

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

CALL TO ORDER:

Frank Strom called the Regular Meeting of the Wyoming Park & Recreation Board for December 1, 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, Carol Hiens, Tammy Liljedahl, Roger Elmore, Park Board Liaison

ABSENT: Dave Torma, Public Works

Also Present: Diane Krinkie, Administrative Assistant

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."

APPROVAL OF MINUTES:

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

A MOTION WAS MADE BY MEMBER BEYNON, SECONDED BY MEMBER HIENS TO APPROVE THE PARK & RECREATION MINUTES FROM THE NOVEMBER 3, 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:

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

Administrative Assistant, Diane Krinkie provided the Board with communication on Pickle Ball Courts from Dave Torma.

The cost varies from \$10,000 - \$50,000 per court.

Cost variations are determined by the need for excavation, tree removal and fill. These expenses could be reduced if Public Works did some of the work.

Dave Torma will be receiving additional information from John at TA Schifsky & Sons and will update the Board at the next meeting.

After considering the limited options, Dave believes the logical place to locate the pickle ball and tennis courts would be at Blue Spruce Park.

- Blue Spruce Park has room to accommodate the courts without increasing costs for moving ball fields, trees and other park features and the park has an existing parking lot.
- The courts could be placed near the current basketball courts and the current parking lot could be utilized. The courts could also be placed on the north end of the park however; a parking lot would need to be installed.
- According to the information Dave has received he suggested that the Board consider a 4 court setup given the smaller court size and the likelihood they would be used frequently due to their growing popularity. Some cities have converted two previous tennis courts into a 4 court pickle ball setup.

Member Liljedahl reported that she contacted some cities regarding pickle ball courts in their communities. The City of Lakeville reported they have only indoor courts at their senior center. The City of Eagan reported they use their outdoor ice skating rinks; they play on the grass and chalk the lines. Member Liljedahl believes it would be fiscally responsible for the Park Board to utilize the existing hockey rink at Swenson Park this summer in an effort to determine the interest in the community prior to spending additional dollars to install courts at other park locations.

Dave Torma was asked to look into the costs of converting the ice rink into pickle ball courts during the summer months.

Warming House:

- A temporary patch was installed on the roof of the warming house. The roof will likely be scheduled for re-roofing in 2015.

Dave Torma will confirm Public Works has budgeted the re-roofing of the warming house for 2015.

OLD BUSINESS:

3. Dedication of Memorials & Objects Placement Policy – Revisions

Chair Storm distributed a revised Dedication of Memorials & Objects Placement Policy and will be placed on the Park page of the City's website.

4. Survey Monkey Update

Chair Storm reviewed the top priority responses from residents in the recent Parks Survey.

He requested that Dave Torma provide the Park Board with an update of the following items at the February meeting.

- Compile a list of tables and benches at each park including a count of additional tables and benches needed at each site.
- Explore the cost of paving the parking lot at Goodview Park
- Work with Chief Hoppe and Jason to determine cost and installation location for a security light at the Skate Park at Goodview.

NEW BUSINESS: NONE

ADJOURN

A MOTION WAS MADE BY MEMBER BEYNON SECONDED BY MEMBER HIENS TO ADJOURN THE DECEMBER 1, 2014 “REGULAR MEETING” OF THE WYOMING PARK & RECREATION BOARD AT 7:42 PM

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

Voting Nay: None

Abstain: None

NEXT MEETING
FEBRUARY 2, 2015
7:00 PM