

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

February 8, 2023, at 6:30 p.m. Minutes of Regular Meeting

MEMBERS PRESENT: Wendy King, Brett Kahler, Amy Williamson, Ryan Smith, Dave Hammond, Chris Dixon, Sarah Brown Mathews, and Steve Gale

MEMBERS ABSENT: Larry Foianini

COUNCIL LIASON: Pat Gabriel (present)

GUESTS: Jacob Fenolia – Laramie Rifle Range, Ashley Quick – Common Outdoor Ground

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Kevin McIntyre, Facilities Manager; Jodi Guerin, Recreation Manager

1. Call to Order: The regular meeting was called to order by Larry Foianini at 6:45 pm.

2. Approval of Agenda:

MOTION BY Wendy King, seconded by Steve Gale, that the following changes to the Agenda be approved: Add item 3 introduction of new and returning members, add item 4 selection of chair and vice chair, renumber item 10a to 9a and 10b to 9b.

MOTION PASSED, unanimous, voice vote.

MOTION BY Sarah Brown Mathews, seconded by Wendy King, that the Agenda be set as changed.

MOTION PASSED, unanimous, voice vote.

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

NO ACTION TAKEN

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

MOTION BY Sarah Brown Mathews, seconded by Chris Dixon, nominating Larry Foianini to serve as Chair of the Parks, Tree & Recreation Board through January 2024.

MOTION PASSED, unanimous, voice vote.

MOTION BY Wendy King, seconded by Sarah Brown Mathews, nominating Bret Kahler to serve as Vice-Chair of the Parks, Tree & Recreation Board through January 2024.

MOTION PASSED, unanimous, voice vote.

5. Citizen Comments:

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

Sarah Brown Mathews provided a description of HB74, trust fund for Outdoor Recreation Grants.

6. Advisory Board or Staff Comments:

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

Todd Feezer updated board on the process of the Albany County Recreation Board and passage of Resolution 2023-16 by the Laramie City Council on 2.7.23.

7. Disclosures:

None.

8. Consent Agenda:

Motion: by Amy Williamson, seconded by Wendy King, 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.)

MOTION PASSED, unanimous, voice vote with abstentions as noted under each item.

8.A. MINUTES: Minutes from the November 9, 2022, Regular Meeting of the Parks, Tree & Recreation Advisory Board.

ACTION: that the Parks, Tree & Recreation Advisory Board approve the minutes from the November 9, 2022, Regular Meeting and forward them to City Council for placement on file and public inspection.

ABSTAINED: Ryan Smith (Not a member at the time of the meeting.)

8.B. MINUTES: Minutes from the December 14, 2022, Regular Meeting of the Parks, Tree & Recreation Advisory Board.

ACTION: that the Parks, Tree & Recreation Advisory Board approve the minutes from the December 14, 2022, Regular Meeting and forward them to City Council for placement on file and public inspection.

ABSTAINED: Ryan Smith (Not a member at the time of the meeting.)

8.C. MINUTES: Minutes from the January 11, 2023, Regular Meeting of the Parks, Tree & Recreation Advisory Board.

ACTION: that the Parks, Tree & Recreation Advisory Board approve the minutes from the January 11, 2023, Regular Meeting and forward them to City Council for placement on file and public inspection.

ABSTAINED: Ryan Smith (Not a member at the time of the meeting.)

8.D. MINUTES: Minutes from the January 18, 2023, Special Meeting of the Parks, Tree & Recreation Advisory Board.

ACTION: that the Parks, Tree & Recreation Advisory Board approve the minutes from the January 18, 2023, Special Meeting and forward them to City Council for placement on file and public inspection.

ABSTAINED: Ryan Smith (Not a member at the time of the meeting.), Dave Hammond (Absent for this meeting.)

8.E. OTHER: Acknowledgement 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.

8.F. AMENDMENT: Consideration of amendment Number One to the lease agreement between the City of Laramie and the Laramie Barnstormers.

ACTION: that the Parks, Tree & Rec Advisory Board approve Amendment Number One to the lease agreement between the City of Laramie and the Laramie Barnstormers.

9. Regular Agenda

9.A. Acknowledgment of receipt of 2022 Annual Report from the Laramie Rifle Range.

MOTION BY Amy Williamson, seconded by Steve Gale that the Parks, Tree & Rec Advisory Board acknowledge receipt of the annual report from the Laramie Rifle Range.

Public Comment: None

MOTION PASSED, unanimous, voice vote.

9.B. Presentation from Ashley Quick, Program Coordinator for Common Outdoor Ground.

NO MOTION presentation only.

Public Comment: None

MOTION PASSED, unanimous, voice vote.

10. Advisory Board Open Items

None

11. Staff Reports/Financial Information

12. Next Meeting Date

The next Parks, Tree & Recreation Advisory Board Meeting is to be held on March 8, 2023, at the Laramie Community Recreation Center at 6:30pm. A Zoom attendance option is also available.

13. Adjournment at 7:40pm