

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

September 18, 2019 - Minutes of Meeting

MEMBERS PRESENT: Chris Dixon, Larry Foianini, Dave Hammond, Wendy King, Brett Kahler, Amber Holen, Richard Miller, and Amy Williamson.

MEMBERS NOT PRESENT: Marius Favret.

COUNCIL LIASON: Pat Gabriel – present.

GUESTS: Sam Burkett, Braeden Hyde, Tanner Hyde.

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Scott Stevenson, Facilities Maintenance Manager; Jodi Guerin, Recreation Manager; Scott Hunter, Parks Manager; and Mike Malloy, Parks Crew Leader.

1. Call to Order

The regular meeting was called to order by Chair Foianini at 6:30 pm.

2. Approval of Agenda

Motion by Williamson, seconded by Hammond, that the agenda be set as submitted. Motion carried by voice vote 8-0.

3. Citizen Comments

Sam Burkett provided comment of his attendance.

4. Advisory Board or Staff Comments

None

5. Disclosures

None

6. Consent Agenda:

Motion by Williamson, seconded by Hammond, 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.

6.A. MINUTES: Minutes from the May 8, 2019 regular meeting of the Parks, Tree and Recreation Advisory Board.

Action: that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the minutes from the May 8, 2019 regular meeting and forward them to City Council for placement on file for public inspection.

6.B. AGREEMENT: Renewal of an Adopt a Trail Agreement along the Laramie River Greenbelt.

Action: that the Parks, Tree, and Recreation Advisory Board renew the Adopt a Trail Agreement with Kiwanis Youth Groups for general clean-up of two one-quarter mile sections along the Laramie River Greenbelt in the amount of \$75.00 per year per section for a two-year period and request the City Manager to sign.

7. Regular Agenda:

7.A. Resolution 2019-69 authorizing that the east pedestrian bridge in LaPrele Park be named Sisters Bridge.

Tanner Hyde presented the naming request. Questions were asked. Discussion was made.

Motion by Williamson, seconded by Hammond, that the Parks, Tree & Recreation Advisory Board approve Resolution 2019-69 authorizing that the east pedestrian bridge in LaPrele Park be named Sisters Bridge. Motion carried by voice vote 8-0.

7.B. Presentation on ballfield maintenance related to the 2019 Little League District Championships hosted in Laramie, Wyoming.

Mike Malloy, Parks Crew Leader gave a presentation. Questions were asked. Discussion was made.

8. Staff Reports/Financial Information

8.A. Stevenson presented the Facilities Maintenance Division Staff Report, Hunter presented the Parks/Cemetery Division Staff Report, Guerin presented Recreation Division Staff Report, Feezer presented the PR Administration Staff Report.

8.B. Guerin presented the Financial Report.

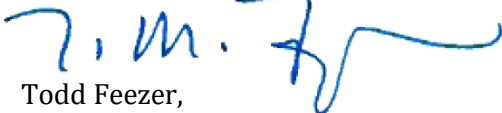
9. Next Meeting Date

October 9, 2019 at 6:30pm, located in the Laramie Community Recreation Center, Front Conference Room, 920 Boulder Dr., Laramie, Wyoming.

10. Adjournment

Meeting adjourned at 7:36pm.

Respectfully Submitted,



Todd Feezer,
Assistant City Manager
City of Laramie