

**APPROVED MINUTES  
WYOMING PARK ADVISORY COMMISSION  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
MAY 4, 2020  
7:00PM**

**CALL TO ORDER:**

*Chair Spangler called the Regular Meeting of the Wyoming Park Advisory Commission for May 4, 2020 to order at 7:03PM*

**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 and Claire Luger, Council Liaison*

*Absent: Bob Beynon*

*Also Present: Robb Linwood, City Administrator, 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 Wyoming Park Advisory Commission for April 6, 2020

Chair Spangler noted that the date was incorrect in the adjournment motion.

**A MOTION WAS MADE BY MEMBER WILLIAMS, SECONDED BY MEMBER OHNSTAD, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE APRIL 6, 2020 MEETING, AS AMENDED.**

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

*Voting Nay: None*

*Absent: Beynon*

City Administrator Linwood asked that any subsequent votes be taken by roll call.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

2. Consider WSB Proposal for Updating the 2010 Railroad Park Plan

Assistant City Administrator Dumais gave an overview of the possibility of updating the 2010 Railroad Park Plan to reflect the current goals for the park by both the community, the Council and PAC.

Member Williams asked if the goal was to make sure that there is some sort of Veteran's Memorial as part of Railroad Park.

Assistant City Administrator Dumais stated that this is one of the examples of why staff would like to update the 2010 Railroad Park Plan because that is not included in that version of the plan.

Chair Spangler stated that he believes the best thing to do moving forward is to make sure that there is a plan and noted that he is in favor of the proposal.

**A MOTION WAS MADE BY MEMBER SPANGLER, SECONDED BY MEMBER OHNSTAD, TO RECOMMEND THE CITY COUNCIL APPROVE THE WSB PROPOSAL FOR UPDATING THE 2010 RAILROAD PARK PLAN.**

***Roll Call Vote:***

<i>Member Ohnstad</i>	<i>Aye</i>
<i>Member Williams</i>	<i>Aye</i>
<i>Member Buccanero</i>	<i>Aye</i>
<i>Member Beynon</i>	<i>Absent</i>
<i>Member Spangler</i>	<i>Aye</i>

3. Consider Recommending Wyoming Application for Tree City USA program with Park Advisory Commission Serving as the Wyoming Tree Board

Assistant City Administrator Dumais stated that staff has been looking at the possibility of becoming part of Tree City USA. She gave a brief overview of some of the advantages of being part of this program and noted that the Park Advisory Board may be able to serve as the Tree Board for this program.

Chair Spangler asked if there were any grants or funding that would come along with being part of the Tree City USA program.

Assistant City Administrator Dumais stated that there are not any directly through the Tree City USA program.

**A MOTION WAS MADE BY MEMBER OHNSTAD, SECONDED BY MEMBER BUCCANERO TO RECOMMEND THE CITY COUNCIL APPROVE THE WYOMING APPLICATION FOR THE TREE CITY USA PROGRAM WITH THE PARK ADVISORY COMMISSION SERVING AS THE WYOMING TREE BOARD.**

***Roll Call Vote:***

<i>Member Ohnstad</i>	<i>Aye</i>
<i>Member Williams</i>	<i>Aye</i>
<i>Member Buccanero</i>	<i>Aye</i>
<i>Member Beynon</i>	<i>Absent</i>
<i>Member Spangler</i>	<i>Aye</i>

**COMMUNICATIONS:**

4. COVID-19 Outdoor Engagement Follow-Up

Assistant City Administrator Dumais stated that after the feedback from the last meeting, staff put together an outdoor scavenger hunt throughout the City. She noted that the City received a lot of positive feedback on this activity.

City Administrator Linwood noted that the upcoming Joint Park Planning Board meeting will be to discuss the plans for the Preserve at Comfort Lake.

Chair Spangler asked about the timeline to hear back regarding the grant at Swenson Park.

Assistant City Administrator Dumais stated that she believes the City will hear in June of 2020.

**ADJOURN:**

**A MOTION WAS MADE BY MEMBER WILLIAMS, SECONDED BY MEMBER OHNSTAD, TO ADJOURN THE MAY 4, 2020 MEETING OF THE WYOMING, PARK ADVISORY COMMISSION AT 7:23 PM.**

***Roll Call Vote:***

<i>Member Ohnstad</i>	<i>Aye</i>
<i>Member Williams</i>	<i>Aye</i>
<i>Member Buccanero</i>	<i>Aye</i>
<i>Member Beynon</i>	<i>Absent</i>
<i>Member Spangler</i>	<i>Aye</i>

**NEXT MEETING:**  
**JUNE 8, 2020**  
**7:00PM**