

**WYOMING PARK & RECREATION BOARD
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JUNE 2, 2014
7:00 PM**

CALL TO ORDER:

Roger Elmore called the Regular Meeting of the Wyoming Park & Recreation Board for June 2, 2014 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, Carol Hiens, Tammy Liljedahl, Bob Beynon, Claire Luger, Roger Elmore, Park Board Liaison

ABSENT: NONE

Also Present: Robb Linwood, Assistant City Administrator, Jason Windingstad, Public Works Superintendent, Dave Torma, Public Works and Diane Krinkie, Administrative Assistant

Presentation:

Don Gibson introduced the sport of Pickle-ball to the Park & Recreation Board. It is one of the fastest growing sports in the country that can be played by most age groups. Mr. Gibson explained that Pickle-ball is a combination of tennis and badminton and can be played on existing tennis courts. The dimensions and layout of the court are the size of a badminton court, with a net and rules similar to tennis with a few modifications. Mr. Gibson reported that many surrounding cities and cities across the nation have introduced Pickle-ball in their communities with great success. He believes the sport would be a great way to utilize the City's current tennis courts with minimal expense to the City. Mr. Gibson stated he would be open to teaching the sport at no cost to the city or the participant.

The Board and administrative staff believe the Pickle-ball sport should be explored and could be an excellent way to utilize the City's current tennis courts with minimal costs to stripe the current tennis courts. The use of the courts for tennis or pickle-ball would be on a first come first serve basis.

1. APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER LILJEDAHL, SECONDED BY MEMBER BEYNON TO APPROVE THE PARK & RECREATION MINUTES FROM THE MAY 5, 2014 MEETING.

COMMUNICATION:

2. Assistant City Administrator Robb Linwood reported that the Park & Recreation Board Bylaws and Mission Statement were approved by the City Council at the May 20th meeting with the following changes:

Bylaws: Change “Term Limits” to “Terms” and amend section (6) Attendance: City Staff shall inform the City Council if a member of the Park Board was in violation of the attendance Policy and the Park Board made a determination to remove the member from the Board.

Mission Statement: Change “Trial” to “Trail on the 3rd bullet point.

OLD BUSINESS;

3. Comprehensive Plan

Chair Storm recommended further review of the Comprehensive Plan and asked members to examine the document for any clerical errors or word changes. In addition, Chair Storm reported that he requested that the Chisago County Parks & Trails Foundation provide the Park Board with current plans and descriptions of the Types of Trails in the City and the City Planned Through-Trails as described on page 4 of the Comprehensive Plan to ensure the City of Wyoming is providing accurate information.

Member Heins reported there are several snowmobilers that ride the ditch on Pioneer Road and cross Highway 8 to get to Highway 23. To prevent snowmobilers from riding in the ditches, residents have put up snow fences. Ms. Heins asked City Staff if the City has an ordinance outlining where snowmobilers are permitted to ride.

Chair Storm stated the current map reflects that Pioneer Road is shown as a City street, ditch riding and a grant state aid snowmobile trail. With the easement on Pioneer Road snowmobilers are allowed to ride the ditch.

Assistant City Administrator Linwood stated he would confirm with Chief Hoppe and Fred Weck if the current maps reflects the correct information.

4. Development of Park Board Capital Improvement Program (CIP)

Assistant City Administrator Linwood explained the Board would begin development of the Park Board CIP during the July meeting after the completion of the parks tour and inventory on June 21st.

NEW BUSINESS:

5. Park Tour Schedule

Chair Storm confirmed the City park tour is scheduled for Saturday, June 21 at 8:00 a.m. at City Hall.

6. Park Survey Questions

Administrative Assistant Diane Krinkie will compile questions to incorporate into an Online Park Survey and email them to the Park Board members prior to the City park tour on June 21st.

7. Field & Pavilion Reservation Application and Fee Schedule / 2014 Field Rental Revenue / Resident Complaint Update

Field & Pavilion Reservation Application and Fee Schedule / 2014 Field Rental

Assistant City Administrator Linwood reported that the current Field & Pavilion Reservation application was approved by the Park & Recreation Board in 2013. The City has been able to accommodate scheduling park reservation requests with no problems or concerns. Both athletic associations and residents have been understanding in regard to field/park charges and have promptly paid fees.

Chair Storm asked which fund the park rental fees get deposited into.

Assistant City Administrator Linwood stated he would clarify the fund where park fees are deposited. Linwood explained the \$2,500 expenses for the 2014 YMCA summer program were taken from the gambling fund.

Chair Storm requested the balance sheet be simplified and provided to the Park Board on a monthly or quarterly basis reflecting deposits and expenditures from the following funds:

- Park Dedication Fund – Fund 404
- Trail Dedication Fund – Fund 405
- Gambling Proceeds – Fund 490

Park Board Liaison Elmore explained the three funds are not solely designated for use by the Park Board and are at the Park Board discretion through the City Council discretionary spending.

Chair Storm suggested the Park Board make a recommendation to the City Council recommending the Park Board be allowed to use the three funds.

Member Beynon requested the Park Board be provided with a breakdown of Skate Park expenditures from the three funds at the July meeting.

Resident Complaint Update

Park Board Liaison Elmore reported that City Administration received a letter from Sheri Stevens' attorney in regard to ongoing problems with the use of the soccer fields resulting in trespass and nuisance damages to Ms. Stevens' property. Ms. Stevens attended a City park board meeting in 2012 to discuss the problems she was encountering with the soccer field behind her home. Trees were planted around the entire perimeter of Goodview Park, with the exception of Ms. Stevens' property due to two large trees on her property that would impinge any trees planted on the

perimeter of the property.

Assistant City Administrator Linwood reported that he spoke with the athletic director for the teams using the field and was assured the teams were doing everything possible to accommodate Ms. Stevens including re-stripping the field to move the field further from her home.

Member Luger asked if Public Works would be posting signage on the fields to designate field use for elementary/middle school/high school.

Park Board Liaison Elmore explained sign layouts have been completed and approved and will forward them to Mr. Linwood.

A MOTION WAS MADE BY MEMBER STORM SECONDED BY MEMBER BEYNON TO ADJOURN THE JUNE 2, 2014 "REGULAR MEETING" OF THE WYOMING PARK & RECREATION BOARD AT 8:03 PM

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

Voting Nay: None

Abstain: None

NEXT
REGULAR MEETING
JULY 7, 2014
7:00 PM