

FINAL MINUTES
WYOMING PARK ADVISORY COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 1, 2021
7:00PM

CALL TO ORDER:

Chair Spangler called the Regular Meeting of the Wyoming Park Advisory Commission for March 1, 2021 to order at 7:00PM

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, Angie Schilling, and Claire Luger, Council Liaison*

Absent: Heather Vandenheuvel and Amy Buccanero

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 Wyoming Park Advisory Commission for February 1, 2021.

A MOTION WAS MADE BY MEMBER WILLIAMS, SECONDED BY MEMBER SPANGLER, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE FEBRUARY 1, 2021 MEETING AS PRESENTED.

Roll Call Vote:

Voting Aye: Spangler, Williams, Schilling

Voting Nay: None

Abstain: None

OLD BUSINESS:

2. Review of Equipment Repair Planning

Assistant City Administrator Dumais explained that there was a question at the last PAC meeting asking for further clarification regarding the City's budgeting for equipment replacement.

Public Works Superintendent Almhjeld gave a brief overview of the materials included in the packet that explained when the various playground equipment was installed. He stated that they did not use a scientific method but determined that the average cost would be about \$45,000 a year for 22 years in order to get all the

playground equipment replaced.

Assistant City Administrator Dumais clarified that this analysis is only for equipment replacement and is not for expansion projects.

Public Works Superintendent Almhjeld noted that some of the equipment can just be repaired and there are some bits and pieces throughout the parks of the existing equipment that can be kept and gave the examples of the swing set at Fireside Park.

Mayor Iverson noted that Goodview Park near her home only has a picnic table and not the other pieces of equipment that are listed in the packet.

Assistant City Administrator Dumais noted that they will update the information so it is accurate.

NEW BUSINESS:

3. Eagle Scout Projects: Improvements for the Hawk Meadows Park Bridge and Park Stream Clean-Up

Assistant City Administrator Dumais introduced Andrew Frechette and Aidan Head who are working towards the rank of Eagle Scout. She noted that staff has reviewed their proposals for projects in the City and are welcome contributions to the City.

Andrew Frechette gave a presentation that outlined his proposed project to refurbish the walking bridge at Hawks Meadows Park.

A MOTION WAS MADE BY MEMBER SPANGLER, SECONDED BY MEMBER WILLIAMS, TO RECOMMEND THE CITY COUNCIL APPROVE THE PROPOSAL BY ANDREW FRECHETTE TO REFURBISH THE WALKING BRIDGE AT HAWKS MEADOWS PARK AS PART OF HIS WORK TOWARDS BECOMING AN EAGLE SCOUT.

Roll Call Vote:

Voting Aye: Spangler, Williams, and Schilling

Voting Nay: None

Abstain: None

Aidan Head gave a presentation on his proposed project for trail improvements and stream clean-up at Hawk Meadows Park.

A MOTION WAS MADE BY MEMBER SPANGLER, SECONDED BY MEMBER WILLIAMS, TO RECOMMEND THE CITY COUNCIL APPROVE THE PROPOSAL BY AIDAN HEAD FOR TRAIL IMPROVEMENTS AND STREAM CLEAN-UP AT HAWKS MEADOWS PARK AS PART OF HIS WORK TOWARDS BECOMING AN EAGLE SCOUT.

Roll Call Vote:

Voting Aye: Spangler, Williams, and Schilling

Voting Nay: None

Abstain: None

4. Update on the 2021 Wyoming City Council Priorities

Assistant City Administrator Dumais stated that the Council identified priorities for 2021 at a recent work session and gave brief overview of the priorities that apply to the PAC.

COMMUNICATIONS:

5. Open Park Advisory Commission Seat

Assistant City Administrator Dumais reminded the Commission members that there is a current opening on the PAC. She noted that this opportunity will be shared via social media and on the City website and asked the Commission to encourage people that may be a good fit to contact her.

Mayor Iverson stated that she does know of someone who is interested and will be submitting a letter of interest sometime in the next week.

ADJOURN

A MOTION WAS MADE BY MEMBER WILLIAMS, SECONDED BY MEMBER SPANGLER, TO ADJOURN THE MARCH 1, 2021 MEETING OF THE WYOMING, PARK ADVISORY COMMISSION AT 7:26 PM

Roll Call Vote:

Voting Aye: Spangler, Williams, and Schilling

Voting Nay: None

Abstain: None

NEXT MEETING:
APRIL 5, 2020
7:00PM