



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

MEETING DATE: January 9, 2013

TIME: 7:00 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Introduction of newly appointed members: Amy Williamson, Jacque Stonum, Steve Ropp and Maryalice Snider. (Resolution 2012-74 appointing members and the 2013 Board Roster with meeting schedule, pages 1-3)

Consent Agenda:

1. To approve the minutes from the December 12, 2012 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 4-8)
2. To recommend the approval of the Facility Use Agreement between the City and Vicki Cass, Personal Trainer. (Hunter, pages 9-17)
3. To acknowledge receipt of the letter from Janice Shuster concerning the scheduling of funerals at Greenhill Cemetery, along with the response from staff. (Harrison, pages 18-21)
4. To acknowledge receipt of the hazardous tree list for 2013 with the plan for addressing the hazardous trees. (Wardlaw, page 22-25)
5. To acknowledge receipt of the Tree City USA report for 2012. (Wardlaw, pages 26-38)
6. To approve the Adopt A Trail Along the Greenbelt Park Agreement with ACPE Federal Credit Union to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 39-42)
7. To approve the Adopt A Trail Along the Greenbelt Park Agreement with Laramie Landsculpting to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 43-46)
8. To approve the Adopt A Trail Along the Greenbelt Park Agreement with Greater Wyoming Big Brothers, Big Sisters to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 47-50)

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. Election of Chair and Vice-Chair positions for 2013. (Harrison, pages 51-54)
2. Consideration of the request from artist Stand Dolega concerning "Vedauwo Modernized" in Optimist Park. (Wardlaw, pages 55-62)
3. Consideration of a Resolution in support of recommending Albany County Recreation Board grant applications for FY14. (Harrison, please see separate packet with all ACRB Requests)
4. Consideration of the Memorandum of Understanding between the City of Laramie and the Laramie Plains Civic Center for use of the City's ceramics and pottery equipment. (Hunter, pages 63-69)
5. Consideration of a Resolution in support of submitting a Community Forestry Grant application to the Wyoming State Forestry Division in the amount of \$5,000 for the landscaping of the Foianini property along Grand Avenue. (Wardlaw, pages 70-80)
6. Consideration of a Resolution in support of submitting an Albany County Tourism Board grant in the amount of \$2,000 for the Youth Basketball Tournament. (Hunter, pages 81-82)

Staff Reports FYI:

Recreation staff reports and facility counts (Hunter, pages 83-91)
Minutes from the December 5th, 12th, and 19th 2012 PTR Master Plan Ad Hoc Advisory Committee
(pages 92-98)
Minutes from the Friends of Community Recreation (pages 99-100)
Parks and Recreation Capital Projects FY2013 report (color inserts)
Membership and group membership reports and graphs for December (color inserts)

New business:

Public Comments

Next Meeting Date: Wednesday, February 13, 2013