

APPROVED MINUTES
WYOMING PARK ADVISORY COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 5, 2024
7:00PM

CALL TO ORDER:

Chair Spangler called the Regular Meeting of the Wyoming Park Advisory Commission for August 5, 2024 to order at 7:02PM

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming Park Advisory Commission were present: Members Bruce Spangler, Jessica Bergan, and Bruce Vukelich.

Absent:

Also Present: Brett Ohnstad, Council Liaison, Steve Reeves, Public Works Superintendent, and Grant MacFarlane, Assistant City Administrator

Visitors:

DETERMINATION OF A QUORUM:

Chair Spangler determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the “Regular Meeting” of the Wyoming Park Advisory Commission for June 3, 2024**

A MOTION WAS MADE BY MEMBER VUKELICH, SECONDED BY MEMBER BERGAN, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE JUNE 3, 2024 MEETING.

Voting Aye: Spangler, Bergan, and Vukelich

Voting Nay: None

Abstain: None

OLD BUSINESS:

NEW BUSINESS:

- 2. Rick Ahartz Resignation**

Assistant City Administrator MacFarlane stated that City Staff had received a letter from Rick Ahartz stating that he would be resigning from the Park Advisory Commission. Mr. MacFarlane added that the resignation had been accepted by the City Council at their July 16, 2024 meeting. The Park Advisory Commissioners thanked Rick for his time serving on the Commission.

- 3. Railroad Park Stage 2 – Bid Review**

Assistant City Administrator MacFarlane reviewed the plans for the second phase of the Railroad Park

project with the Park Advisory Commissioners. Mr. MacFarlane stated that bids were due by August 1, 2024 and that the City had opened the bids on the same date. He added that WSB was recommending JL Theis, Inc. be awarded the base bid and alternate 1.

The Park Advisory Commissioners stating that they liked the design and were excited for the project to keep moving forward. The Commissioners discussed the positioning of the history walk light posts and the entrance to the park.

A MOTION WAS MADE BY CHAIR SPANGLER, SECONDED BY MEMBER VUKELICH, TO RECOMMEND THAT THE WYOMING CITY COUNCIL APPROVE A RESOLUTION AWARDING CONSTRUCTION OF THE RAILROAD PARK PHASE 2 PROJECT TO THEIS, INC. IN THE AMOUNT OF \$201,435.30

Voting Aye: Spangler, Bergan, and Vukelich

Voting Nay: None

Abstain: None

COMMUNICATIONS:

4. Park Steward Updates

Spangler – Thanked Public Works Superintendent Steve Reeves for his departments continued quick response to

Vukelich – Complimented Public Works staff for fixing the digger at Ashton Park and further complimented the landscaping around the parks. Stated that a light fixture cover was missing from the park shelter at Lions Park.

Bergan – No update.

ADJOURN

A MOTION WAS MADE BY MEMBER SPANGLER, SECONDED BY MEMBER VUKELICH, TO ADJOURN THE AUGUST 5, 2024 MEETING OF THE WYOMING PARK ADVISORY COMMISSION AT 7:26PM

Voting Aye: Spangler, Bergan, and Vukelich

Voting Nay: None

Abstain: None

***NEXT MEETING:
SEPTEMBER 9, 2024
7:00PM***