



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: September 11, 2013

TIME: 6:30 pm

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the August 14, 2013 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-3)
2. To approve the proclamation designating Saturday, October 5, 2013 as the Day of Play and the Recreation Center Free Day for all Albany County Residents. (Guerin, page 4)
3. To acknowledge receipt of a report from Facilities Management on the outcomes and activities of the annual summer maintenance closure at the Recreation Center. (Stevenson, pages 5-17)
4. To renew the loan agreement for Robert Russin's *First Steps*, between the City of Laramie and the University of Wyoming Art Museum. (Schott, pages 18-23)
5. To acknowledge receipt of the recreation division revenue/expense reports for the summer 2013 adult sports and fitness. (Guerin, pages 24-27)

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 Facility Use Agreement between the City of Laramie and the Laramie Amateur Hockey Club. (Guerin, pages 28-36)
2. Consideration of the Facilities Use Agreement between the City of Laramie and Rocky Mountain Misfits Hockey Club. (Guerin, pages 37-44)
3. Consideration of the REVISED Recreation Center/Ice & Event Center Photography/Video Imaging Policy and Cell Phone Policy. (Guerin, pages 45-49)
4. Consideration of the Memorandum of Understanding between the City of Laramie and the Laramie Figure Skating Club to accept and install a jump harness at the Ice & Event Center. (Guerin, pages 50-59)
5. Consideration of the Facilities Use Agreement between the City of Laramie and the Adult Non-Check Co-Ed Hockey Club. (Guerin, pages 60-67)
6. Consideration of a resolution in support of the designation of Aragon Softball Complex as a Dog Friendly Area from the hours of dawn to dusk. (Schott, pages 68-72)
7. To approve permanent signage for the Dog Friendly Area at Optimist Park and forward on to City Council for their consideration. (Schott, pages 73-81)

Staff Reports FYI:

Greenbelt Counts (page 82)

Recreation staff reports and facility counts (Guerin, pages 83-90)

Parks staff report (Schott, pages 91-92)

Facilities staff report (Stevenson, page 93)

Thank you letter to Tyler Valentine of Laramie Plains Federal Credit Union for the donations to the SACC program. (Guerin pages 94-95)

Minutes from the June 26, 2013 Parks, Trails and Recreation Ad Hoc Advisory Committee meeting. (page 96)

Minutes from the June 18, 2013 Friends of Community Recreation meeting. (pages 97-99)

Parks and Recreation Capital Projects FY2014 report (color inserts)
Membership and group membership reports and graphs for January (color inserts)

New business:

Public Comments

Next Meeting Date: Wednesday, October 9, 2013 at 6:30 pm