

**APPROVED MINUTES  
JOINT PARK PLANNING BOARD  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MARCH 24, 2015  
6:00 PM**

**CALL TO ORDER:**

Joint Park Planning Board Chairman Beynon called the regular meeting of the Wyoming Joint Park Planning Board (JPPB) of March 24, 2015 to order at 7:00 P.M.

**CALL OF ROLL:**

On a Call of the Roll the following members of the Wyoming Joint Park Planning Board were present: Bob Beynon, Roger Elmore, Mathew Engstrom, and Ken Meyers.

Members Absent: Claire Luger.

Also Present: Zoning Administrator Fred Weck.

**DETERMINATION OF A QUORUM:**

Joint Park Planning Board Chairman Beynon determined a quorum was present.

**Joint Park Planning Board Reorganization**

JPPB Member Elmore nominated JPPB Member Beynon to be the Joint Park Planning Board Chair, JPPB Member Engstrom seconded the nomination; there were no other nominations.

*Voting Aye: Beynon, Elmore, Engstrom, and Meyers.*

*Voting Nay: None*

*Abstain: None*

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- 1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota Joint Park Planning Board for October 28, 2014.**

**A MOTION WAS MADE BY JPPB MEMBER ELMORE, SECONDED BY JPPB MEMBER MEYERS, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR OCTOBER 28, 2014.**

*Voting Aye: Beynon, Elmore, Engstrom, and Meyers.*

*Voting Nay: None.*

*Abstain: None.*

- 2. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota Joint Park Planning Board for March 10, 2015.**

**A MOTION WAS MADE BY JPPB MEMBER ELMORE, SECONDED BY JPPB MEMBER ENGSTROM, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR March 10, 2015.**

*Voting Aye: Beynon, Elmore, Engstrom, Meyers, and Storm.*

*Voting Nay: None.*

*Abstain: None.*

**NEW BUSINESS:**

**3. Park Dedication**

<b>Applicant:</b>	<b>Guidance Homes, Inc.</b>
<b>Owner:</b>	<b>John Mathiesen – Xccent LLC</b>
<b>Property:</b>	<b>PID R21.11124.00 &amp; R21.11125.00</b>
<b>File No.:</b>	<b>D-15-001</b>

Zoning Administrator Weck described to the Board the Subdivision Ordinance park dedication requirements for the development proposed by Guidance Homes, Inc. Weck explained that the ordinance requires the dedication to be the greater of either 9% of the value of the land in cash or land based on the density/rate schedule, or the minimum per lot dedication for parks and trails.

The applicant is proposing an 8 foot wide bituminous trail within the development that connects at both ends to 257th Street. There is an existing trail on the north side of 257th Street that connects to the Sunrise Prairie Trail and also to the trail along Fairview Avenue and through the hospital campus.

**A MOTION WAS MADE BY JPPB MEMBER ENGSTROM, SECONDED BY JPPB MEMBER MEYERS, TO RECOMMEND TO THE CITY COUNCIL THAT THE PARK DEDICATION BE \$1,500.00 PER RESIDENTIAL UNIT CREATED AND THAT CREDIT BE GIVEN TOWARDS THE TRAIL DEDICATION FOR THE BITUMINOUS TRAIL BEING CONSTRUCTED WITHIN THE DEVELOPMENT.**

*Voting Aye: Beynon, Elmore, Engstrom, Meyers, and Storm.*  
*Voting Nay: None.*  
*Abstain: None.*

**A MOTION WAS MADE BY JPPB MEMBER ELMORE, SECONDED BY JPPB MEMBER MEYERS, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA JOINT PARK PLANNING BOARD FOR MARCH 24, 2015 AT 7:08 P.M.**

*Voting Aye: Beynon, Elmore, Engstrom, and Meyers.*  
*Voting Nay: None.*  
*Abstain: None.*