



CITY OF LARAMIE
PARKS & RECREATION DEPARTMENT
P.O. Box C
Laramie, WY 82073

Parks Division: (307) 721-5264
Fax (307) 721-5256
Recreation Division: (307) 721-5269
Fax: (307) 721-5284
Facilities Mgmt Division: (307) 721-3585
TDD (307) 721-5295

**PARKS, TREE & RECREATION ADVISORY BOARD
AGENDA**

MEETING DATE: June 11, 2014 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the May 14, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-3)
2. To approve an Adopt A Park Agreement with Ross Eads for general cleanup and assistance with landscaping in LaBonte Park in North Laramie with no fee for a two year period and request the City Manager sign. (Schott, pages 4-7)
3. To approve an Adopt A Park Agreement with Friends of Laramie Skate Park for general cleanup and improvements to improve the quality and user experience in Laramie's skate park at LaBonte Park and authorize the City Manager to sign. (Schott, pages 8-17)
4. To approve the Facilities Use Agreement between the City of Laramie and the Open School and to forward on to City Council for their consideration. (Guerin, pages 18-26)

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 an agreement between the City of Laramie and the Downtown Laramie Business Association (DLBA) to co-sponsor the Downtown Farmer's Market and forward to City Council for their consideration. (Schott, pages 27-29)
2. Consideration of a facility use agreement between the City of Laramie and Laramie County Community College (LCCC) for use of the City's Recreation Center in exchange for LCCC providing City 200 credit hours per academic year, along with a payment of \$30,000. (Harrison, page 30-39)
3. Consideration of Resolution 2014-AB11 designating September 13, 2014 as Community Service Day in Laramie and forward to City Council for their consideration. (Schott, pages 40-43)
4. Consideration of Resolution 2014-AB12 updating the 2013 Parks and Recreation Master Fee Schedule. (Guerin, pages 44-62)
5. Consideration of a sponsorship of the free community performance by the Air Force Academy Concert Band at the Washington Park Bandshell on June 29, 2014. (Guerin, pages 63-64)
6. Consideration of a sponsorship of the "Swingin' Around Town" dance series to be held at the Washington Park Basketball Court and the Otto Dahl shelter on July 10, 2014. (Guerin, pages 65-67)
7. Consideration of the Memorandum of Understanding between the Laramie Soccer Association and the City for the 2014/15 soccer seasons. (Guerin, pages 68-76)
8. Consideration of Resolution 2014-AB13 authorizing submission of a \$2,000 grant for 2014 to support advertising for Arts in the Park. (Guerin, pages 77-79)

Staff Reports FYI:

Laramie River Greenbelt Trail Counts (page 80-84)
Parks Division staff report (pages 84-86)
Recreation Division staff report (pages 87-94)
Youth Basketball Tournament 2014 Report (pages 95-96)
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, July 9, 2014 at 6:30 pm

"A Place for All"