



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

MEETING DATE: July 9, 2014 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the June 11, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To accept receipt of the Recreation Division's Revenue and Expense Report for Spring 2014. (Guerin, pages 5-16)
3. To acknowledge receipt of the staff reports on the 2014 Arbor Day Celebration. (Schott, pages 17-22)
4. To approve Amendment Number Three to the Facilities Use Agreement between the City of Laramie and the Gem City Bone & Joint, P.C. extending the term retroactively from September 1, 2011 to August 31, 2014 and authorize the Mayor and Clerk to sign. (Guerin, pages 23-26)
5. To accept the donation of \$1,861.20 for the planting of six Austrian Pines and 4 pinions by the Patel and Aadland families in the northeast corner of East Reynolds Street and North 30th Street and forward to City Council for their consideration. (Schott, pages 27-31)
6. To acknowledge the contributions made by the University of Wyoming Summer Institute volunteers to the Little League Complex and Cowboy Field and to forward on to City Council for their consideration. (Schott, pages 32-34)

Regular Agenda:

1. Consideration of a Memorandum of Understanding between the Shock and Rage Youth Basketball Program for use of the Recreation Center gymnasiums for the 2014/15 basketball seasons. (Guerin, pages 35-42)
2. Consideration of a Memorandum of Understanding between the City of Laramie and the University of Wyoming Athletics Department for the Junior Cowboys youth football program. (Guerin, pages 43-50)
3. Consideration of a request by the Laramie Animal Welfare Society to co-sponsor Dog Day in the Park on Sunday, August 24th. (Schott, pages 51-53)
4. Consideration of a request by the UW Art Museum to co-sponsor the "Sketchbook Project" Mobile Library project to be held at the Downtown Plaza Saturday, August 16th. (Guerin, pages 54-59)

Staff Reports FYI:

Laramie River Greenbelt Trail Counts (pages 60-62)
Parks Division staff report (pages 63-64)
Recreation Division staff report (pages 65-72)
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: Thursday, July 10, 2014 at 6:30 pm – Special meeting for the Parks & Recreation Master Plan