

**APPROVED MINUTES**  
**WYOMING PARK ADVISORY COMMISSION**  
**REGULAR MEETING**  
**CITY OF WYOMING, MINNESOTA**  
**NOVEMBER 2, 2020**  
**7:00PM**

**CALL TO ORDER:**

*Chair Spangler called the Regular Meeting of the Wyoming Park Advisory Commission for November 2, 2020 to order at 7:07PM*

**CALL OF ROLL:**

*On a Call of the Roll the following members of the Wyoming Park Advisory Commission were present: Members Barb Williams, Bruce Spangler, Bret Ohnstad, Amy Buccanero (arrived at 7:12 p.m.) and Claire Luger, Council Liaison*

*Absent: None*

*Also Present: Kelly Dumais, Assistant City Administrator and Chuck Almhjeld, Public Works Superintendent*

*Visitors: None*

**DETERMINATION OF A QUORUM:**

Chair Spangler determined a Quorum was present.

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM: NONE**

**CONSENT AGENDA: NONE**

**APPROVAL OF MINUTES:**

1. Consider approving the minutes of the "Regular Meeting" of the Park Advisory Commission for October 5, 2020

**A MOTION WAS MADE BY MEMBER OHNSTAD, SECONDED BY MEMBER WILLIAMS, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE OCTOBER 5, 2020 MEETING.**

Chair Spangler noted a reference to Commissioner Beynon that should be changed to Commissioner Buccanero

**A MOTION WAS MADE BY MEMBER OHNSTAD, SECONDED BY MEMBER WILLIAMS, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE OCTOBER 5, 2020 MEETING, AS AMENDED.**

*Roll Call Vote:*

*Voting Aye: Ohnstad, Spangler, and Williams*

*Voting Nay: None*

*Abstain: None*

**OLD BUSINESS:**

## 2. Railroad Park Master Plan Engagement Process

Assistant City Administrator Dumais gave an overview of the efforts being made to garner public engagement in the proposed Railroad Park master plan. She stated that the City has received about 25 responses to the survey and has had numerous comments on the social media posts pertaining to the plan.

Commissioner Buccanero arrived at the meeting.

The PAC discussed whether enough time had been given for gathering feedback from the public. After discussion, they determined that they should take the feedback that was given, summarize the information, narrow down the choices for the master plan and present that summarized information for additional feedback from the public.

Assistant City Administrator Dumais stated that she will compile the feedback that has been received to this point and present it at the next PAC meeting.

### **NEW BUSINESS:**

## 3. Accept the Resignation of Sherry Christiansen from the Park Advisory Commission

Assistant City Administrator Dumais stated that as part of her official resignation, former Commissioner Christiansen recommended a possible replacement. She noted that she has attempted to reach out to that individual but has not yet made contact so there are currently no applicants for the seat. She encouraged the PAC members to reach out to others in the community who may be a good fit for the PAC.

**A MOTION WAS MADE BY MEMBER OHNSTAD, SECONDED BY MEMBER BUCCANERO, TO RECOMMEND THE CITY COUNCIL ACCEPT THE RESIGNATION OF SHERRY CHRISTIANSEN FROM THE PARK ADVISORY COMMISSION.**

*Roll Call Vote:*

*Voting Aye: Ohnstad, Spangler, Williams, and Buccanero*

*Voting Nay: None*

*Abstain: None*

## 4. Lions Park Memorial

Assistant City Administrator Dumais reviewed past conversations about the Lions Park Memorial and shared examples of boulder possibilities for the memorial.

After discussion, the Park Advisory Commission expressed their desire for a memorial rock that is cost effective and will last. The consensus was that the Eternity design would be their preferred memorial rock. They discussed their desire to secure the rock to the ground somehow so they cannot be picked up and moved.

### **COMMUNICATIONS:**

## 5. Member Update

Commissioner Buccanero – Explained that her new baby is due in February so she may miss some of the PAC meetings around that time.

**ADJOURN**

**A MOTION WAS MADE BY MEMBER WILLIAMS, SECONDED BY MEMBER OHNSTAD,  
TO ADJOURN THE NOVEMBER 2, 2020 MEETING OF THE WYOMING, PARK  
ADVISORY COMMISSION AT 7:30 PM**

*Roll Call Vote:*

*Voting Aye: Ohnstad, Spangler, Williams, and Buccanero*

*Voting Nay: None*

*Abstain: None*

**NEXT MEETING:  
DECEMBER 7, 2020  
7:00PM**