

**MINUTES
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 3, 2014
7:00 PM**

CALL TO ORDER:

Chairman Strom called the Regular Meeting of the Wyoming Park & Recreation Board for November 3, 2014 to order at 7:03 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, Carol Hiens, Tammy Liljedahl, Roger Elmore, Park Board Liaison

ABSENT: NONE

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

DETERMINATION OF A QUORUM:

Chairman Storm determined a quorum was present.

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: NONE

APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER LILJEDAHL, SECONDED BY MEMBER LUGER TO APPROVE THE PARK & RECREATION MINUTES FROM THE OCTOBER 6, 2014 MEETING.

Voting Aye: Storm, Beynon, Luger, Hiens, 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:

Chair Storm reported that the City Council adopted the Park Board Comprehensive Plan and Capital Improvement Plan at the meeting on Tuesday, October 21, 2014. One of the Councilmembers voted against adopting the Capital Improvement Plan expressing they would like to see more detailed plans and additional features for seniors in our parks.

He further explained that in 2015 he would like to explore the possibility of pickle ball court(s) at Railroad Park and the installation of a 9-hole Frisbee Golf Course at Comfort Park along with a skating rink at Goodview Park. The Board discussed several park improvements needing further discussion at upcoming meetings. Chair Storm reviewed the demographics from the 2010 Census in an effort to help determine the current and future needs of the City parks for its residents.

OLD BUSINESS:

Follow-up Park Survey -

Chair Storm requested staff to provide him with a copy of the individual responses received from the park survey to begin working on a follow up survey to be sent to residents. He suggested inviting residents to come and share their thoughts, ideas and suggestions for the City Parks during a City Meeting with the Park Board this winter.

NEW BUSINESS:

Chair Storm reported that Chief Hoppe will prepare information on designated snowmobile trails and that the information will be posted with the snowmobile map on the City's website.

Chair Storm provided an update from the Joint Park Planning Board meeting on October 28th. Bob Benyon was elected Chair. The Park dedication fees will be \$57,000 and will be submitted with the final plat application. The trail fees of \$11,400 will be credited back to the developer (Danner Family LP) for sidewalks as part of the trail system which will help to offset the costs. The sidewalk will extend from East Viking to Wyoming Trail and through the development streets.

He further explained that the Park Boards responsibility is park development. In the event the Park Board would propose a new park they would work with the Public Works Superintendent to ensure maintenance expenses are included in the budget. The Park Board agreed if it is necessary they would contribute the funds to repair the roof of the warming house at Swenson Park. They also discussed the possibility of adding an additional ice rink at Goodview Park.

There was discussion regarding the Lair Skateboard Camp proposal. The camp offers a variety of instructional programs to cover all learning styles and preferences and includes private and small group lessons, day camps, and evening clinics. Participant fees would range from \$25.00 - \$170.00 depending on the type and hours of the camp. It was suggested that Officer Boecher and Lair Skateboard Camp be invited to an upcoming meeting to present their program and the value it would bring to the community.

Chair Storm handed out a copy of the Dedication of Memorials & Objects Placement Policy, members were asked to review it and make any changes or additions. Once complete it will then be added to the policy Dedication of Memorials and Naming Parks.

Chair Storm explained he requested Administration set up a separate fund for Park Usage Fees. The fund would provide the Park Board with a way of observing how funds are used for park maintenance.

Dave Torma was asked to research the cost of installing double pickle ball courts and double tennis courts and provide an update at the December meeting.

ADJOURN

A MOTION WAS MADE BY MEMBER LUGER SECONDED BY MEMBER LILJEDAHL TO ADJOURN THE NOVEMBER 3, 2014 “REGULAR MEETING” OF THE WYOMING PARK & RECREATION BOARD AT 8:00 PM

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

Voting Nay: None

Abstain: None

NEXT MEETING
DECEMBER 1, 2014
7:00 PM