



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

Parks Division: (307) 721-5264
Fax (307) 721-5256
Recreation Division: (307) 721-5269
Fax: (307) 721-5284
Facilities Mgmt Division: (307) 721-3585
TDD (307) 721-5295

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
AGENDA

MEETING DATE: February 13, 2013

TIME: 7:00 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the January 9, 2012 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To approve the Adopt A Trail Along the Greenbelt Park Agreement with Albany County Court Supervised Treatment Program to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 5-8)
3. To approve the Adopt A Trail Along the Greenbelt Park Agreement with the Wyoming Peace, Justice and Earth Center to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 9-12)
4. To approve the Adopt A Trail Along the Greenbelt Park Agreement with Gary L. Honeyman and Family to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 13-17)
5. To approve the Adopt A Trail Along the Greenbelt Park Agreement with the UPRR Environmental Management to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 18-21)
6. To approve the Adopt A Trail Along the Greenbelt Park Agreement with the CH2M Hill to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 23-27)
7. To acknowledge receipt of a \$500 donation from Donal O'Toole for improvements to Spring Creek in the LaPrele Park area. (Wardlaw, pages 28-30)
8. To approve the Facility Use Agreement with the University of Wyoming for use of the Arena Auditorium for the City's Youth Basketball Tournament and authorize the City Manager to sign. (Hunter, pages 31-37)
9. To acknowledge receipt of the direct revenue and expense report for summer 2012 Parks and Recreation programs and activities. (Hunter, pages 38-47)
10. To recommend awarding of the bids for the Undine Park Splash Pad, phase 2 bid award to Arcon Inc. of Laramie Wyoming. (Stevenson, pages 48-75)

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 RFPs for repurposing the Ft. Sanders Building. (Harrison, pages 76-166)
2. Wyoming Open Meetings of Governmental Agencies training and orientation. (City Manager's office, pages 167-177)
3. Consideration of the off leash dog report concerning Optimist Park and Depot Park, along with the recommendation for doggie waste stations and bags. (Wardlaw, pages 178-180)
4. Consideration of extending a group discount to the active Army National Guard members residing in Albany County. (Harrison, pages 181-184)
5. Consideration of an ordinance to adjust the Cemetery fee schedule along with adjusting the notification times for scheduling funerals. (Wardlaw, pages 185-192)

6. Consideration of the request from the Naughty Pines Derby Dames for a facility reservation fee reduction. (Hunter, pages 193-196)
7. Consideration of a resolution in support of an application for Playful City USA designation for 2013. (Hunter, pages 197-200)
8. Consideration of a request by Laramie athletes to practice in the 8 Lane Pool prior to the Wyoming Special Olympics State Meet. (Hunter, pages 201-203)
9. Review of the Parks, Tree and Recreation Advisory Board goals for 2012 and amending goals for 2013. (Harrison, pages 204-206)

Staff Reports FYI:

Recreation staff reports and facility counts (Hunter, pages 207-215)
Minutes from the January 9th, 16th, 23rd, and 30th, 2013 PTR Master Plan Ad Hoc Advisory Committee (pages 216-223)
Parks and Recreation Capital Projects FY2013 report (color inserts)
Membership and group membership reports and graphs for January (color inserts)

New business:

Public Comments

Next Meeting Date: Wednesday, March 13, 2013