

# PARKS, TREE & RECREATION ADVISORY BOARD

<https://us02web.zoom.us/j/85046993393?pwd=SG9UR0ZJNVN3TnkOK2pVcG9kSVpTQT09>

May 13, 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: Minutes from the March 11, 2020 regular meeting of the Parks, Tree and Recreation Advisory Board.

#### Action:

that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the minutes from the March 11, 2020 regular meeting and forward them to City Council for placement on file for public inspection.

**[Feezer, ACM]**

Documents:

[PTR Advisory Board Minutes March 11, 2020.pdf](#)

## 7. Regular Agenda

### 7.A. Consideration of a Memorandum of Understanding between the City of Laramie and Laramie's two Rotary Clubs related to the naming of a

**future city park located in the Grandview Heights subdivision as  
“Laramie Rotary Club Park at Grand View Heights.”  
[Feezer, ACM]**

Documents:

[GVH Park Naming PTR Cover Sheet.pdf](#)  
[MOU Park Naming.GVH.Rotary.pdf](#)  
[GVH Park Support.Developer.pdf](#)  
[Administrative Policy Naming.Renaming Park.Facility Draft 8.8.16.pdf](#)

**7.B. Consideration of a letter of support and resolution to the Office of State Lands and Investments for the Pilot Hill land-swap proposal and a request for inclusion in the public record during the 60-day comment period ending June 3, 2020.  
[Feezer, ACM]**

Documents:

[Pilot Hill Support Letter PTR Cover Sheet. May 2020.pdf](#)  
[PTR Advisory Board.Support Letter.Pilot Hill.pdf](#)  
[PTR Advisory Board.Support Resolution.Pilot Hill.pdf](#)

**7.C. Update on the Albany County Recreation Board grant applications.  
[Feezer, ACM]**

Documents:

[ACRB 2020 Update PTR Cover Sheet.pdf](#)  
[ACRB Project Requests FY21 ACRB Priority List.5.6.20.pdf](#)

**8. Advisory Board Open Items**

**9. Staff Reports/Financial Information**

Documents:

[Fac PR Monthly Report 4-29-20.docx](#)  
[Pks Manager Report 4.29.2020.docx](#)  
[Rec monthly Report May 2020.docx](#)  
[March 2020 Financial Statement.pdf](#)

**10. Next Meeting Date**

Regular Meeting - September 9, 2020 at 6:30pm, located at the Laramie Community Recreation Center, Front Conference Room, 920 Boulder Dr., Laramie, Wyoming

**11. Adjournment**