

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

September 8, 2021 - Minutes of Meeting

MEMBERS PRESENT: Wendy King, Chris Dixon, Steve Gale, Sarah Brown Mathews, Amy Williamson and Richard Miller.

MEMBERS NOT PRESENT: Larry Foianini, Dave Hammond and Brett Kahler.

COUNCIL LIASON: Pat Gabriel.

GUESTS: Karen Williams, Megan Hayes and Brian Stoller.

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Jodi Guerin, Recreation Manager; Scott Hunter, Parks Manager and Dani Sheppard, Administrative Coordinator.

1. Call to Order

The regular meeting was called to order by Chair Dixon at 6:33 pm.

2. Approval of Agenda: Motion by Williamson, seconded by King, that the Agenda be set as submitted or changed. Motion carried by voice 6-0.

3. Citizen Comments

None.

4. Advisory Board or Staff Comments

None.

5. Disclosures

None.

6. Consent Agenda: Motion by Williamson, seconded by Gale, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated within the staff reports. Motion carried by voice 6-0.

6.A. MINUTES: Minutes from the May 12, 2021 Regular Meeting of the Parks, Tree and Recreation Board. Action: that the Parks, Tree and Recreation Advisory Board acknowledge receipt of the minutes from the May 12, 2021 Regular Meeting and forward them to City Council for placement on file for public inspection.

6.B. AGREEMENT: Consideration of Lease Agreement between the City of Laramie and Laramie Dirt Riders for the motocross activities conducted on land owned by the City of Laramie.

7. Regular Agenda:

7.A. Consideration of a request to donate, install, maintain and manage two Free Little

Libraries from Karen and Stephen E. Williams.

Motion by Williamson, seconded by Brown Mathews to approve the request to install two Free Little Libraries to be donated, installed, maintained and managed by Karen and Stephen E. Williams. Motion carried by voice 6-0.

7.B. Consideration of a request to name the Spring Creek Disc Golf Course in honor of Scott Ebinger.

Motion by Williamson, seconded by Brown Mathews approve the request to name the Spring Creek Disc Golf course in honor Scott Ebinger and forward to the Laramie City Council for consideration. Motion carried by voice 6-0.

8. Advisory Board Open Items

None.

9. Staff Reports/Financial Information

Feezer presented Facilities Monthly Report
Hunter presented Parks Monthly Report
Guerin presented Recreation Monthly Report

10. Next Meeting Date: October 13, 2021 at 6:30 pm, Zoom only.

11. Adjournment

Meeting adjourned at 8:00 pm.

Respectfully Submitted,



Dani Sheppard
Administrative Coordinator,
Parks & Recreation Department
City of Laramie