CITY OF LARAMIE
PARKS & RECREATION DEPARTMENT
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CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
AGENDA

MEETING DATE: October 10, 2012
TIME: 7:00 PM
LOCATION: Ice & Event Center conference room – 3510 E. Garfield Street

Consent Agenda:

1. To approve the minutes from the September 13, 2012 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To acknowledge receipt of the 2012 Community Service Day report. (Harrison, pages 5-7)
3. To acknowledge receipt of the annual report from the Laramie Rifle Range Corporation. (Harrison, pages 8-26)
4. To acknowledge receipt of the report form Mike Snigg, Laramie Regional Fisheries Supervisor from the Wyoming Game and Fish Department on the Spring Creek fish kill. (Harrison, pages 27-35)
5. To acknowledge receipt of the acceptance of the Parks and Recreation Department, Aquatics Section into the USA Swimming Foundation "Make A Splash" water safety initiative. (Peters, pages 36-37)

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 proclamation supporting the "Lights on Afterschool Day" for the SACC program on Thursday October 18th from 5:30pm to 7:00pm. (Peters, page 38)
2. Consideration of the Memorandum of Understanding between the City of Laramie and the Laramie Plains Civic Center for the use of the city's ceramics and pottery equipment. (Peters, page 39)
3. Consideration of a donation to the LCCC department of Radiology for Curie Fund (Peters, pages 40-42)

Staff Reports FYI:

Parks & Recreation Department Report for October 2012 (pages 43-44)
Recreation staff reports and facility counts (Peters, pages 45-56)
Minutes from the September 12, 2012 PTR Master Plan Ad Hoc Advisory Committee (page 57)
Minutes from the September 26, 2012 PTR Master Plan Ad Hoc Advisory Committee (pages 58-59)
Parks and Recreation Capital Projects FY2013 report (color inserts)
Membership and group membership reports and graphs for September (color inserts)

New business:

Advisory Board seats expiring in December 2012
Public Comments

Next Meeting Date: Wednesday, November 14, 2012.