

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

March 9, 2022 - Minutes of Meeting

MEMBERS PRESENT: Larry Foianini, Amy Williamson, Wendy King, Sarah Brown Matthews, Chris Dixon, Steve Gale, Richard Miller, Dave Hammond

MEMBERS NOT PRESENT: Brett Kahler

COUNCIL LIASON: Pat Gabriel

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Jodi Guerin, Recreation Manager; Scott Hunter, Parks Manager; Richelle Keinath, Administrative Coordinator

1. Call to Order

The regular meeting was called to order by Chair Foianini at 6:30 pm.

2. Approval of Agenda: Motion by Hammond, seconded by Williamson, 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 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 7-0.

6.A. MINUTES: Minutes from the December 8, 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 December 8, 2021 Regular Meeting and forward them to City Council for placement on file for public inspection.

Documents: PTR Advisory Board Minutes Dec 8, 2021.pdf

6B. OTHER: Acknowledgment of receipt of annual report from Action Resources International/Feeding Laramie Valley related to the Kiwanis Park Community Garden. Action: that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the annual report from Action Resources International/Feeding Laramie Valley related to the Kiwanis Park Community Garden.

Documents:

ARIFLV Annual Report Cover Sheet.pdf

2021 ANNUAL REPORT KIWANIS PARK COMMUNITY GARDEN.pdf

Executed MOU 18-23 KPCG.C-2731 Feeding Laramie Valley 9-4-18.pdf

7. Regular Agenda:

7.A. Consideration of Resolution amending the Laramie Recreation Center, Ice & Event and Parks Master Fee Schedule and forwarding to City Council for consideration.

Amy Williamson moves, Dave Hammond seconds. Motion carries 8-0. Voice vote

Discussion ensues Jodi explains the changes, Williamson asks for clarification on peak/off peak times for renting rooms in the Rec Center. Steve Gale mentions state agencies paying into memberships for employees.

7.B. Consideration of changes to the Admission Fee Policy established for the Laramie Community Recreation Center.

Williamson moves, Hammond seconds. 8-0 passed, voice vote.

There is discussion around fees for bystanders and nuances of using the Rec Center.

7.C. Acknowledgement of receipt of the Laramie Community Recreation Center Membership Update.

Williamson moves, Hammond seconds, motion carries 8-0, voice vote.

8. Advisory Board Open Items

None.

9. Staff Reports/Financial Information

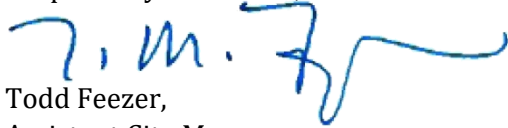
Hunter presented Parks Monthly Report

Feezer presented Administration Monthly Report

10. Next Meeting Date: Regular Meeting – April 13, 2022 – 6:30pm

11. Adjournment: Meeting adjourned at 7:50pm.

Respectfully Submitted,



Todd Feezer,
Assistant City Manager
City of Laramie