

APPROVED MINUTES
WYOMING PARK ADVISORY COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
DECEMBER 4, 2023
7:00PM

CALL TO ORDER:

Chair Spangler called the Regular Meeting of the Wyoming Park Advisory Commission for December 4, 2023 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 Bruce Spangler, Jessica Bergan, Rick Ahartz, and Bruce Vukelich

Absent: Commissioner Heather Vandenheuvel

Also Present: Grant MacFarlane, Assistant City Administrator, and Brett Ohnstad, Council Liaison

Visitors: Robert Pundt, Linwood Boy Scout Troop 435

DETERMINATION OF A QUORUM:

Chair Spangler determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

Robert Pundt, of Linwood Boy Scout Troop 435, led the Park Advisory Commission in the pledge of allegiance.

OPEN FORUM:

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of “Regular Meeting” of the Wyoming Park Advisory Commission for November 6, 2023**

A MOTION WAS MADE BY MEMBER BERGAN, SECONDED BY MEMBER VUKELICH, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE NOVEMBER 6, 2023 MEETING.

Voting Aye: Spangler, Bergan, Ahartz, and Vukelich

Voting Nay: None

Abstain: None

OLD BUSINESS:

NEW BUSINESS:

- 2. Eagle Scout Project – Little Libraries**

Assistant City Administrator MacFarlane stated that the Little Libraries project is an Eagle Scout project that was approved by the PAC and Wyoming City Council in June of 2023. MacFarlane added that the project was now complete and invited Robert Pundt, member of Boy Scout Troop 435 and Little Libraries project coordinator, to speak on the project.

Mr. Pundt informed the members of the PAC that he had successfully installed the library boxes at

Goodview Park and Lions Park. The members of the PAC asked Mr. Pundt a variety of questions related to the project, including where the books were received and the total time that the project took to complete. The Commissioners thanked Mr. Pundt for his hard work.

3. Dog Park Update

Assistant City Administrator MacFarlane provided an update to the Commissioners on the proposed dog park project. MacFarlane shared that quotes had been obtained for the fence installation as well as the hauling and grading of the gravel parking lot.

Commissioner Spangler asked how much money remained in the Park Advisory Commission's annual budget. MacFarlane stated that he did not have that number at the time but could provide it at the January PAC meeting.

Commissioner Vukelich inquired about if there were less expensive options for waste receptacles. Park Advisory Commission Liaison Ohnstad added that it would be nice if the receptacle had a sealed or closed lid.

Commissioner Bergan stated that they had received comments from the public regarding the possibility of placing the dog park at Fireside Park. Liaison Ohnstad stated that he liked the idea of adding multiple parks over time and that the currently proposed park could be just the first.

COMMUNICATIONS:

4. Rescheduling the January PAC Meeting

Assistant City Administrator MacFarlane shared that the next scheduled PAC meeting falls on a holiday and would therefore need to be rescheduled. The Commissioners agreed to move the meeting to the following Monday on January 8th.

A MOTION WAS MADE BY MEMBER SPANGLER, SECONDED BY MEMBER VUKELICH, TO RESCHEDULE THE JANUARY PARK ADVISORY COMMISSION FOR JANUARY 8, 2023 AT 7PM.

Voting Aye: Spangler, Bergan, Ahartz, and Vukelich

Voting Nay: None

Abstain: None

5. January PAC Agenda Preview

Assistant City Administrator MacFarlane stated he wanted to make the Commissioners aware of the annual topics which would be discussed at the January PAC meeting. MacFarlane provided an overview of these topics.

6. Park Steward Updates

Spangler – No update.

Vukelich – No update.

Ahartz – No update.

Bergan – No update.

ADJOURN

**A MOTION WAS MADE BY MEMBER BERGAN, SECONDED BY MEMBER VUKELICH,
TO ADJOURN THE DECEMBER 4, 2023 MEETING OF THE WYOMING, PARK
ADVISORY COMMISSION AT 7:25PM**

*Voting Aye: Spangler, Ahartz, Bergan, and Vukelich,
Voting Nay: None
Abstain: None*

**NEXT MEETING:
January 8, 2023
7:00PM**