

APPROVED MINUTES
WYOMING PARK ADVISORY COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
AUGUST 1, 2022
7:00PM

CALL TO ORDER:

Chair Spangler called the Regular Meeting of the Wyoming Park Advisory Commission for August 1, 2022 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 and Bruce Vukelich*

Absent: Heather Vandenheuvel

Also Present: Alex Saxe- Assistant City Administrator, Claire Luger- Council Liaison, Mayor Iverson

Visitors: Candace Amberg- WSB

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 July 12, 2022

A MOTION WAS MADE BY MEMBER BERGAN, SECONDED BY MEMBER VUKELICH, TO APPROVE THE PARK ADVISORY COMMISSION MINUTES FROM THE JULY 12, 2022 MEETING, AS PRESENTED.

Voting Aye: Spangler, Bergan, and Vukelich

Voting Nay: None

Abstain: None

Absent: Vandenheuvel

OLD BUSINESS:

NEW BUSINESS:

Assistant City Administrator Saxe- Asked the Commission to consider amending the Agenda to add an item to New Business: To consider an application for the vacant Park Advisory Commission seat. He received a letter of interest from Mr. Ahartz this afternoon expressing his interest to serve on the commission.

A MOTION WAS MADE BY MEMBER SPANGLER, SECONDED BY MEMBER BERGAN, TO AMEND THE AGENDA ADDING IN AN ITEM UNDER NEW BUSINESS: TO CONSIDER

AN APPLICATION FOR THE VACANT PARK ADVISORY COMMISSION SEAT.

Voting Aye: Spangler, Bergan, and Vukelich

Voting Nay: None

Abstain: None

Absent: Vandenheuvel

2. Review Draft Park and Trail Master Plan

Assistant City Administrator Saxe- Gave an overview on how the draft came to be and asked the Commission for any feedback, comments, or concerns.

Chair Spangler- Stated that he was happy with the product. It was nice to see we meet or exceed averages for all parks. This will help guide the future direction for the parks.

Member Vukelich- Said he was also happy with the product and was surprised with some of the amenities residents want to see, which this plan will help prioritize those amenities. He did ask how the parks generate revenue.

Assistant City Administrator Saxe- Said the parks typically do not generate much revenue, non-residents pay fees to reserve the park pavilions, but other than that fees are not collected at parks.

Member Bergan- Stated she is excited to see what the city can accomplish using this document into the future.

Assistant City Administrator Saxe- Stated that the vision statement for the plan is blank at the moment. He presented some draft language for the Commission to use to draft a vision statement.

The Park Advisory Commission came to a consensus on a vision statement for the plan and look forward to hearing feedback from the City Council on the plan.

3. To consider an application for the vacant Park Advisory Commission Seat

Assistant City Administrator Saxe- Stated he received a letter of interest this afternoon from Rick Ahartz to serve on the Park Advisory Commission.

A MOTION WAS MADE BY MEMBER SPANGLER, SECONDED BY MEMBER VUKELICH, TO RECOMMEND THE CITY COUNCIL APPROVE RICK AHARTZ FOR THE VACANT PARK ADVISORY COMMISSION SEAT.

Voting Aye: Spangler, Bergan, and Vukelich

Voting Nay: None

Abstain: None

Absent: Vandenheuvel

COMMUNICATIONS:

4. Public Works Maintenance Report

Assistant City Administrator Saxe- Stated that Public Works Superintendent Chuck Almhjeld submitted a maintenance report which was included in the packet. There was some general discussions on how many trees have fallen across the city this year.

5. All Boards Meeting on August 30, 2022 at 6:00PM to review a draft of the Comprehensive Plan

Assistant City Administrator Saxe- Stated that Comprehensive Plan is in final draft stage and on Wednesday City Council will vote to call an All Boards Meeting on August 30th to review the plan.

6. Park Steward updates

Chair Spangler- Stated that he did not go out to the parks since the last meeting was two weeks ago.

Member Vukelich- Asked if the County parking lot next to Railroad Park is the primary parking for Railroad Park. Assistant City Administrator Saxe stated that it is the parking for Railroad Park.

Member Bergan- Stated that Banta is still looking good. At Lion's Park there are wasps in the sand.

ADJOURN:

A MOTION WAS MADE BY MEMBER BERGAN, SECONDED BY MEMBER VUKELICH, TO ADJOURN THE AUGUST 1, 2022 MEETING OF THE WYOMING, PARK ADVISORY COMMISSION AT 7:30 PM

Voting Aye: Spangler, Bergan, and Vukelich

Voting Nay: None

Abstain: None

Absent: Vandenheuvel

NEXT MEETING:
September 12, 2022
7:00PM