

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

March 11, 2020 - Minutes of Meeting

MEMBERS PRESENT: Marius Favret, Brett Kahler, Wendy King, Amber Holen, and Chris Dixon.

MEMBERS NOT PRESENT: Amy Williamson, Richard Miller, Dave Hammond, and Larry Foianini.

COUNCIL LIASON: Pat Gabriel – present.

GUESTS: Kyle Spradley and Abel Abernathy.

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

1. Call to Order

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

2. Approval of Agenda: Motion by Dixon, seconded by Kahler, that the Agenda be set as submitted or changed. Motion carried 5-0.

3. Citizen Comments

None.

4. Advisory Board or Staff Comments

None.

5. Disclosures

None.

6. Consent Agenda: Motion by Holen, seconded by Kahler, 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 vote 5-0.

6.A. MINUTES: Acknowledging receipt of the minutes from February 12, 2020 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 February 12, 2020 Regular Meeting and forward them to City Council for placement on file for public inspection.

7. Regular Agenda:

7.A. Consideration of the Laramie Recreation Center, Ice & Event Center and Parks Master Fee Schedule Annual Amendment Resolution.

Motion by Dixon, seconded by Holen to recommend that the Parks, Tree & Recreation Board support the Laramie Recreation Center, Ice & Event Center and Parks Master Fee Schedule Annual Amendment Resolution and forward to City Council for final approval. Motion carried by voice 5-0.

8. Advisory Board Open Items

None.

9. Staff Reports/Financial Information

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

10. Next Meeting Date: April 8, 2020 at 6:30 pm, located in the Laramie Community Recreation Center, Front Conference Room, 920 Boulder Dr., Laramie, Wyoming.

11. Adjournment

Meeting adjourned at 7:26 pm.

Respectfully Submitted,



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