

**CITY OF LARAMIE
PARKS, TREE, & RECREATION ADVISORY BOARD SPECIAL MEETING FOR:
ALBANY COUNTY RECREATION BOARD PROJECTS FOR FUNDING CONSIDERATION IN
FY 2019
January 11, 2018
Minutes of Special Meeting**

MEMBERS PRESENT: Marius Favret, Dave Hammond, Steve Ropp, Larry Foianini, Chris Dixon, Richard Miller, Pam Stamp, Amber Holen, Pat Gabriel-City Council Liaison

MEMBERS NOT PRESENT: Amy Williamson

GUESTS: None

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

The special meeting was called to order by Chair Larry Foianini at 6:00 pm.

Motion by Hammond, seconded by Ropp, to eliminate backpacks and shoes from funding, (\$5,200), for 7220 Basketball.

Motion by Hammond, seconded by Ropp, to amend the original motion to include gym fees (\$7,200) and Basketball (40- \$2,600) no uniforms, no shoes, no backpacks, for the amount of funding to be \$9,800. Motion carried 8-0.

Motion by Favret, seconded by Miller, to move forward Option #2 for BikeNet for funding in the amount of \$32,723.00. Motion carries 8-0.

Motion by Stamp, seconded by Hammond, that funding for Laramie Fire Basketball, be reduced by \$2,000.00 (1/2 of the basketballs). Motion carried 8-0.

Motion by Dixon, seconded by Favret, that funding for High Plains Archery Club include the cost of the trailer (\$8,500), and not the enclosure. Motion carried 8-0.

Motion by Hammond, seconded by Dixon, that Cost Recovery for the Laramie Recreation Center move to rank #1. Motion carried 8-0.

Motion by Ropp, seconded by Miller, to accept the top 5 rankings (listed below). Motion carried 8-0.

Motion by Hammond, seconded by Miller, to accept #6-10 ranking (listed below). Motion carried 8-0.

Motion by Hammond, seconded by Stamp, to accept #11-16 ranking (listed below). Motion carried 8-0.

Motion by Hammond, seconded by Ropp, to accept #17-22 ranking (listed below). Motion carried 8-0.

Motion by Hammond, seconded by Favret, to accept last 3 rankings, #23-25 (listed below). Motion carried 8-0.

Motion by Favret, seconded by Ropp, to accept the list as is.

Motion by Hammond, to amend aforementioned motion, seconded by Favret, to reduce funding for Bike Net from \$32,723.00 to \$21,225.00. Motion carried 8-0.

Motion by Hammond, seconded by Miller, to move item # 22- UW Athletics, to #14. Motion carried 7-1.

Motion by Stamp, seconded by Miller, to amend the list and decrease funding for 7220 Basketball, from \$9,800 to \$5,000. Motion carried 7-1.

Motion by Stamp, seconded by Miller, to move City of Laramie-Tables & Chairs from #18 to #25 and all others move up. Motion carried 6-2.

Motion by Favret, Seconded by Ropp, to accept the list as is. Motion carried 8-0.

Questions were asked, and discussion was made.
Meeting adjourned at 7:53pm.

Respectfully Submitted,

Inez Wildenborg

Administrative Coordinator,
Parks and Recreation,
City of Laramie