



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

MEETING DATE: November 12, 2014 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the October 8, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and UNIWYO Federal Credit Union for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 5-8)
3. To acknowledge receipt of the Pumpkin Dunkin' 2014 report. (Guerin, page 9)
4. To acknowledge receipt of a report on the outcomes of the Recreation Center Membership Expansion Promotion. (Guerin, page 10)
5. To acknowledge receipt of a report concerning the 2014 Recreation Center and Ice & Event Center Free Days. (Guerin, page 11)
6. To acknowledge receipt of a re-cap of the Zombie Run co-sponsored by Parks & Recreation and Friends of Community Recreation. (Guerin, page 12)
7. To acknowledge receipt of a memorandum on the development of the Community-wide Art Plan. (Guerin, pages 13-47)

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 a facility use agreement between the City of Laramie and the Laramie Physicians for Women and Children, PC. (Guerin, pages 48-57)
2. Consideration of the request to co-sponsor the 2015 Project Graduation. (Guerin, pages 58-60)
3. Consideration of the Parks and Recreation Department's Capital Projects list for Fiscal Year 2015. (pages 79-81)

Staff Reports FYI:

Minutes from the September 10th, October 1st, October 8th and October 22nd Parks, Trails and Recreation Ad Hoc Advisory Committee. (pages 61-70)
Laramie River Greenbelt Trail Counts (pages 71-72)
Parks Division staff report (pages 73-78)
Recreation Division staff report (pages 82-90)
Membership and group membership reports and graphs for October (color inserts)

New business:

Expiring Advisory Board terms, application period will close on November 14th
Public Comments

Next Meeting Date: Wednesday, December 10, 2014