

Approved Minutes
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 3, 2015
6:00 PM

CALL TO ORDER:

Tammy Liljedahl called the Regular Meeting of the Wyoming Park & Recreation Board for August 3, 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

Also Present: Diane Krinkie, Administrative Assistant, Dave Torma, Public Works

ABSENT: None

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 JULY 6, 2015 MEETING AS PRESENTED.

Voting Aye: Liljedahl, Hiens, Elmore

Voting Nay: None

Abstain: None

COMMUNICATIONS:

1. Updates

- Goodview Park – Water options / Asphalt quote for ice rinks/parking lot - *Dave Torma*
Dave reported that brush and tree trimming continue at Goodview and additional wood chips will be added to the trail and playground.

Additional clean-up continues in preparation for the upcoming events at Goodview Park: National Night Out - Wednesday, August 4; Stop out Suicide – August 22; Stagecoach Days – September 11-13

Picnic tables that were ordered will be used at the National Night Out event. Placement of the tables in the various parks will be determined after National Night Out.

Dave will work with Jason to obtain a quote for the parking lot and water supply at Goodview Park.

- Skate Board Donor Plaque – *Dave Torma*

The donor plaque was installed at the Skate Park, it has been glued and sealed with silicone.

- Swenson Park – Paving of Hockey Rink/Replacement of posts – *Dave Torma*
To date, the hockey rink has not been paved. Street construction continues and are currently using the space to park their equipment. As construction nears completion, public works will paint the hockey boards, resurface the rink, and remove the old posts from the parking lot, reroof the warming house and set up for the pickle ball court. The surface of the tennis courts needs attention and the nets need to either be repaired or replaced.
- Verges Memorial Park Cleanup – *Dave Torma*
A couple of weeks ago the volley ball court was dragged to remove the sand burs and rocks were removed from the basketball court. Public Works Superintendent Jason Windingstad will talk with J&H requesting they provide more thorough maintenance in the parks. Dave will check with Jason to see if a port-a-pottie could be placed at Verges.
- City Park Reservations – *Diane Krinkie*
Diane explained when residents and organizations reserve a city park for an event, she contacts them after their event to confirm their event was successful and see if the City could have done anything additional in the process to ensure a successful event.
- Park Board Budgeting – *Diane Krinkie*
Diane reported that the quote for 15 Park Signs would cost \$12,060.00. If the signs were ordered between November 1, 2015 and April 1, 2016 the Park Board would receive a 20% discount totaling approximately \$2,412.00. Public Works estimated they would need to order thirty - 10 ft. long 6x6 treated posts and would need to use two posts per sign for a cost of about \$1,050 and fasteners that would cost about \$150. Total cost for the posts and fasteners would be approximately \$1,500.00. The Park Board determined the signs would most likely be installed in 2016 however, payment for the expenses would be paid from the 2015 budget using Gambling Fund – 490.

Chair Storm explained that payment for the picnic tables would be paid from the Gambling Fund – 490.

Dave Torma stated he placed an order for 10 new benches that will cost \$3,166.40 and be delivered within the month. It was determined that payment for the benches will be paid from the Gambling Fund – 490.

- Park Signs – *Member Elmore*
Member Elmore will contact Jim Olson to discuss the longevity of the outdoor signage, the material to be used and spacing of the lettering.
- Centennial Park
The park currently has two picnic tables. Discussed the possibility of adding two of the new benches at the park and securing them on concrete slabs.
- Expression Swing
Diane reported that a letter was sent on July 30th to Mr. Lehman at Minnesota/Wisconsin Playground requesting product and pricing information. Diane will provide an update at the September meeting.

OLD BUSINESS:

2. Five-Ten year Development Program for City Parks

Chair Storm reported that funds show there is \$135,896 available. A total of \$15,800 has been used leaving a current balance of \$120,000. Storm also provided an update on the Heims Lake Villa development which is moving forward, they have submitted their final plat. The development will provide \$49,500 to the Park Board. As development begins, the Park Board will look at the possibility of adding a trail in the development that would connect to the existing Sunrise Trail System. Currently, the Cherry Hill development has only submitted their preliminary plat but will provide a potential income for the Park Board of \$57,000 in 2016. Going into 2016 the Park Board will have in available funds nearly \$226,596.00. Storm explained that the items planned for implementation in 2015 will be moved to 2016.

Dave Torma reported that he believes a Frisbee golf at Comfort Lake would be a great addition and will gather previous information obtained and report at the September meeting.

Chair Storm stated before the end of the year, he would like to have the Park Board approve all the projects for 2016. This would give Dave the opportunity to gather the appropriate information needed to move forward with the identified projects below.

- Pickle Ball Court at Swenson Park
- Frisbee Golf – Comfort Lake
- Ice Rinks – hockey and free skating rinks and lighting at Goodview Park

Chair Storm reported he would make the necessary changes to the development plan and email it to members for review prior to the meeting on Monday, September 14th.

Member Elmore will contact the Fire Relief Association regarding their plans for Liberty Ponds Park and report back to the Park Board at the September meeting.

NEW BUSINESS:

3. Placement of 10 new picnic tables

Dave reported six of the tables will be placed at Lions Park. The placement of the other four tables will be determined by Public Works.

ADJOURN

A MOTION WAS MADE BY MEMBER LILJEDAHL, SECONDED BY MEMBER HIENS TO ADJOURN THE AUGUST 3, 2015 “REGULAR MEETING” OF THE WYOMING, PARK & RECREATION BOARD AT 6:44 PM

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

Voting Nay: None

Abstain: None

NEXT MEETING
SEPTEMBER 14, 2015
6:00 PM