

**AGENDA
WYOMING PARK ADVISORY COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 3, 2020
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the Park Advisory Commission on items not on the current Agenda. Items requiring Park Advisory Commission action maybe deferred to staff for research and future Wyoming Park Advisory Commission Agendas if appropriate."

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.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming Park Advisory Commission for January 6, 2020

OLD BUSINESS:

2. 2020 Goals and Initiatives

NEW BUSINESS:

3. To consider **Resolution 20-02-01** a resolution recommending to the Wyoming City council apply for the Minnesota DNR outdoor recreation grant program to receive funding for improvements at Swenson park

COMMUNICATIONS:

4. SKETCH PLAN - Moxness Development Group 25903 Kettle River Boulevard (PID# 21.10582.10) and 4624 258th Street (PID# 21.10582.05)

ADJOURN

**NEXT MEETING:
March 2, 2020
7:00PM**