CITY OF LARAMIE

PARKS, TREE, & RECREATION ADVISORY BOARD SPECIAL MEETING FOR: ALBANY COUNTY RECREATION BOARD PROJECTS FOR FUNDING CONSIDERATION IN FY 2022

January 14, 2021 Minutes of Special Meeting

<u>MEMBERS PRESENT:</u> Larry Foianini, Chris Dixon, Marius Favret, Dave Hammond, Wendy King, Brett Kahler, Richard Miller, Amy Williamson

MEMBERS NOT PRESENT:

<u>GUESTS:</u> Laura Tangeman, Rachelle Hulett, Chandelle McDonald, Aaron Lozano, Abby Lozano <u>CITY STAFF PRESENT:</u> Todd Feezer, Parks & Recreation Director; Jodi Guerin, Recreation Manager; Dani Sheppard, Administrative Coordinator

The special meeting was called to order by Chair Foianini 6:06 pm.

Motion by Williamson, seconded by Hammond, to move #6 Rec Center Cost Recovery to #1. Motion carried 8-0.

Motion by Williamson, seconded by Hammond, to accept #2-3 ranking (listed below). Motion carried 8-0.

Motion by Hammond, seconded by Williamson, to accept #4-5 ranking (listed below). Motion carried 8-0.

Motion by Hammond, seconded by King, to accept #6-8 ranking (listed below). Motion carried 8-0

Motion by Hammond, seconded by Williamson, to accept #9-11 ranking (listed below). Motion carried 8-0.

Motion by Kahler, seconded by Williamson, to accept #12-16 ranking (listed below). Motion carried 8-0.

Motion by Hammond, seconded by King to move #11 Friends of Community Recreation to #10. Motion carried 7-1.

Motion by Hammond, seconded by King, to reduce Laramie Soccer Club funding from \$78,756.25 to \$60,000. Motion carried 8-0.

Motion by Williamson, seconded by Favret, that no funding will be given to the University of Wyoming. Motion carried 7-1.

Motion by King, seconded by Hammond, to reduce Big Brother Big Sisters funding from \$25,000 to \$17,000 and funds cannot be used for the pergola. Motion carried 7-1.

Motion by Kahler, seconded by Williamson, to reduce American Legion funding from \$11,410 to \$10,200. Motion carried 8-0.

Motion by Hammond, seconded by Favret, to reduce Laramie Enduro funding from \$15,000 to \$10,000. Motion carried 8-0.

Motion by Williamson, seconded by Hammond to reduce Pilot Hill funding from \$20,000 to \$5,000. Motion carried 6-2.

Motion by Williamson, seconded by Hammond to reduced City Parks Kiowa from \$15,000 to \$7,500, City Parks Washington from \$25,000 to \$12,500, and City Rec Family Friendly Workout Area from \$60,000 to \$40,000. Motion carried 8-0.

Motion by Favret, seconded by Williamson to reduce Friends of Community Recreation funding from \$13,837 to \$8,200. Motion carried 7-1.

Motion by Williamson, seconded by Hammond, that the Parks, Tree and Recreation Advisory Board accept the list as is. Motion carried 8-0.

The prioritization list is below:

- 1. City Recreation Cost Recovery
- 2. Big Brothers Big Sisters
- 3. City Recreation Pool Boiler
- 4. Laramie Girls Softball Association
- 5. Laramie Wrestling Club
- 6. Laramie Amateur Hockey Club
- 7. American Legion
- 8. City Parks Kiowa
- 9. City Parks Washington
- 10. Laramie Soccer Club
- 11. FCR Skatepark
- 12. Laramie BikeNet
- 13. City Recreation Family Friendly Workout Area
- 14. Laramie Enduro
- 15. Pilot Hill Inc.
- 16. University of Wyoming

Questions were asked, and discussion was made. Meeting adjourned at 8:04pm.

Respectfully Submitted,

Dani Sheppard
Administrative Coordinator
Parks and Recreation
City of Laramie