



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

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

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the February 12, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-5)
2. To acknowledge receipt of the Fall 2013 Recreation Program/Activity revenue and expense report. (Guerin, pages 6-16)
3. To affirm the staff recommendation that the City not seek designation as a Playful City. (Guerin, pages 43-44)

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. Consideration of the placement of the Midwest Trunk and Sporting Goods Clock in the Downtown area. (Schott, page 17-19)
2. Consideration of Parks, Tree and Recreation Advisory Board Goals for 2014. (Harrison, page 20-22)
3. Consideration of a Resolution establishing etiquette for all fenced dog friendly off-leash areas designated within city parks. (Schott, page 23-28)
4. Consideration of a Resolution in support of an application for a 2014 Wyoming Department of Agriculture Emergency Insect Management Program Grant supporting the West Nile Virus Prevention Plan. (Schott, page 29-32)
5. Consideration of a Resolution appointing members to the Imperial Heights Citizen Ad Hoc Advisory Committee for the design development of Imperial Heights Park. (Schott, page 33-36)
6. Consideration of a Resolution authorizing a reduction of the facility reservation fees for the 2014 primary and general election for Albany County. (Stevenson, page 37-39)
7. Consideration of a Resolution in support of an application for a USA Swimming Make-a-Splash grant application for community swimming lessons. (Guerin, page 40-42)

Staff Reports FYI:

Laramie River Greenbelt Trail Counts (page 45)
Parks Division staff report (pages 46)
Recreation Division staff report (pages 47-55)
Historic view of Recreation Center usage on President's Day (page 56)
Parks and Recreation Capital Projects FY2014 report (color inserts)
Membership and group membership reports and graphs for November (color inserts)

New business:

Public Comments