

**WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 2, 2015
7:00 PM**

CALL TO ORDER:

Frank Storm called the Regular Meeting of the Wyoming Park & Recreation Board for February 2, 2015 to order at 7:00 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, Tammy Liljedahl, Bob Beynon, Claire Luger, Park Board Liaison

ABSENT: Carol Hiens

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

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. **A MOTION WAS MADE BY MEMBER BEYNON, SECONDED BY MEMBER LILJEDAHL TO APPROVE THE PARK & RECREATION MINUTES FROM THE DECEMBER 1, 2015 MEETING.**

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:

Dave Torma gave the following update of work being done in the parks. Flooding the rinks at Swenson Park continues and all fixtures and light bulbs at the hockey rink have been replaced. A commercial snow blower was purchased to replace the old snow blower and repairs are being made to the sweeper. Dead trees at Comfort Park have been cut down and the wood has been chipped. The warming house is scheduled to be re-roofed this year. Paving of the parking lot at Swenson Park will be completed this summer during the street project in that neighborhood.

Dave gave an overview of installation of Pickle Ball Courts in the hockey rink at Swenson Park and possible preparations and costs. He explained that the nets for each court would cost about \$140.00 and each net post would be roughly \$300.00. Fencing would be needed between the courts, and suggested using either 3ft high fencing (like snow fence) or netting to keep costs at a minimum. Painting the lines for the courts could be done in-house by Public Works and suggested painting the hockey boards at the same time. Benches inside the hockey area by the pickle ball courts would be beneficial for those using the courts during play.

After considerable discussion, the board suggested installing two pickle balls courts; this would keep costs to a minimum until it would be determined that additional courts were necessary. In the event the demand for pickle ball increases and warrants additional courts, two additional courts would be installed in the hockey rink area. In the event additional courts are needed in the future, they would need to be located at Blue Spruce Park.

Chair Storm asked Dave to provide a pricing estimate for two pickle ball courts at the hockey rink including nets, posts, fencing, sealcoating, and paint for striping courts at the March meeting.

The Board discussed the need for security lighting at Goodview Park, previous plans for the park, paving of the parking lot and potential future additions to the park.

Dave Torma was asked to talk to Chief Hoppe to get his recommendation on the type of security lighting he believes would be beneficial at Goodview Park.

Dave Torma reported that both the parks and pavilions could use additional 15-20 tables and 10-12 benches. Public Works is currently testing aluminum picnic table top samples to determine if they can withstand cleaning chemicals for the removal of graffiti etc. Dave will provide pricing information, recommendations for securing benches and tables and report how the table tops withstood the chemicals at the March meeting.

Dave suggested that the Board members begin considering the future plans for Liberty Ponds Park.

Chair Storm proposed scheduling a specific tour in spring to re-visit Liberty Ponds, Blue Spruce and other parks for the placement of the tables and benches.

Member Beynon asked if there were any park projects that could be done as an Eagle Scout Project. He was contacted by the Wyoming Troop and will provide them with the Eagle Scout Project Process and Guidelines. Members suggested the following projects:

- Installation of Frisbee Golf Course at Comfort Park
- Hawk Meadows – build an information board to post information related to the types of birds in the area etc.
- Environmental clean-up project

NEW BUSINESS:

2. **Election of Park Board Chair and Vice-chair and Joint Park/Planning Committee**
Items tabled to March 2, 2015 meeting agenda to allow voting by all members.
3. **New Member - Park Board**
Item tabled to March 2, 2015 meeting agenda to allow voting by all members.
4. **Park & Recreation Board 2015 meeting dates and start time**
The 2015 meeting dates were established and are held the first Monday of every month starting at 6:00 p.m. at the Giese Memorial Library. The September meeting date was changed to Monday, September 14th due to the Labor Day Holiday on Monday, September 7th. Additional meeting dates may be changed based on agenda items.

Chair Storm reported that the Planning Commission will make appropriate changes to the snowmobile map due to inaccurate trail information. Chief Hoppe will review and revise the wording of the Snowmobile/ATV Ordinance and will make Snowmobiles a separate part of the Ordinance.

Chair Storm introduced Bruce Spangler. Bruce submitted a letter of interest and requested Board consideration in serving on the Park Board. Roger Elmore also submitted a letter of interest requesting consideration to serve on the Park Board. Chair Storm hopes to have an appointment to the Board prior to the March 2nd meeting.

ADJOURN

A MOTION WAS MADE BY MEMBER LILJEDAHL SECONDED BY MEMBER BEYNON TO ADJOURN THE FEBRUARY 2, 2015 "REGULAR MEETING" OF THE WYOMING, PARK & RECREATION BOARD AT 8:05 PM

Voting Aye: Storm, Liljedahl, Beynon

Voting Nay: None

Abstain: None

NEXT
REGULAR MEETING
MARCH 2, 2015
6:00 PM