



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

MEETING DATE: August 14, 2013

TIME: 6:30 pm

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the July 10, 2013 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To approve the proclamation designating Saturday, September 28, 2013 as Laramie Community Service Day. (Schott, pages 5-6)
3. To acknowledge receipt of the direct revenue and expense report for the Recreation Division for the winter/spring 2013 program guide season. (Guerin, pages 7-16)
4. To approve the Adopt A Trail agreement between the City of Laramie and the Williams Family and forward to Council for their consideration. (Schott, pages 17-20)

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 a Resolution to set the Sliding Fee Income Scale for the 2013/14 school year and forward to the City Council for their consideration. (Guerin, pages 21-25)
2. Consideration of the Facility Use Agreement between the City of Laramie and the Laramie Amateur Hockey Club for the 2012/13 ice season. (Guerin, pages 26-34)

Staff Reports FYI:

- Greenbelt Counts (Schott, page 35)
- Recreation staff reports and facility counts (Guerin, pages 36-43)
- Parks staff reports (Schott, pages 44-45)
- Membership and group membership reports and graphs for July (color inserts)

New business:

- Public Comments

Next Meeting Date: Wednesday, September 11, 2013 at 6:30 pm