the Park Board and explained he has been the principal at the Wyoming Elementary School for the past year. He is interested in getting more actively involved in the community events including National Night Out and Stagecoach Days. He explained that the school is in need of new playground equipment and this past spring students and families raised over \$27,000.00 to purchase some new playground equipment.

Mr. Slater clarified he attend the Park Board meeting to inform the Park Board about the plans to update the schools playground area which is used by students and area residents. At this time the school is looking to add three pieces of playground equipment that could be purchased with the monies already raised and would incorporate additional handicap accessible. Mr. Slater asked if the City would consider donating money to the project or if there was a matching program. This would make the project a community effort and enable the school to purchase additional equipment and have less phases in the updating project. Mr. Slater explained that if the only funds available are those raised by the students and families the school would purchase the equipment they can with plans to have it ready by the end of September 2016.

The Park Board suggested Mr. Slater contact Xccent in Wyoming to see if they could assist with the project and suggested contacting MN Wisconsin Playground Equipment Company as well.

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:

Updates –

Dave Torma -

GaGa pits were installed at Goodview Park and are ready for use at National Night Out. The Police Department will be giving away 50 GaGa Balls one to the winner of each game.

New park signage has been installed with the exception of Liberty Ponds.

Pickle ball court will be painted and completed this weekend.

Diane Krinkie -

The two wooden ships from the playgrounds were put on public auction and sold. The ships sold for \$800.00 and \$920.00 for a total of \$1,720.00. These funds will be placed in the General Fund.

At the August 2nd City Council meeting the approval for payment of the park signage invoice of \$9,392.08 will be on the agenda.

The back field at Fireside Park is very rough and uneven and needs to be leveled out prior to any improvements to that area. There is currently a farmer who is interested in farming the field for a year and throughout his farming process the area would be leveled out. Diane will follow up with Marty Powers regarding putting a contract in place with the farmer.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURN

A MOTION WAS MADE BY MEMBER TEEL, SECONDED BY MEMBER CONNERS TO ADJOURN THE AUGUST 1, 2016 MEETING OF THE WYOMING, PARK & RECREATION BOARD AT 6:25 PM

Voting Aye: Liljedahl, Beynon, Connors, Teel

Voting Nay: None

Abstain: None

NEXT MEETING
SEPTEMBER 12, 2016
6:00 PM