



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

MEETING DATE: June 13, 2012

TIME: 7:00 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the May 9, 2012 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen page 1-3)
2. To approve the proclamation designating July 2012 as "Parks and Recreation" month and forward onto Council for their consideration. (Peters page 4)
3. To acknowledge receipt of the letter from Greg and Linda Brown encouraging the city to consider the land swap with the Laramie Church of Christ in the Indian Ridge subdivision. (Harrison page 5-6)
4. To approve the Adopt A Trail along the Greenbelt Park agreement with Laramie Blizzard Soccer for general cleanup of one-quarter mile section along the Laramie River Greenbelt and request the City Manager sign. (Zook page 7-10)
5. To approve the request by the Laramie Animal Shelter Foundation to co-sponsor the Dog Day afternoon on August 26, 2012 in Washington Park, thereby not applying the park facility reservation fee for this free community event. (Zook page 11-14)
6. To approve the Adopt A Park agreement with Robert and Leslie Waggener for general cleanup of Undine Park with no fee for a two year period and request the City Manager sign. (Zook page 15-26)
7. To approve the Adopt A Trail along the Greenbelt Park agreement with Laramie High School Personal Learning Center for general cleanup of one-quarter mile section along the Laramie River Greenbelt with no associated fee and request the City Manager sign. (Zook page 27-30)
8. Approval and acceptance of a donation by the Downtown Laramie Business Association for a plaque to be placed in the 1st Street Plaza in memorial of John B. Hester and forward onto Council for their consideration. (Zook page 31-33)

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 the agreement between the City and Laramie County Community College for Recreation Center access for LCCC students and credit hours for city employees. (Harrison page 34-35)
2. Consideration of the Memorandum of Understanding with the Laramie Soccer Association for the 2012 summer and fall soccer seasons. (Zook page 36-43)
3. Consideration of the SACC sliding fee income scale for the 2012/13 school and SACC year calendar. (Peters page 44-51)
4. Consideration of the Parks and Recreation Master fee schedule for FY2013 with an effective date of July 1, 2012. (Peters page 52-53)
5. Consideration of a resolution in support of submitting a grant to the Daniels Fund for additional speed skating equipment for the Ice & Event Center. (Peters page 54-XX)

Staff Reports FYI:

- Adult and youth sports participation for May (page 57)
- Adult fitness class report for May (page 58)

"Improving Our Quality of Life"

Indoor leisure and 8 lane pool report for May (page 59)
Ice & Event Center usage report for May (page 60)
SACC report for May (page 61)
Recreation Center facility use report (page 62)
Thank you letter to Rocky Mountain Power for the Arbor Day Celebration donation (page 63)
Minutes from the May 9th 2012 Parks, Trails and Recreation Master Plan Ad Hoc Advisory Committee
(page 64-66)
Parks and Recreation Capital Projects FY2012 report (color inserts)
Membership and group membership reports and graphs for May (color inserts)

New business:

Public Comments

Next Meeting Date: Wednesday, **July 18, 2012 (please note this is the third Wednesday of the month)**