



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

MEETING DATE: October 9, 2013

TIME: 6:30 pm

LOCATION: Recreation Center Front Conference Room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the September 11, 2013 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To acknowledge receipt of the 2013 Community Service Day report. (Schott, pages 5-15)
3. To acknowledge receipt of the Recreation Center and the Ice and Event Center Cost Recovery Analysis. (Guerin, pages 16-19)
4. To acknowledge the 2013 Arts in the Park report. (Guerin, pages 20-24)

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 accept the donation of a series of bike racks from the Laramie Main Street Alliance. (Schott, pages 25-35)
2. Consideration of the Memorandum of Understanding between the City of Laramie and the Hurwitz Family to donate the Midwest Trunk and Sporting Goods Clock. (Harrison, pages 36-46)
3. Consideration of the Memorandum of Understanding between the City of Laramie and the University of Wyoming Athletics Department for the Junior Cowgirls and Junior Cowboys youth basketball program. (Guerin, pages 47-53)
4. Consideration of the Facility Use Agreement between the City of Laramie and the University of Wyoming for usage of the Ice and Event Center during the 2013-14 hockey season. (Guerin, pages 54-62)
5. Consideration of the Security Services Agreement between the University of Wyoming and the City of Laramie for the 2013-14 hockey season. (Guerin, pages 63-69)

Staff Reports FYI:

Greenbelt Counts (page 70)
Parks staff report (Schott, pages 71-72)
Recreation staff reports (Guerin, pages 73-80)
Facilities staff report (Stevenson, page 81)
Laramie Rifle Range Corporation Annual Report (pages 82-98)
Minutes from the September 4, 2013 Parks, Trails and Recreation Ad Hoc Advisory Committee meeting. (page 99)
The Faces for Urban Forestry Article (page 100)
Letter from Stephanie Schus and Joseph Russin (page 101)
Parks and Recreation Capital Projects FY2014 report (color inserts)
Membership and group membership reports and graphs for September (color inserts)

New business:

Expiring Terms – applications accepted October 10th - 24th
Public Comments

Next Meeting Date: Wednesday, November 13, 2013 at 6:30 pm

“A Place for All”