



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

MEETING DATE: September 10, 2014

TIME: 6:30 pm

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the August 13, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-3)
2. To acknowledge receipt of the memorandum of the 2014 Huck Finn Fishing Derby. (Guerin, page 4)
3. To acknowledge receipt of the memorandum concerning promotional activities at the Recreation Center and the Ice & Event Center. (Guerin pages 5-6)
4. To acknowledge receipt of the letter to responding to Ms. Margaret Arth concerning the increased fee for personal training. (Guerin pages 7-9)

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 and will be considered on the regular agenda.)

Regular Agenda:

1. Consideration of the REVISED Amendment Number One to the Facility Use Agreement between the City of Laramie and the Laramie Amateur Hockey Club. (Guerin, pages 10-24)
2. Consideration of the Memorandum of Understanding between the City of Laramie and Rolland Cycling for use of LaPrele Park. (Schott, pages 25-42)
3. Consideration of the Memorandum of Understanding between the City of Laramie and Laramie Youth Football for use of the Little League Complex. (Guerin, pages 43-51)
4. Consideration of the Facility Use Agreement between the City of Laramie and the University of Wyoming Club Hockey Teams for use of the Laramie Ice & Event Center. (Guerin, pages 52-60)
5. Consideration of the Security Services Agreement between the City of Laramie and the University of Wyoming for Club Hockey games at the Laramie Ice & Event Center. (Guerin, pages 61-67)
6. Consideration of the Shawver Tree Fund Policy. (Schott, pages 68-81)
7. Discussion of the design development site plan for Imperial Heights Park. (Schott, pages 82-84)
8. Consideration of the Recreation Area Agreement between the City of Laramie and the Trustees of the University of Wyoming for joint management and operation of the University recreation areas. (Harrison, pages 85-102)
9. Consideration of facing the Stickley Sculpture/Edifice to the north east from the south west. (Schott, pages 103-108)

Staff Reports FYI:

Recreation staff reports and facility counts (Guerin, pages 109-116)
Parks staff report (Schott, pages 117-120)
Greenbelt Counts (page 121-122)
Parks and Recreation monthly report (Harrison, pages 123-124)
Minutes from the June 26, 2013 Parks, Trails and Recreation Ad Hoc Advisory Committee meeting. (page 125-126)
Membership and group membership reports and graphs for August (color inserts)

New business:

Public Comments

Next Meeting Date: Wednesday, October 8, 2014 at 6:30 pm

"A Place for All"