



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

**MEETING DATE: May 14, 2014 TIME: 6:30 PM**

**LOCATION: Recreation Center large conference room – 920 Boulder Drive**

**Consent Agenda:**

1. To approve the minutes from the April 9, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To approve the preferred provider agreement with the American Red Cross and forward on to City Council for their consideration. (Guerin, pages 5-14)
3. To accept the grant from Rocky Mountain Power in the amount of \$500 to purchase two trees for the Annual Arbor Day Tree Planting Celebration to be held May 27, 2014 at Kiwanis Park by Linford Elementary students. (Schott, pages 15-18)
4. To approve the proclamation designating Mosquito Control Awareness week for June 22-28 and to forward on to City Council for their consideration. (Schott, page 19)

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 resolution 2014-AB10 designating an annual Community Arbor Day and Tree Sale Celebration. (Schott, pages 20-27)
2. Presentation by Randy Overstreet on the Laramie Community Forest Stewardship Plan and other policy developments. (Schott, pages 28-64)
3. Consideration of a Memorandum of Understanding with Sara Pinson for wellness classes at the Laramie Recreation Center. (Guerin, pages 65-71)

**Staff Reports FYI:**

Laramie River Greenbelt Trail Counts (page 72)  
Parks Division staff report (pages 73-74)  
Recreation Division staff report (pages 75-82)  
Laramie Beautification Committee Minutes for March of 2014 (pages 83-85)  
Parks and Recreation Capital Projects FY2014 report (color inserts)  
Membership and group membership reports and graphs for March (color inserts)

**New business:**

Public Comments

**Next Meeting Date: Wednesday, June 11, 2014 at 6:30 pm**