

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
November 14, 2018
Minutes of Meeting

MEMBERS PRESENT: Chris Dixon, Steve Ropp, Richard Miller, Larry Foianini, Amy Williamson, Amber Holen

MEMBERS NOT PRESENT: Pam Stamp, Dave Hammond, Marius Favret

COUNCIL LIASON: Pat Gabriel

GUESTS: Joel Handschu, Jason Pacheco

CITY STAFF PRESENT: Jodi Guerin, Recreation Manager; Todd Feezer, Director; 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 October 10, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)

Motion by Williamson, seconded by Miller, 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. Parks Rules Discussion – Public Request Item – (Feezer, pages 4-5)

Motion by Williamson, seconded by Miller, that the Parks, Tree & Recreation Advisory Board support the proposed changes to municipal code and policy related to park rules signs. Motion by Williamson, seconded by Dixon, to table and move motion to December Advisory Board meeting. Motion carried 6-0.

2. Supporting the Laramie Recreation Center, Ice & Event Center and Parks Master Fee Schedule Annual Amendment Resolution and forwarding to City Council for final approval (Guerin, pages 6-19).

Motion by Williamson, seconded by Ropp, that the Parks, Tree & Recreation Advisory Board support the Laramie Recreation Center, Ice & Event Center and Parks Master Fee Schedule Annual Amendment Resolution and forwarding to City Council for final approval. Motion carried 6-0.

3. Supporting the continuation of the agreement related to the loan of artwork from the UW Art Museum (Alligator by John Kearney on display at the corner of Grand Ave./4th St., First Steps by Robert Russin on display in Undine Park) (Feezer, pages 20-27)

Motion by Williamson, seconded by Dixon, that the Parks, Tree & Recreation Advisory Board support the continuation of the agreement related to the loan of artwork from the UW Art Museum. Motion carried 6-0.

4. Advisory Board Goals –Discussion Item (Foianini, pages 28-31)

Foianini presented Advisory Board goals. Discussion was made. Questions and comments answered.

Monthly Managers Report

Guerin presented Recreation Division Staff Report

Feezer presented Admin. Division Staff Report, Parks & Mosquito Division Staff Report, Facilities Division Staff Report

Advisory Board Open Items:

1. None at this time.

Upcoming Items:

1. Upcoming board vacancies.

Other Business:

1. None at this time.

Public Comments:

1. None at this time.

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

Meeting adjourned at 8:36pm.

Respectfully Submitted,

Inez Wildenborg

Administrative Coordinator

City of Laramie, Parks and Recreation Department