



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

MEETING DATE: March 13, 2013

TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the February 13, 2013 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-6)
2. To approve the Adopt A Trail Along the Greenbelt Park Agreement with the Soroptimist Club of Laramie to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 7-10)
3. To approve the Adopt A Trail Along the Greenbelt Park Agreement with the UW Pre-Veterinary Club to adopt a ¼ mile section of the Laramie River Greenbelt Park and authorize the City Manager to sign. (Wardlaw, pages 11-14)
4. Acknowledgement of thank you letter from Jason Dzikowicz. (Hunter, page 15)
5. To acknowledge receipt of the direct revenue and expense report for the Fall 2012 Parks and Recreation programs and activities. (Hunter, pages 16-27)

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 Fort Sanders Building. (Harrison, pages 28-35)
2. Presentation of the North Laramie Drainage Draft Plan Review. (pages, 36-52)
3. Consideration of the request for additional fencing to augment the “off leash” dog area located on the North end of Depot Park. (Wardlaw, pages 53-57)
4. Consideration of a new fitness class punch card option for patrons. (Hunter, pages 58-59)
5. Review of the Parks, Tree and Recreation Advisory Board goals for 2012 and amending goals for 2013. (Harrison, pages 60-62)
6. Consideration of a request for a reduction in the facility reservation fees for the Wyoming Special Olympics Games. (Hunter, pages 63-66)
7. Consideration of a new Parks Facility fee structure for the rental of First Street Plaza. (Wardlaw, pages 67-72)
8. Consideration of a resolution in support of submitting an application to the Wyoming Department of Agriculture for a 2013 Emergency Insect Management Program grant in the amount of \$77,600. (Wardlaw, pages 73-77)

Staff Reports FYI:

Recreation staff reports and facility counts (Hunter, pages 78-86)
Minutes from the February 6th & 13th PTR Master Plan Ad Hoc Advisory Committee (pages 87-91)
Minutes from the Friends of Community Recreation from January and February (pages 92-98)
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, April 10, 2013