



CITY OF LARAMIE
PARKS & RECREATION DEPARTMENT
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CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
AGENDA

MEETING DATE: May 9, 2012

TIME: 7:00 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the April 11, 2012 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, page 1-4)
2. To acknowledge receipt of the anonymous letter form a long time neighbor of Washington Park concerning the basketball court lights. (page 5)
3. To accept the donation of five (5) Colorado blue spruce trees and irrigation system extension by Monique Aadland valued at \$724.25 to be planted in Detention Pond #8 located north east of the intersection of 30th and Reynolds. (Zook page 6-9)
4. To acknowledge receipt of the final report on the 21st Annual Youth Basketball Tournament. (Peters- page 10-12)
5. To approve the Adopt A Park Agreement with the Laramie Sunrise Rotary for the establishment of one (1) experimental bat house to be located near the Laramie River Greenbelt Trail on City of Laramie property and forward onto Council for their consideration. (Zook page 13-18)
6. To approve the proclamation designating Mosquito Control Awareness week for June 24th to June 30, 2012 and forward onto Council for their consideration. (Zook page 19)

Motion by _____, seconded by _____, 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 and will be considered on the regular agenda.)

Regular Agenda:

1. Consideration of Resolution 2012-6 designating an annual Community Arbor Day and Tree Sale Celebration along with acceptance of a \$500 Arbor Day grant from Rocky Mountain Power and forward onto Council for their consideration. (Zook page 20-28)
2. Consideration of the MOU with the American Legion Baseball Club for the use of Cowboy Field and Gold field for the 2012 baseball season. (Peters page 29-37)
3. Consideration of the MOU with the Laramie Colts Baseball Club for the use of Cowboy Field and Gold field for the 2012 baseball season. (Peters page 37-44)
4. Consideration of the Skyhawks Sports Camps agreement for the 2012 summer youth sports camps. (Peters page 45-56)

Staff Reports FYI:

Honeybee informational pamphlet (page 57-58)
Recreation Center facility use report (page 60)
Ice & Event Center usage report for April (page 61)
Indoor leisure and 8 lane pool report for April (page 62)
Adult fitness class report for April (page 63)
Adult and youth sports participation for April (page 64)
SACC report for April (page 65)

Minutes from the April 11, 2012 Parks, Trails and Recreation Master Plan Ad Hoc Advisory Committee (page 66-67)
Minutes from the April 4, 2012 Friends of Community Recreation meeting (page 69)
Parks and Recreation Capital Projects FY2012 report (color inserts)
Membership and group membership reports and graphs for April (color inserts)

New business:

Public Comments

Next Meeting Date: Wednesday, June 13, 2012