CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD May 23, 2018 Minutes of Meeting

MEMBERS PRESENT: Chris Dixon, Amy Williamson, Dave Hammond, Pam Stamp, Steve Ropp, Amber

Holen, Richard Miller

MEMBERS NOT PRESENT: Marius Favret, Larry Foianini

COUNCIL LIASON: Pat Gabriel

GUESTS: Cordon Cox, Gayle Woodsum

<u>CITY STAFF PRESENT:</u> Jodi Guerin, Recreation Manager; Scott Stevenson, Facilities Maintenance

Manager; Todd Feezer, Director; Inez Wildenborg, Administrative Coordinator

The regular meeting was called to order by Chair Pro Tem Hammond at 6:32 pm.

Consent Agenda:

- 1. To approve the minutes from the March 21, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
- 2. To approve the minutes from the April 11, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 4-5)

Motion by Williamson, seconded by Holen, 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 7-0.

Regular Agenda:

- 1. LaBonte Lake Biochar Test Description process and expected outcomes, initial test results ongoing efforts with lake quality issues. (Feezer, pages 6-15)
- 2. Authorizing the development of an agreement between the Cathedral Home Youth Crisis Center and City of Laramie, Parks & Recreation Department allowing Youth Crisis participants to conduct community service in reciprocation for Laramie Community Recreation Center privileges. (Feezer, pages 16-17)

Motion by Williamson, seconded by Stamp, that the Parks & Recreation Department develop an agreement with the Cathedral Home – Youth Crisis Center allowing Youth Crisis participants to conduct community service in reciprocation for Laramie Community Recreation Center privileges. Motion carried 7-0.

- 3. Update on Kiwanis Park Community Garden project in conjunction with Feeding Laramie Valley and a potential AARP Community Challenge Grant. (Woodsum/Feezer, pages 18-19)
- 4. Update on City of Laramie AARP Community Challenge Grant, e-bikes and public bike repair stations. (Feezer, pages 20-30)
- 5. Discussion related to the damage and repairs of the LaBonte Dock. (Hunter/Feezer, pages 31-33)

Monthly Managers Report

Hunter presented Parks & Mosquito Division Staff Report Guerin presented Recreation Division Staff Report Feezer presented Facilities Division Staff Report Feezer presented Admin. Division Staff Report

Advisory Board Open Items:

1. None at this time.

Upcoming Items:

1. May meeting will be last meeting until September.

Other Business:

1. None at this time.

Public Comments:

1. None at this time.

*Next Regular Meeting Date: September 12, 2018 @ 6:30pm.

Meeting adjourned at 8:25pm.

Respectfully Submitted,

Inez Wildenborg
Administrative Coordinator
City of Laramie, Parks and Recreation Department