



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

**February 8, 2017**

**6:30PM**

**Recreation Center, 920 Boulder Dr.**

**Consent Agenda:**

1. To approve the minutes from the December 14, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
2. To approve the minutes from the January 17 & 18, 2017 special meetings of the Parks, Tree & Recreation Advisory Board. (Feezer, pages 4-5)
3. To approve Adopt-A-Trail agreements with Greater Wyoming Big Brothers Big Sisters, CH2M Hill, Gary L. Honeyman & Family, UPRR Environmental Management, West Side League of Neighbors. (Feezer, pages 6-15)

**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 to the regular agenda.)

**Regular Agenda:**

1. Consideration of request from Kiwanis Club of Laramie for ability to pursue the construction of a storage building in Kiwanis Park for Kiwanis Club of Laramie use. (Mathews, pages 16-18)
2. Update on the modification of the Group Ex, Cardio and Circuit Weight Area Policy as it relates to allowed ages and supervision. (Guerin, pages 19-24)
3. Consideration of ground lease agreement between the City of Laramie and Air Resources Inc. for the temporary placement of an air quality monitoring station near E. Reynolds St. & S. 9<sup>th</sup> St on behalf of the Wyoming DEQ. (Feezer, pages 25-37)
4. Presentation of trail use reports, annual maintenance and projected future needs for the trail systems in Laramie, Wyoming. (Hunter, pages 38-40)

**Staff Reports FYI:**

1. Monthly Managers Report (pages 41-44) - Facilities Division Staff Report, Parks Division Staff Report, Recreation Division Staff Report, Administration Report

**Advisory Board Open Items:**

None at this time.

**Upcoming Items:**

1. Laramie's Largest Indoor 5K – February 11, 2107 (page 45)
  - a. Benefit for the Recreation Scholarship Fund, partnered with Friends of Community Recreation.
2. Open Meetings/Boards & Commissions Training (Feezer) in March.

**Other business:** Public Comments

**Next Regular Meeting Date:** Wednesday, March 8, 2017 at 6:30 pm

*"A Place for All!"*