

**CITY OF LARAMIE  
PARKS, TREE & RECREATION ADVISORY BOARD  
November 8, 2017  
Minutes of Meeting**

MEMBERS PRESENT: Chris Dixon, Dave Hammond, Larry Foianini, Amy Williamson, Richard Miller, Stephen Ropp

MEMBERS NOT PRESENT: Dylan Esquivel, Nick Carlson, Marius Favret

COUNCIL LIASON: Pat Gabriel

GUESTS: Aaron Lozano, Katherine Ratigan, Jasmine Parten, Cindy Moore, Georgia Carmin, D. Tangeman, Susan Spackman, Janet Stanforth-Nachtigal, Megan Hayes

CITY STAFF PRESENT: Todd Feezer, Parks & Recreation Director; Jodi Guerin, Recreation Manager; Keith Wardlaw, Mosquito Control Supervisor; Inez Wildenborg, Administrative Coordinator

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

**Consent Agenda:**

1. To approve the minutes from the September 20, 2017 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
2. To support the Lease Agreement between the City of Laramie and Four "G" Enterprises for Laramie River Greenbelt access. (Feezer, pages 4-8)
3. To approve replacement of missing Washington Park, Peace Pole. (Feezer, pages 9-12)

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. Public Meeting/Discussion Item concerning tennis/pickleball improvements at Undine park. Acknowledging a future application to the Albany County Recreation Board to provide funding for improvements. (Guerin, pages 53-60)

Discussion was made. Feezer presented renderings for proposed Pickleball court layout options. Williamson suggested that for the first two years, that Pickleball and Tennis share the courts.

1. Approval of Resolution 2017-\_\_\_\_\_ accepting the donation of real property from Wyoming Central Land & Improvement Company, Laramie, Wyoming to be use for parks, trails and open space and forward to the Laramie City Council for approval. (Feezer, pages 61-67)

Feezer presented photos of land to be donated. Motion by Ropp, seconded by Miller to approve Resolution 2017-\_\_\_\_\_ accepting the donation of real property from Wyoming Central Land & Improvement Company, Laramie, Wyoming to be use for parks, trails and open space and forward to the Laramie City Council for approval. Motion carried 5-0. (Williamson abstained from voting on this matter)

**Monthly Managers Report**

Feezer presented Facilities Division Staff Report  
Wardlaw presented Parks Division Staff Report  
Guerin presented Recreation Division Staff Report  
Feezer presented Admin. Division Staff Report

**Upcoming Items:**

1. None at this time.

**Other Business:**

1. None at this time.

**Advisory Board Open Items:**

\*Next Regular Meeting Date: December 13, 2017 @ 6:30pm.

**Public Comments:**

1. None at this time.

Meeting adjourned at 7:38pm.

Respectfully Submitted,

*Inez Wildenborg*

Inez Wildenborg  
Administrative Coordinator  
City of Laramie, Parks and Recreation