

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
April 10, 2019
Minutes of Meeting

MEMBERS PRESENT: Chris Dixon, Brett Kahler, Richard Miller, Larry Foianini, Amy Williamson, Amber Holen, Wendy King, Marius Favret

MEMBERS NOT PRESENT: Dave Hammond

COUNCIL LIASON: Pat Gabriel

GUESTS: Jason Pacheco, Michelle Visser, Annette Suloff, Sharon Martinson, Sylvia Parker, Anne Mason, Kelli Trujillo

CITY STAFF PRESENT: Scott Hunter, Parks Manager; Jodi Guerin, Recreation Manager; Tyler Shevling, Mosquito Control Supervisor; Inez Wildenborg, Administrative Coordinator

The regular meeting was called to order by Chair Foianini at 6:32 pm.

Consent Agenda:

1. To approve the minutes from the March 27, 2019 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
2. Renewal of an Adopt a Trail Along the Greenbelt Park Agreement with: Soroptimist of Laramie, West Side League of Neighbors, Gary Honeyman & Family, UPPR, and Jacobs formerly known as C2HM. (Hunter, pages 4-15)

Motion by Favret, seconded by Kahler, 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 by voice vote 8-0.

Regular Agenda:

1. Consideration of letter of support for hosting the Winter Games for the Wyoming Senior Olympics in 2020 and 2021. (Guerin, pages 16-17)

Motion by Favret, seconded by Kahler to approve the Letter of Support for Hosting the Winter Games for the Wyoming Senior Olympics in 2020 and 2021. Motion carried by voice vote 8-0.

2. Consideration of request to skin infield on Gold Field at the Little League Complex to allow for a greater variety of use. (Hunter, pages 18)

Motion by Williamson, seconded by Favret, that the Parks, Tree and Recreation Advisory board support the request to skin infield on Gold Field at the Little League Complex to allow for a greater variety of use and authorize the Parks & Recreation Department to move forward by identifying funding and a process to be completed by the start of play in 2020. Motion carried by voice vote 8-0.

3. Consideration of request to support the LGSA with hosting the 2020 Girls State Softball Championships. (Hunter, pages 19)

Motion by Williamson, seconded by Favret, that the Parks, Tree and Recreation Advisory board support the LGSA with hosting the 2020 Girls State Softball Championships by waiving field fees and providing staff support during the event. Motion carried by voice vote 8-0.

4. Consideration of requests from the Laramie Public Art Coalition to implement public art projects in Laramie, Wyoming. (Guerin, pages 20-27)

Motion by Williamson, seconded by Favret, to approve the proposed Front Porch Music Festival request for funds in an amount of \$14,250 to be used in the summer of 2019. Motion carried by voice vote 8-0.

Motion by Williamson, seconded by Kahler, to approve the proposed Skatepark Stage request for funds in an amount of \$10,750 to be used in the summer of 2019. Motion carried by voice vote 8-0.

5. Discussion regarding a request from Board Member Holen to develop tours for board members, councilors and other interested parties of Parks & Recreation Department facilities/operations. (Holen, page 28)

Holen discussed ideas for tours and staff has requested input from board for suggestions as to what places they would like to tour/visit.

6. Mosquito Control Presentation – Presentation (Shevling, page 29)

Shevling gave presentation on Mosquito Control.

Monthly Managers Report

Hunter presented Parks Division Staff Report

Guerin presented Recreation Division Staff Report

Advisory Board Open Items:

1. None at this time.

Upcoming Items:

2. Laramie Barnstormers presenting at May meeting.

Other Business:

None at this time.

Public Comments:

1. None at this time.

*Next Regular Meeting Date: May 8, 2019 @ 6:30pm.

Meeting adjourned at 8:34pm.

Respectfully Submitted,

Inez Wildenborg

Administrative Coordinator

City of Laramie, Parks and Recreation Department