

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
April 12, 2017
Minutes of Meeting

MEMBERS PRESENT: Amy Williamson, Dave Hammond, Chris Dixon, Richard Miller, Larry Foianini, Marius Favret

MEMBERS NOT PRESENT: Dylan Esquivel, Nick Carlson, Stephen Ropp

COUNCIL LIASON: Pat Gabriel

GUESTS: Alexis Lester

CITY STAFF PRESENT: Todd Feezer, Parks & Recreation Director; Scott Stevenson, Facilities Manager; Keith Wardlaw, Mosquito Control; Devin Stalder, Ice and Fitness Program Coordinator; Inez Wildenborg, Administrative Coordinator

The regular meeting was called to order by Foianini at 6:34 pm.

Consent Agenda:

1. To approve the minutes from the March 8, 2017 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-4)
2. To approve sponsorship of the Downtown Laramie Farmer's Market by waiving reservation fees for the 1st Street Plaza from July 7 through September 29, 2017. (Feezer, pages 5-6)
3. To approve sponsorship of the Laramie Jubilee Days by waiving reservation fees for the 1st Street Plaza from July 13 through July 15, 2017. (Feezer, pages 7-8)

Motion by Williamson, seconded by Hammond, 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 6-0.

Regular Agenda:

1. Consideration of request to perform a scientific study in City Parks. "Are Local Pollinators and Plant Seed Set Affected by Laramie's Mosquito Control Program?" (Lester, pages 9-38)

Presentation by Alexis Lester. Discussion was made. Request by Favret that the results be presented to the Parks, Tree and Recreation Advisory Board. Motion by Williamson, seconded by Hammond, to approve the consideration of the request to perform a scientific study in City Parks. "Are Local Pollinators and Plant Seed Set Affected by Laramie's Mosquito Control Program?" and authorize staff to move forward with an agreement related to this request. Motion carried 6-0. Motion by Williamson, seconded by Hammond, to amend the aforementioned motion for consideration of the request to perform a scientific study in City Parks. "Are Local Pollinators and Plant Seed Set Affected by Laramie's Mosquito Control Program?" and authorize staff to move forward with an agreement related to this request, to include, City Parks and other suitable locations. Motion carried 6-0.

2. Original Ordinance No. 1966, amending the Laramie Municipal Code, section 12.48.050 Facility Use Park Permit. (Guerin, pages 39-44)

Motion by Hammond, seconded by Williamson, that the Parks, Tree and Recreation Advisory Board approve the proposed amendments to Original Ordinance No. 1966, of the Laramie Municipal Code, section 12.48 ORGANIZED ACTIVITY PERMITS and authorize staff to forward to City Council for approval. Motion carried 6-0.

3. Supporting Resolution 2017-27 authorizing the submission of an application for a Wyoming Cultural Trust Fund Grant to implement Phase I of the Sans Facon art project. (Guerin, pages 45-47)

Motion by Williamson, seconded by Hammond, that the Parks, Tree and Recreation Advisory Board approve Resolution 2017-27 supporting the submission of an application for a Wyoming Cultural Trust Fund

Grant to implement Phase I of the Sans Facon art project in an amount not to exceed \$15,000.00 and authorize staff to forward to City Council for approval. Motion carried 6-0.

4. Department Presentation - Laramie Ice & Event Center 2016-2017 Season Recap. (Stalder, pages 48-57)

Presentation of Ice & Events Center Re-cap by Ice & Fitness Coordinator, Devin Stalder.

Monthly Managers Report

Stevenson presented Facilities Division Staff Report

Wardlaw presented Parks Division Staff Report

Feezer presented Recreation Division Staff Report

Upcoming Items:

None at this time.

Other Business:

None at this time.

Advisory Board Open Items:

*Next Regular Meeting Date: Wednesday, May 10, 2017 at 6:30pm

Public Comments:

Meeting adjourned at 8:08pm.

Respectfully Submitted,

Inez Wildenborg

Inez Wildenborg
Administrative Coordinator
City of Laramie, Parks and Recreation