



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

MEETING DATE: February 12, 2014 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the January 8, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To acknowledge receipt of the 2013 Report of the Laramie Railroad Depot Association. (page 5)
3. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and Berry Biodiversity Conservation Center for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 6-9)
4. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and HabiTech for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 10-13)
5. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and First Baptist Church for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 14-17).

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 to the regular agenda.)

Regular Agenda:

1. Review of the Parks, Tree and Recreation Advisory Board Goals for 2013 and amending goals for 2014. (Harrison, page 18)
2. Consideration of a Resolution supporting the application for an Urban and Community Forestry Cost-Share Grant for tree planting related to Community Service Day in an amount not to exceed \$5,000. (Schott, pages 19-33)
3. Consideration of a Resolution supporting the application for an Urban and Community Forestry Cost-Share Grant in education and program development not to exceed \$7,500. (Schott, pages 34-46)
4. Consideration of a request for sponsorship and a facility reservation fee reduction by Wyoming Special Olympics for practices and the state meet. (Guerin, pages 47-49)
5. Consideration of a Facility Use Agreement between the City of Laramie and the Naughty Pines Derby Dames for the 2014 season. (Guerin, pages 50-59)
6. Consideration of a Memorandum of Understanding between the City of Laramie and Gem City Baseball Association for the 2014 season. (Guerin, pages 60-67)
7. Consideration of a Memorandum of Understanding between the City of Laramie and the Laramie Legion Baseball Club for the 2014 season. (Guerin, pages 68-76)
8. Consideration of a Memorandum of Understanding between the City of Laramie and the Laramie Colts Baseball Club for the 2014 season. (Guerin, pages 77-84)
9. Consideration of a partnership between the City of Laramie and the University of Wyoming Snowy Range Summer Theatre program for 2014. (Guerin, pages 85-94)

Staff Reports FYI:

Laramie River Greenbelt Trail Counts (page 95)
Parks Division staff report (pages 96-97)
Recreation Division staff report (pages 98-105)
Parks and Recreation Capital Projects FY2014 report (color inserts)
Membership and group membership reports and graphs for November (color inserts)

New business: Public Comments