

**AGENDA
PARK ADVISORY COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 10, 2022
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the Park Advisory Commission on items not on the current Agenda. Items requiring Park Advisory Commission action maybe deferred to staff for research and future Wyoming Park Advisory Commission Agendas if appropriate."

CONSENT AGENDA:

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

APPROVAL OF MINUTES:

1. Consider approving the minutes of the "Regular Meeting" of the Wyoming Park Advisory Commission for December 6, 2021

OLD BUSINESS:

NEW BUSINESS:

2. To consider appointing a Chair and Vice Chair for the Park Advisory Commission and two members to serve on the Joint Park Planning Board for 2022
3. 2022 Park Advisory Commission Meeting Dates and Roster
4. Emerald Ash Borer Minnesota DNR Grant
5. Park Advisory Commission Pertinent Documents
6. Open Meeting Law Review

7. To consider the Resignation of Park Advisory Commission Member Barb Williams

COMMUNICATIONS:

8. Swenson Park Ribbon Cutting Event - Saturday, January 15th at 2:00PM

ADJOURN

**NEXT MEETING:
February 7, 2022
7:00PM**