

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

December 9, 2020 - Minutes of Meeting

MEMBERS PRESENT: Larry Foianini, Marius Favret, Wendy King, Chris Dixon, Dave Hammond, Brett Kahler, Amy Williamson and Richard Miller.

MEMBERS NOT PRESENT:

COUNCIL LIASON: Pat Gabriel

GUESTS: Josh Kaffer

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

1. Call to Order

The regular meeting was called to order by Chair Foianini at 6:31 pm.

2. Approval of Agenda: Motion by Williamson, seconded by Hammond, that the Agenda be set as submitted or changed. Motion carried by voice 8-0.

3. Citizen Comments

None.

4. Advisory Board or Staff Comments

None.

5. Disclosures

None.

6. Consent Agenda: Motion by Williamson, seconded by Hammond, 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 8-0.

6.A. MINUTES: Minutes from the November 18, 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 September 9, 2020 Regular Meeting and forward them to City Council for placement on file for public inspection.

7. Regular Agenda:

7.A. Consideration of a Resolution supporting the acceptance of a donation from the Friends of the Laramie Skate Park and authorizing the development and construction of Phase 3 improvements to the LaBonte Skate Park.

Motion by Williamson, seconded by Hammond approve the Resolution supporting the acceptance of a donation from the Friends of the Laramie Skate Park and authorizing the development and

construction of Phase 3 improvements to the LaBonte Skate Park and forward to City Council for consideration. Motion carried by voice 8-0.

7.B. Recreation Center Financial Analysis

7.C. Spring Creek Trail Phase 1 – grant closeout, design finalization and planning.

Motion by Favret, seconded by King to acknowledge receipt of the grant closeout, design finalization and planning for the Spring Creek Trail Phase 1 project. Motion carried by voice 8-0.

8. Advisory Board Open Items

None.

9. Staff Reports/Financial Information

Feezer presented Facilities and Recreation Monthly Reports
Hunter presented Parks Monthly Report

10. Next Meeting Date:

Regular Meeting – January 13, 2020 at 6:00pm, ACRB Presentation, Zoom
Special Meeting – January 14, 2020 at 6:00pm, ACRB Prioritization Meeting, Zoom

11. Adjournment

Meeting adjourned at 7:28 pm.

Respectfully Submitted,



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