

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

March 10, 2021 - Minutes of Meeting

MEMBERS PRESENT: Larry Foianini, Wendy King, Dave Hammond, Brett Kahler, Richard Miller, Steve Gale, Amy Williamson, and Sarah Brown Mathews

MEMBERS NOT PRESENT: Chris Dixon

COUNCIL LIASON: Pat Gabriel

GUESTS: Laura McDermit

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Jodi Guerin, Recreation Manager; Scott Hunter, Parks Manager; Mike Malloy, Parks Supervisor and Dani Sheppard, Administrative Coordinator

1. Call to Order

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

2. Introduction of new and returning Parks, Tree & Recreation Advisory Board members

3. Approval of Agenda: Motion by Williamson, seconded by Hammond, that the agenda be set as submitted. Motion carried by voice 8-0.

4. Citizen Comments

None.

5. Advisory Board or Staff Comments

None.

6. Disclosures

None.

7. 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 7-0. Requitall Williamson for the February 10 Board Meeting, requital Brown Mathews for all Board Meetings, and requital Gale for the January 13 and 13 Board Meetings.

7.A. MINUTES: Minutes from the January 13, 2021 Regular Meeting of the Parks, Tree and Recreation Board. Action: that the Parks, Tree and Recreation Advisory Board acknowledge receipt of the minutes from the January 13, 2021 Regular Meeting and forward them to City Council.

7.B. MINUTES: Minutes from the January 14, 2021 Special Meeting of the Parks, Tree and Recreation Board. Action: that the Parks, Tree and Recreation Advisory Board acknowledge receipt of the minutes from the January 14, 2021 Regular Meeting and forward them to City Council.

7.A. **MINUTES: Minutes from the February 10, 2021 Regular Meeting of the Parks, Tree and Recreation Board.** Action: that the Parks, Tree and Recreation Advisory Board acknowledge receipt of the minutes from the February 10, 2021 Regular Meeting and forward them to City Council.

8. Regular Agenda:

8.A. Consideration of Laramie Public art Coalition support of the Civic Center Concert Series Request.

Motion by Williamson, seconded by King, to approve the Laramie Public Art Coalition request for funds in an amount of \$8,000 to support the proposed concert series at the Laramie Plains Civic Center. Motion carried by voice 8-0.

Questions were asked, discussion was made.

8.B. Consideration of Laramie Public Art Coalition support of the Laramie Recreation Center Mural Request.

Motion by Williamson, seconded by Brown Mathews, to approve the Laramie Public Art Coalition of the Laramie Recreation Center Mural request for funds in an amount of \$11,750.00 to develop and install a mural at the Front Desk of the Laramie Recreation Center. Motion carried by voice 8-0.

Questions were asked, discussion was made.

8.C. Acknowledge receipt of the report on the sculpture installation at the Snowy Range Road Bridge art pedestals.

Motion by Hammond, seconded by Williamson, to acknowledge receipt on the installation of sculptures on the art pedestals at the Snowy Range Road Bridge. Motion carried by voice 8-0.

Questions were asked, discussion was made.

8.D. Acknowledging receipt of the Laramie Community Recreation Center Financial Update.

Motion by Gale, seconded by Brown Mathews, to acknowledge receipt of the Laramie Community Recreation Center Financial update. Motion carried by voice 8-0.

9. Advisory Board Open Items

None.

10. Staff Reports/Financial Information

Feezer presented Facilities Monthly Report
Hunter presented Parks Monthly Report
Guerin presented Recreation Monthly Report

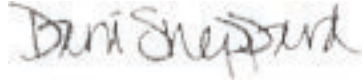
11. Next Meeting Date:

Regular Meeting – April 14, 2021 at 6:30pm, Zoom

12. Adjournment

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

A handwritten signature in dark ink that reads "Dani Sheppard". The signature is written in a cursive, slightly slanted style.

Dani Sheppard
Administrative Coordinator
Parks & Recreation Department
City of Laramie