

**UNAPPROVED WYOMING PARK & RECREATION BOARD  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH, 2015  
6:00 PM**

**CALL TO ORDER:**

*Frank Storm called the Regular Meeting of the Wyoming Park & Recreation Board for March 2, 2015 to order at 6:00 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, Carol Hiens, Roger Elmore, Claire Luger, Park Board Liaison*

*ABSENT: None*

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

**DETERMINATION OF A QUORUM:**

**1. New Member**

Chair Storm and Members welcomed Roger Elmore to the Park & Recreation Board.

**2. Election of Park Board Chair, Vice-chair**

Member **Elmore** moved to nominate **Frank Storm** as Chair of the Park & Recreation Board.  
Member **Liljedahl** seconded the motion.

*Voting Aye: Beynon, Heins, Elmore, Liljedahl*

*Voting Nay: None*

*Abstain: Storm*

Member **Elmore** moved to nominate **Tammy Liljedahl** as Vice Chair of the Park & Recreation Board. Member **Storm** seconded the motion.

*Voting Aye: Beynon, Heins, Elmore, Storm*

*Voting Nay: None*

*Abstain: Liljedahl*

**APPROVAL OF MINUTES:**

- 3. A MOTION WAS MADE BY MEMBER BEYNON, SECONDED BY MEMBER LILJEDAHL TO APPROVE THE PARK & RECREATION MINUTES FROM THE FEBRUARY 2, 2015 MEETING AS CORRECTED WITH THE ADDITION OF BRUCE SPANGLER AS ALSO PRESENT.**

**COMMUNICATIONS:**

4. Dave Torma provided an update on the following information:

- Price estimate for two Pickle Ball Courts at Swenson Park

Dave reported that the surface of the ice rink would need to be inspected once the ice is gone to determine if crack filling and leveling seal coating would be necessary to prepare the surface prior to installing the Pickle Ball Courts. The surface preparation would be determined for the entire rink surface based on surface needs. The seal coating and crack filling etc. may cost \$500.00 or more. In addition, it was determined at an earlier meeting that the rink boards would

be prepped and painted at this time as well, with most of the labor provided by the Public Works Department.

Estimated expenses for the installation of two Pickle Ball Courts include:

280.00	2 nets
600.00	2 sets of posts
200.00	Net fencing between courts and posts
60.00	Paint for lines
<u>\$1,140.00</u>	
500.00	Seal coating/crack filling (if needed)
<u>\$1,1640.00</u>	

The pricing for signs was not included with the expenses; the Park Board needs to determine the types of signs that will be needed.

Member Elmore asked if the City covers the cost for repairs to the surface including resurfacing or upgrades.

Chair Storm stated he believes the Park Board is responsible for any initial costs that would make the courts usable including seal coating and crack filing. Once the initial repairs are complete; the City would provide any further maintenance costs to the courts.

Member Elmore will contact surrounding communities to clarify what types of signs and wording should be used and the associated costs. He will put together a sign layout and present it to the Park Board at the April 6<sup>th</sup> meeting.

- Pricing information on additional picnic tables and benches and recommendations for securing them.

Dave provided pricing on commercial grade aluminum picnic tables:

\$375.00 for 6' table

\$420.00 for 8' table

Most of the tables would be placed in picnic shelters secured to posts with cable or chain. Other areas may require a cement pad to secure and keep down mowing maintenance.

An additional 20 tables could be used throughout the parks. There are 6 to 8 existing tables that would be replaced and the remaining tables would be placed in parks where needed.

Dave will check on ordering and delivery information for the tables and research additional information for benches and report back to the Park Board at the April meeting.

- Report on cleaning chemicals for aluminum picnic tables  
The cleaning chemicals tested on the table tops worked well.

- Eagle Scout Application

Dave scheduled a meeting for Wednesday, March 4<sup>th</sup> with Mitchell Osterbauer to discuss his proposed Eagle Scout project. He will discuss the design, number of houses to be built and placement locations. Currently, there are no Blue Bird houses at Hawk Meadows, Blue Spruce, Verges, Banta, Comfort or Fireside. For maintenance reasons, the City would recommend using metal posts versus wood and concrete. Also, the question was asked who would be responsible for the monitoring and up keep of the birdhouses. The proposed start date on the application indicates spring 2016; Dave will confirm the project start date and clarify the breakdown of project costs.

**OLD BUSINESS:**

**5. Appointment to Joint Park/Planning Committee**

Member **Elmore** moved to nominate **Bob Beynon** for appointment to the Joint Park/Planning Committee.

Member **Beynon** moved to nominate **Roger Elmore** for appointment to the Joint Park/Planning Committee.

*Voting Aye: Storm, Hiens, Liljedahl*

*Voting Nay: None*

*Abstain: Beynon, Elmore*

**6. Security Lighting at Goodview Park**

Dave spoke to Officer Rod and was told the biggest security issue is back by the west shelter and the woods. Adding certain lighting may just create a new problem. Public Works will be cleaning up the undergrowth in the wooded area of the park which should help with the visibility in that area.

Placing solar LED motion lighting on the gazebo at the Skate Park and at the other gazebo in the park would be economical and provide adequate lighting to make motion visible. The cost for this type of lighting would be around \$70.00 each.

**NEW BUSINESS**

**7. Discussion on increasing Park & Recreation Board to seven members.**

The Board determined at this time the Park & Recreation Board will remain at 5 members.

Claire Luger will provide a report to the City Council informing them that the Park & Recreation Board will remain at 5 members. The Park Board is considering replacing 6 to 8 existing picnic tables and adding another 12 tables to be placed in the parks where needed the tables would be 6ft aluminum picnic tables and would cost \$7,500.00. In addition, in the spring of 2015 the Park Board would like to install two Pickle Ball Courts at Swenson Park in the amount of \$1,500 to \$2,000. Pickle ball has become very popular in recent years for seniors who want to exercise and continue to stay active and have fun. The Pickle Ball courts will be a great addition for the seniors in our community. The expenses for these changes/improvements will be paid for through the Park Board fund.

The Board discussed updating park information on the City's website and reviewing the updates online during future meetings. Park signage was also discussed; Member Elmore will research ways to produce city signage in the most cost effective way and report back to the board.

**ADJOURN**

**A MOTION WAS MADE BY MEMBER ELMORE SECONDED BY MEMBER HIENS TO ADJOURN THE MARCH 2, 2015 "REGULAR MEETING" OF THE WYOMING, PARK & RECREATION BOARD AT 6:55 PM**

*Voting Aye: Storm, Liljedahl, Beynon, Hiens, Elmore*

*Voting Nay: None*

*Abstain: None*

**NEXT**  
**REGULAR MEETING**  
**APRIL 6, 2015**  
**6:00 PM**