

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
November 9, 2016
Minutes of Meeting

MEMBERS PRESENT: Amy Williamson, Helen Coates, Chris Dixon, Dylan Esquivel, Nick Carlson, Stephen Ropp, Marius Favret, Larry Foianini, Dave Hammond

MEMBERS NOT PRESENT:

COUNCIL LIASON: Paul Weaver

GUESTS: Warren Greaser, Rawstone Development; Cynthia Dywan, Laramie BikeNet

CITY STAFF PRESENT: Todd Feezer, Parks & Recreation Director; Jodi Guerin, Recreation Manager; Scott Stevenson, Facilities Manager; Inez Wildenborg, Administrative Coordinator

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

Consent Agenda:

1. To approve the minutes from the October 12, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)

Motion by Favret, seconded by Coates, 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 8-0.

Regular Agenda:

1. To approve Resolution 2016-_____ accepting the Donation of Real Property from Gemstone Holdings, LLC in the Coughlin-Pole Mountain, 3rd Addition, 9th Filing to be used as a Park. (Feezer, pages 4-7)

Motion by Ropp, seconded by Carlson, that the Parks, Tree and Recreation Advisory Board to approve Resolution 2016-_____ accepting the Donation of Real Property from Gemstone Holdings, LLC in the Coughlin-Pole Mountain, 3rd Addition, 9th Filing to be used as a Park and forward to the Laramie City Council for approval. Motion carried 8-0.

2. Laramie Bike Net presentation. (McCoy/Dywan, pages 8-30)

Cynthia Dywan gave a presentation on the proposed bike park from Laramie BikeNet. Discussion was made. Motion by Williamson, seconded by Ropp that the Parks, Tree and Recreation Department form a sub-committee along with BikeNet, and direct a feasibility with PT&R board members Nick Carlson and Dave Hammond, to initialize proposed bike park. Motion carried 9-0.

3. To approve Resolution 2016-_____ supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Recreational Trails Program Grant in an amount not to exceed \$50,000 to support the development of the Jacoby Ridge Rural Trail. (Feezer, pages 31-33)

Feezer gave a presentation for Wyoming Department of State Parks & Cultural Resources for a 2017 Recreational Trails Program Grant. Discussion was made.

Motion by Williamson, seconded by Hammond that the Parks, Tree and Recreation Advisory Board approve Resolution 2016-74 supporting the submission of an application to the Wyoming Department of State Parks & Cultural Resources for a 2017 Recreational Trails Program Grant in an amount not to exceed \$50,000 to support the development of the Jacoby Ridge Rural Trail and forward it to the Laramie City Council for approval. Motion carried 9-0.

4. To approve Resolution 2016-_____ updating the 2016 Parks and Recreation Master Fee Schedule as presented. (Guerin, 34-51)

Guerin gave a presentation for updated Master Fee Schedule. Discussion was made.

Motion by Williamson, seconded by Hammond that the Parks, Tree and Recreation Advisory Board approve Resolution AB 2016-___ updating the 2016 Parks and Recreation Master Fee Schedule as presented. Motion carried 9-0.

5. West Laramie/Snowy Range Road Pedestrian/Bicycle Feasibility Study Presentation. (Feezer, pages 52-65)

Feezer gave a presentation and updates concerning the West Laramie/Snowy Range Road Pedestrian/Bicycle Feasibility Study and encouraged board members to write and submit comments. Discussion was made.

Staff Reports FYI:

1. Monthly Managers Report (pages 66-69) –

Stevenson presented Facilities Division Staff Report
Guerin presented Recreation Division Staff Report
Feezer presented Parks Division Staff Report

Upcoming Items:

ACRB Grants
Expiring Terms on PT&R Board
LWCF Resolution/ Application for Scout Park

Other Business:

1. City Council Items – City Council Passed along their gratitude for the efforts on the landscaping ordinance and the high quality work on the Administrative Naming Policy.

Williamson asked if staff would offer a moment of silence to honor Veterans on Veteran's Day at the Recreation Center.

Advisory Board Open Items:

No open items.

*Next Regular Meeting Date: Wednesday, December 14, 2016 at 6:30pm

Public Comments:

Meeting adjourned at 9:00pm.

Respectfully Submitted,

Inez Wildenborg

Inez Wildenborg
Administrative Coordinator
City of Laramie, Parks and Recreation