

**MINUTES
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
OCTOBER 6, 2014
7:00 PM**

CALL TO ORDER:

Frank Strom called the Regular Meeting of the Wyoming Park & Recreation Board for October 6, 2014 to order at 700 P.M.

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Park & Recreation Board were present:

Members Frank Storm, Bob Beynon, Claire Luger, Tammy Liljedahl, Roger Elmore, Park Board Liaison

ABSENT: Carol Hiens, Diane Krinkie, Administrative Assistant

Also Present: Dave Torma, Public Works

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

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."

Communication:

Officer Scott Boecher extended his thanks and appreciation to members Clair Luger and Tammy Liljedahl for their help in judging the skate park event. He reported the event was held during Stagecoach Days on Saturday, September 13th and had a total of 30 participants, two pre-registered participants and 28 participants who registered the day of the event. The event had three categories skateboard, bikes and scooters; each category had one to five participants. Officer Boecher distributed information on the 2014 3rd Lair Skateboard Camp that outlines the instructor-training program and camp curriculum for the community.

APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER LILJEDAHL, SECONDED BY MEMBER LUGER TO APPROVE THE PARK & RECREATION MINUTES FROM THE SEPTEMBER 8, 2014 MEETING.

*Voting Aye: Storm, Beynon, Luger, Liljedahl
Voting Nay: None
Abstain: None*

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:

Park Survey Follow-up Survey

Tabled to the November 3rd.

OLD BUSINESS:

Comprehensive Plan and Capital Improvement Program (CIP)

The Park Board prepared and approved the Park & Recreation Boards Comprehensive Plan and Capital Improvement Program. Chair Strom explained he will forward the documents to city staff for review and will request that the Comprehensive Plan and CIP be placed on the October 21st City Council agenda for review and approval.

Dave Torma reported that currently there are 35 picnic tables throughout the parks. There are 28 moveable tables and 7 permanent. He believes that within the next two years 6 or 7 of the tables should be replaced with metal tables and the tables be placed on a cement slab. Dave explained he is currently taking new pictures of the parks to place on the parks website.

The Park Board explained they would like to see the parks page on the website updated and expanded.

Chair Storm reported the Parks budget would be developed when funding became available.

NEW BUSINESS: NONE

ADJOURN

A MOTION WAS MADE BY MEMBER LUGER SECONDED BY MEMBER LILJEDAHL TO ADJOURN THE OCTOBER 6, 2014 "REGULAR MEETING" OF THE WYOMING PARK & RECREATION BOARD AT 7:28 PM

Voting Aye: Storm, Beynon, Luger, Liljedahl

Voting Nay: None

Abstain: None

NEXT MEETING
NOVEMBER 3, 2014
7:00 PM