

**AGENDA  
WYOMING PARK & RECREATION BOARD  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
DECEMBER 1, 2014  
7:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**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."*

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming, Parks & Recreation Board for November 3, 2014

**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:**

2. Installation costs for a double Pickle Ball Court and a double Tennis Court

**OLD BUSINESS:**

3. Dedication of Memorials & Objects Placement Policy – Revisions
4. Survey Monkey Update

**NEW BUSINESS: NONE**

**ADJOURN**