

Approved Minutes
WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 7, 2015
6:00 PM

CALL TO ORDER:

Member Elmore called the Regular Meeting of the Wyoming Park & Recreation Board for November 7, 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 Bob Beynon, Carol Hiens, Roger Elmore, Claire Luger, Park Board Liaison

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

ABSENT: Chair Storm, Member Liljedahl

DETERMINATION OF A QUORUM:

APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER BEYNON, SECONDED BY MEMBER HEINS TO APPROVE THE PARK & RECREATION MINUTES FROM THE NOVEMBER 2, 2015 MEETING AS PRESENTED.

Voting Aye: Beynon, Hiens, Elmore

Voting Nay: None

Abstain: None

COMMUNICATIONS:

1. Updates

➤ ***Park Benches / Dave Torma***

Dave reported he spoke with a resident who is interested in donating a couple of benches at the skate board park. During their conversation, Dave explained the styles of benches that have already be ordered by the Park Board. The resident is interested in ordering benches with high backs that have Wyoming on the back which would be the same as the benches currently at Tolzmann and Blue Spruce parks. Dave will update the Park & Recreation Board in the event he receives additional information from the resident.

The Frisbee Golf course has been numbered and installed. Public Works is considering installing a map that would show the layout of the course. In addition, they are considering adding flush ground mounts to each hole that would indicate the number of the hole and directions to the next hole. The flush ground mounts would be durable and allow for easy mowing and maintenance. Baskets on the course will be removed for the winter.

Member Elmore asked Dave to confirm if a snow fence would be placed around the skate park for liability concerns to ensure ATV's and snowmobiles do not access the area.

➤ ***Liberty Ponds Park Review – Roger Elmore***

Nick Acker of the Fire Relief Association was in attendance. Nick has been appointed to

spearhead the Liberty Ponds Park project for the Fire Relief Association. Member Elmore outlined the plans to clear and clean up the property in spring of 2016. Member Elmore outlined the Park Boards thoughts and ideas for the Liberty Ponds area and explained that the Park Board would match funds for the project with the Fire Relief Association.

➤ **Extend invitation to City Engineer and Public Works – attend Park Board meeting**

Member Elmore explained that the City Engineer would be invited to attend a Park Board meeting to discuss costs associated with future projects at Goodview Park including bringing water into the park and construction of a skating and hockey rink and paving a parking lot.

Diane will email the City Engineer to see if he could provide costs for those projects.

OLD BUSINESS:

2. Order of New Park Signage

Diane reported the new signage for the parks will be ordered from the Moose Lake facility and will be picked up at the St. Peter Regional Treatment Center by Public Works.

The original invoice received from MN State Industries did not reflect the 20% discount for winter pricing. A revised estimate was requested that reflects the original price and the 20% discount for winter pricing. The total of the revised invoice changed from \$11,275.00 to \$9,395.83 which includes the 20% discount for winter pricing.

A MOTION WAS MADE BY MEMBER ELMORE, SECONDED BY MEMBER BEYNON TO APPROVE THE ORDERING OF THE NEW PARK SIGNS AS PRESENTED ON THE REVISED ESTIMATE TOTTALLING \$9,395.83.

Voting Aye: Beynon, Hiens, Elmore

Voting Nay: None

Abstain: None

➤ **Terms for Board Members**

Member Elmore asked Diane to contact Bruce Spangler to see if he still has interest in serving on the Park & Recreation Board. The Park Board openings will be posted on the City website.

NEW BUSINESS: NONE

ADJOURN

A MOTION WAS MADE BY MEMBER BEYNON, SECONDED BY MEMBER HEINS TO ADJOURN THE NOVEMBER 7, 2015 MEETING OF THE WYOMING, PARK & RECREATION BOARD AT 6:40 PM

Voting Aye: Beynon, Hiens, Elmore

Voting Nay: None

Abstain: None

NEXT MEETING
FEBRUARY 1, 2016
6:00 PM