



CITY OF LARAMIE
PARKS & RECREATION DEPARTMENT
P.O. Box C
Laramie, WY 82073

Parks: (307) 721-5264
Fax (307) 721-5256
Recreation: (307) 721-5269
Fax: (307) 721-5284
TDD (307) 721-5295

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
AGENDA

MEETING DATE: September 13, 2012

TIME: 7:00 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the August 8, 2012 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To acknowledge receipt of a report from the Facilities Management Team on the outcomes and activities of the annual summer maintenance closure at the Recreation Center. (Stevenson, pages 5-8)
3. To accept the donation of a bench and memorial plaque in honor of Rich Koschnitzki to be placed along the Laramie Greenbelt Park. (Zook, pages 9-10)
4. To approve the proposed Eagle Scout Project by Kevin Baldwin to restore LaPrele Park Shelter #1. (Zook, pages 11-13)
5. To accept the donation of two trees and a memorial plaque in memory of Jack Routson. (Zook, pages 14-16)
6. To approve the request from Eric Wright, representing cyclocross enthusiasts in Laramie, to hold cyclocross training in LaPrele Park and the undeveloped area of the Turner Tract. (Zook, pages 17-21)
7. To acknowledge receipt of the preliminary two month status report on the new off leash do area located at Depot Park. (Zook, pages 22-23)

Motion by _____, seconded by _____, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated within the staff reports. (Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed above. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item will be removed from the consent agenda and will be considered on the regular agenda.)

Regular Agenda:

1. Consideration of the Facility Use Agreement between the City of Laramie and the Laramie Amateur Hockey Club. (Peters, pages 24-35)
2. Consideration of the Memorandum of Understanding between the City of Laramie and Susie Holland, "The Workout". (Peters, pages 36-43)
3. Consideration of a Resolution to adopt the Parks and Recreation Facilities ADA Transition Plan. (Stevenson, pages 44-46, the full ADA Transition Report will be a separate electronic attachment and hard copies will be distributed to the Board)

Staff Reports FYI:

Parks & Recreation Department Report for September 2012 (pages 47-48)
Recreation staff reports and facility counts (Peters, pages 49-58)
Minutes from the August 8th 2012 PTR Master Plan Ad Hoc Advisory Committee (pages 59-61)
Minutes from the August 22nd 2012 PTR Master Plan Ad Hoc Advisory Committee (pages 62-64)
Parks and Recreation Capital Projects FY2013 report (color inserts)
Membership and group membership reports and graphs for August (color inserts)

New business:

"Lights on Afterschool Day"
Youth Basketball Partnership proposal with UW
Public Comments

Next Meeting Date: Wednesday, October 10th 2012.

"Improving Our Quality of Life"