

PARKS, TREE & RECREATION ADVISORY BOARD

February 10, 2021 at 6:30 p.m. - Zoom Only

Join Zoom Meeting: <https://us02web.zoom.us/j/86966741697?pwd=bGRDaHVHSEdXY2FYejhPbGdzVzZxQT09>, Meeting ID: 869 6674 1697, Passcode: 756454. One tap mobile: +12532158782,,86966741697# US (Tacoma), +13462487799,,86966741697# US (Houston). Dial by your location: +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York).

1. Call to Order

2. Introduction of new and returning Parks, Tree & Recreation Advisory Board members.

Action:

No Action.

[Feezer, ACM]

Documents:

[Introduction of new.returning Member Cover Sheet.2.10.21.pdf](#)
[Reso 2021-10 Parks Tree and Rec appt. 2-2-2021.pdf](#)
[Municipal Code Chapter 2.28 PTR.pdf](#)

3. Selection of a Chair and Vice Chair for the Parks, Tree & Recreation Advisory Board.

Action:

1) I move to nominate _____
to serve as the Chair of the Parks, Tree & Recreation Advisory Board through February 9, 2022.

Voting to follow if more than one person is nominated to be the Chair.

2) I move to nominate _____
to serve as the Vice Chair of the Parks, Tree & Recreation Advisory Board through February 9, 2022.

Voting to follow if more than one person is nominated to be the Chair.

[Feezer, ACM]

Documents:

[Selection of Chair.Vice Chair Cover Sheet.2.10.21.pdf](#)

4. 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.

5. Citizen Comments

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

6. Advisory Board or Staff Comments

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

7. Disclosures

8. 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.)

8.A. MINUTES: Minutes from the December 9, 2020 Regular Meeting of the Parks, Tree & Recreation Advisory Board

Action:

that the Parks, Tree & Recreation Advisory Board approve the minutes from the December 9, 2020 regular meeting and forward them to City Council.

Documents:

[PTR Advisory Board Minutes Dec 9, 2020.pdf](#)

9. Regular Agenda

9.A. Presentation of activities, user and demographic information, surveys related to the Kiwanis Park Community Garden managed by Action Resources International – Feeding Laramie Valley.

Action:

I move that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the presentation for the Kiwanis Park Community Garden managed by Action Resources International – Feeding Laramie Valley.
[Hunter, Parks]

Documents:

[Cover Sheet Kiwanis Community Garden.pdf](#)
[MOU.C-2731 Feeding Laramie Valley 9-4-18.pdf](#)

9.B. Resolution 2020-xx, designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2022.

Action:

I move that the Parks, Tree & Recreation Advisory Board recommend that the Laramie City Council approve Resolution 2020-xx designating recreation project request priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2022.

[Feezer, ACM]

Documents:

[ACRB Resolution FY22 PTR Cover Sheet..pdf](#)
[ACRB FY22 Resolution.Draft.pdf](#)
[Copy of ACRB Project Requests FY22 Summary.1.15.21.pdf](#)

10. Presentation of the draft design for the Leisure Pool Renovations.

Action:

I move that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the presentation for the Recreation Center Indoor Leisure Pool Renovations.

[Guerin, Recreation]

Documents:

[Cover Sheet IDL Design.pdf](#)

11. Advisory Board Open Items

12. Staff Reports/Financial Information

Documents:

[Fac Monthly Report 1-27-21.docx](#)
[Parks Manager Report 1.27.2021.docx](#)
[Rec monthly Report January 2021.docx](#)
[November 2020 Financial Statement.pdf](#)

13. Next Meeting Date

Regular Meeting - March 10, 2021 at 6:30pm, Zoom.

14. Adjournment