

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
March 21, 2018
Minutes of Meeting

MEMBERS PRESENT: Chris Dixon, Richard Miller, Marius Favret, Amber Holen, Pam Stamp, Amy Williamson

MEMBERS NOT PRESENT: Stephen Ropp, Larry Foianini, Dave Hammond

COUNCIL LIASON: Pat Gabriel -Absent

GUESTS: None Present

CITY STAFF PRESENT: Jodi Guerin, Recreation Manager, Keith Wardlaw, Mosquito Control and Urban Forestry Supervisor

The regular meeting was called to order by Vice Chair Marius Favret at 6:35 pm.

Consent Agenda:

1. To approve the minutes from the February 21, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-4)
2. To approve an Adopt-A-Trail Agreement with Handel Information Technologies. (Feezer, pages 5-8)
3. To approve an Adopt-A-Trail Agreement with the Laramie Audubon Society. (Feezer, pages 9-12)
4. Consideration of a park reservation fee waiver for the Thursday Local Market to be held at Undine Park – July 19 through September 27, 2018 (\$190.00 Fee Waiver). (Feezer, pages 13-16)

Motion by Williamson, seconded by Stamp, 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 a Discount Policy to provide guidelines for Parks & Recreation Department discounts and fee waivers. (Guerin, pages 17-19)

Motion by Williamson to approve the policy as presented, second by Dixon. Discussion and questions about how this would have impacted the volleyball tournament and other historic events. Staff explained that it was intended to allow for the same types of events to take place at similar rates. Motion carried 6-0.

2. Consideration of a Resolution supporting the submission of a grant application to Bloomberg Philanthropies for the Public Art Challenge Grant. (Guerin, pages 20-31)

Motion by Williamson, Second by Dixon to recommend that the City Council approve the resolution supporting the Bloomberg grant application. Guerin explained that this is a competitive application that will be awarded to three US Cities in an amount up to \$1Million. The project being prepared for submission is with Sans Facon for a collaborative project between the City, University, LPAC and the Sans Facon Steering committee. Discussion covered the nature of the project, temporary vs permanent, the location, whether on campus or in the community and that the timing of the project be considered for accessibility to the whole community. Additionally, members noted that the Laramie community would be a small town, for this grant award. Motion carried 6-0

3. Mosquito Control Program Presentation. (Wardlaw, pages 32-63)

Presentation by Keith Wardlaw recapped the 2017 Mosquito Control Program with a look forward to the 2018 Mosquito Control Program.

Monthly Managers Report

Wardlaw presented Parks, Forestry and Mosquito Control Division Staff Reports

Guerin presented Recreation Division Staff Report

Advisory Board Open Items:

1. None at this time.

Upcoming Items:

1. April meeting will include training on Open Meetings Act by Nancy Bartholomew, Deputy City Clerk and a presentation by Devin Stalder recapping the 2017 ice season and looking forward to the 2018 season.

Other Business:

1. None at this time.

Public Comments:

1. None at this time.

*Next Regular Meeting Date: April 11, 2018 @ 6:30pm.

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Todd Feezer

Todd Feezer, Director

City of Laramie, Parks and Recreation Department