

PARKS, TREE & RECREATION ADVISORY BOARD
Laramie, Community Recreation Center, Front Conference Room,
920 Boulder Drive
March 11, 2020 at 6:30 p.m.

1. Call to Order

2. Approval of Agenda

A. MOTION BY ____, seconded by ____, that the following changes to the Agenda be approved;

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted or changed.

3. Citizen Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

4. Advisory Board or Staff Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

5. Disclosures

6. Consent Agenda

Motion: by _____, seconded by _____, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated within the staff reports. (Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed above. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item will be removed from the consent agenda to the regular agenda.)

6.A. MINUTES: Acknowledging receipt of the minutes from February 12, 2020 Regular Meeting of the Parks, Tree & Recreation Advisory Board.

Action:

that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the minutes from the February 12, 2020 Regular Meeting of the Parks, Tree & Recreation Advisory Board and forward them to City Council for placement on file for public inspection.

[Feezer, ACM]

Documents:

[PTR Advisory Board Minutes February 12, 2020.pdf](#)

7. Regular Agenda

7.A. Consideration of the Laramie Recreation Center, Ice & Event Center and Parks Master Fee Schedule Annual Amendment Resolution.

[Guerin, Recreation]

Documents:

[Master Fee Schedule Cover Sheet.pdf](#)
[Resolution 2020-___ Master Fee Amendment Resolution.pdf](#)
[2020 Master Fee Revisions.pdf](#)

8. Advisory Board Open Items

9. Staff Reports/Financial Information

Documents:

[Facilities Monthly Report 2-26-20.docx](#)
[Parks Monthly Report 2-26-2020.docx](#)
[Rec Monthly Report 2-26-2020.docx](#)
[January 2020 Financial Statement.pdf](#)

10. Next Meeting Date

Regular Meeting - April 8, 2020 at 6:30pm, located in the Laramie Community Recreation Center, Front Conference Room, 920 Boulder Dr., Laramie, Wyoming

11. Adjournment