

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

Aprli13, 2022 - Minutes of Meeting

MEMBERS PRESENT: Larry Foianini, Wendy King, Sarah Brown Mathews, Chris Dixon, Steve Gale, Richard Miller, Brett Kahler

MEMBERS NOT PRESENT: Dave Hammond, Amy Williamson

COUNCIL LIASON: Pat Gabriel

GUESTS: Benjamin Fleet, Alicia Brisson

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Mike Malloy, Parks; Richelle Keinath, Administrative Coordinator

1. Call to Order

The regular meeting was called to order by Chair Foianini at 6:32 pm.

2. Approval of Agenda: Motion by Brown Mathews, seconded by King, that the Agenda be set as submitted. Motion carried by voice 7-0.

3. Citizen Comments

None.

4. Advisory Board or Staff Comments

None.

5. Disclosures

None.

6. Consent Agenda: Motion by Brown Mathews, seconded by King, 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 7-0.

6.A. Minutes from the January 12, 2022 regular meeting of the Parks, Tree & Recreation Advisory Board. Action: that the Parks, Tree & Recreation Advisory Board approve the minutes of the January 12, 2022 regular meeting and forward to the Laramie City Council for placement on file and public inspection.

Documents:

Advisory Board Regular Meeting Minutes January12 2022.pdf

6.B. Minutes from the January 13, 2022 special meeting of the Parks, Tree & Recreation Advisory Board. Action: that the Parks, Tree & Recreation Advisory Board approve the minutes of the January 13, 2022 special meeting and forward to the Laramie City Council for placement on file and public inspection.

Documents:

PTR Advisory Board Minutes Special meeting January 13 2022.pdf

7. Regular Agenda:

7.A. Presentation and consideration of nest box proposal from Benjamin Fleet for the Laramie River Greenbelt Trail.

Documents:

PTR Cover Sheet Nest Box.pdf Nest Box Written.pdf

Nest Box Greenbelt Revised.pdf

7.B. Presentation on the public process related to the development of the Coughlin Pole Mountain Park.

Documents:

PTR Cover Sheet. CPM Park.pdf

8. Advisory Board Open Items

None.

9. Staff Reports/Financial Information

Facilities Staff Report--Feezer

Parks Staff Report --Malloy

Recreation Staff Report--Feezer

Most Recent Financial Report—Feezer

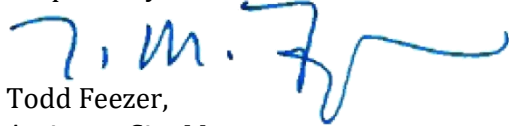
Documents:

Fac Monthly Report 3-30-22.pdf Parks Manager Report 3.30.2022.pdf Rec monthly Report March 2022.pdf Feb 2022 Financial Statement.pdf

10. Next Meeting Date: Regular Meeting – May 11, 2022 – 6:30pm

11. Adjournment: Meeting adjourned at 7:52pm.

Respectfully Submitted,



Todd Feezer,
Assistant City Manager
City of Laramie