



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: October 8, 2014 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the September 10, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-5)
2. To acknowledge receipt of the donation from Capital West Bank in the amount of \$680.34 to the Recreation Center scholarship fund and direct staff to send a thank you card. (Guerin, page 6-7)
3. To acknowledge receipt of the direct revenue and expense report for the 2014 summer classes, activities. (Guerin, pages 8-18)
4. To acknowledge receipt of the Recreation Center and Ice & Event Center Cost Recovery Analysis. (Guerin, pages 19-22)
5. To acknowledge receipt of the report on the 2014 dog day in the pool. (Guerin, page 23)
6. To acknowledge receipt of the 2014 Arts in the Park report. (Guerin, pages 24-27)
7. To acknowledge receipt of the 2014 Community Service Day report. (Schott, pages 28-38)
8. To acknowledge receipt of the Recreation Center annual maintenance down week report. (Stevenson, pages 39-47)

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 report on personal training fitness fees and staff recommendations. (Guerin, pages 48-51)
2. Consideration of the Huck Finn Fishing Pond options from the Wyoming Game & Fish Department. (Schott, pages 52-54)
3. Consideration of the resolution in support of co-sponsorship of the Friends of Community Recreation 5 K zombie run on October 19, 2014. (Guerin, pages 55-57)
4. Consideration of the revised policy for the Laramie Ice & Event Center dasher board advertising policy. (Guerin, pages 58-68)

Staff Reports FYI:

Minutes from the September 3, and September 10, Parks, Trails and Recreation Ad Hoc Advisory Committee. (pages 69-73)
Laramie River Greenbelt Trail Counts (page 74-75)
Parks Division staff report (pages 76-77)
Recreation Division staff report (pages 78-85)
Membership and group membership reports and graphs for September (color inserts)

New business:

Expiring Advisory Board terms, application will open on October 20, 2014 (page 86)
Public Comments

Next Meeting Date: Wednesday, November 14, 2014