

APPROVED MINUTES
WYOMING PARK ADVISORY COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
SEPTEMBER 13, 2021
7:00PM

CALL TO ORDER:

Chair Spangler called the Regular Meeting of the Wyoming Park Advisory Commission for September 13, 2021 to order at 7:04 PM

CALL OF ROLL:

*On a Call of the Roll the following members of the Wyoming Park Advisory Commission were present:
Members Bruce Spangler, Heather Vandenheuvel, and TJ Malaskee*

Absent: Commissioner Barb Williams and Commissioner Jessica Bergan

Also Present: Kelly Dumais, Assistant City Administrator

Visitors: None

DETERMINATION OF A QUORUM:

Chair Spangler determined a Quorum was present.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

A MOTION WAS MADE BY MEMBER VANDENHUEVEL, SECONDED BY MEMBER MALASKEE, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE AUGUST 2, 2021 MEETING, AS PRESENTED.

Voting Aye: Spangler, Vandenheuvel, and Malaskee

Voting Nay: None

Abstain: None

Absent: Williams and Bergan

OPEN FORUM: NONE

COMMUNICATIONS:

2. Railroad Park Buy-A-Brick Program

Assistant City Administrator Dumais explained that the Council had selected a vendor for the bricks for the Buy-A-Brick program which will launch on September 18, 2021, at Stagecoach Day. The bricks will be available for \$100 each and noted that donations have already been made in the amount of \$213,080 towards the overall goal of \$350,000.

Commissioner Malaskee asked if the donations and brick purchase were considered tax deductible.

Assistant City Administrator Dumais confirmed that they are 100% tax deductible.

Commissioner Malaskee suggested that the City may want to clarify this because he was under the impression that a tax deductible donation had to be the difference between the actual cost and the donation

amount.

Assistant City Administrator Dumais stated that she will confirm her information and make sure it is correct in the marketing materials.

3. Resilient Communities Project Update

Assistant City Administrator Dumais noted that the Council has chosen to submit one of the two proposals with the thought to move forward with the second project in the future. They chose to submit the Railroad Park project and delay the Aging in Parks project until after the City had more time to review the outcomes of the Master Plan.

4. Park Maintenance Update

Assistant City Administrator Dumais stated that Public Works Superintendent Almhjeld will be providing a monthly update on park maintenance. She explained that he was unable to attend tonight's meeting so if the PAC has questions she will follow up with him to try to get the answers. She gave a brief overview of the current and upcoming park maintenance projects.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURN

A MOTION WAS MADE BY MEMBER VANDENHUEVEL, SECONDED BY MEMBER MALASKEE TO ADJOURN THE SEPTEMBER 13, 2021 MEETING OF THE WYOMING, PARK ADVISORY COMMISSION AT 7:12 PM

Voting Aye: Spangler, and Vandenheuvel

Voting Nay: Malaskee

Abstain: None

Absent: Williams and Bergan

NEXT MEETING:
OCTOBER 4, 2021
7:00PM