



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

MEETING DATE: December 12, 2012

TIME: 7:00 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the November 14, 2012 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-3)
2. Acknowledge receipt of the report to the Albany County Weed and Pest Board on Mosquito Control operations for 2012. (Wardlaw, pages 4-10)
3. Acknowledge receipt of the Laramie River Greenbelt trail counts for 2012. (Wardlaw, pages 11-12)
4. To approve the Adopt A Trail Along Greenbelt Park agreement between the City of Laramie and UNIWYO Federal Credit Union for general cleanup of one-quarter mile of the Laramie River Greenbelt. (Wardlaw, page 13-16)
5. Acknowledge Receipt of the Daniels Fund grant award in the amount of \$9,000 for the youth speed skating program at the Ice & Event Center. (Hunter, page 17-25)

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 request to waive the facility reservation fee for the Annual Elks Lodge Hoop Shoot Competition. (Hunter, pages 26-27)
2. Consideration of the Cemetery fee structure amendments to establish a fee for multiple cremain interments. (Wardlaw, pages 28-33)
3. Consideration of the grant application to the National Endowment for the Arts for an "Our Town" grant in partnership with the Laramie Beautification Committee, the University of Wyoming Art Museum, and the Laramie Main Street Alliance for a strategic public art plan for the City of Laramie. (Harrison, pages 34-36)
4. Consideration of the request to waive the facility reservation fee for Coed Hockey Club's fundraising efforts to benefit an injured player. (Hunter, pages 37-39)
5. Consideration of the rental agreements between the City of Laramie and the University of Wyoming Art Museum for the Russin sculpture in Undine Park and the Kearney alligator sculpture at the city annex building. (Harrison, pages 40-47).
6. Consideration of the request to reduce the facility reservation fee for the Laramie Police Department's youth skating event and to waive the skate rental fees for that event (Hunter, pages 48-49)

Staff Reports FYI:

Parks & Recreation Department Report for December 2012 (pages 50-51)
Recreation staff reports and facility counts (Hunter, pages 52-57)
Minutes from the November 7th, 14th, 17th, 28th, 2012 PTR Master Plan Ad Hoc Advisory Committee (pages 58-66)
Albany County Recreation Board Request for Grants (pages 67-68)
Minutes from the Friends of Community Recreation (pages 69-70)
Minutes from the Laramie Beautification Committee (pages 71-73)
Thank you letter from LCCC and Brittani Dvorak for the Curie Fund donation (page 74)

Parks and Recreation Capital Projects FY2013 report (color inserts)
Membership and group membership reports and graphs for November (color inserts)

New business:

Public Comments

Next Meeting Date: Wednesday, January 9, 2013