



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

MEETING DATE: December 10, 2014 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the November 14, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-4)
2. To acknowledge receipt of the Laramie River Greenbelt counts for November 2014. (Schott, pages 5-6)
3. To acknowledge receipt of the minutes from the November 18, 2014 Parks, Trails and Recreation Ad Hoc Advisory Committee. (pages 7-8)
4. To acknowledge receipt of the Recreation Center membership and group membership reports for November 2014. (color inserts)
5. To acknowledge receipt of the park shelter reservations and open container permit report for 2014. (Schott, pages 9-16)
6. To acknowledge receipt of the Business Plan and MOU for the Child Care Enhancement Project. (Harrison, pages 17-25)

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 Parks and Recreation Department's Capital Projects list for Fiscal Year 2015. (pages 26-27)
2. Consideration of acknowledging receipt of the 2014 Tree City USA annual report, application for recertification and growth award. (Schott, pages 28-55)
3. Presentation of the 2014 Mosquito Control annual report. (Schott, pages 56-73)
4. Consideration of the Community Development Department Information Bulletin #8 Recommended Tree & Shrub Varieties for Laramie, Wyoming, Recommended Street Trees for Laramie Wyoming and species not recommended as street trees. (Schott, pages 74-76)
5. Consideration of the Memorandum of Understanding between the City of Laramie and the University of Wyoming Athletics Department for the Junior Cowgirls and Junior Cowboys youth basketball program for the 2014 season. (Guerin, pages 77-84)
6. Consideration of waiving the fee for a room rental request from the Laramie Elks Club Lodge No. 582 for the Annual Elks Hoop Shoot, "national free throw shooting contest" for children ages 8-13. (Guerin, pages 85-87)
7. Consideration of the request for the City to co-sponsor the "After Prom Party" sponsored by the Coalition to Prevent Substance Abuse and thereby reduce the rental fees at the Recreation Center by 50%. (Guerin, pages 88-90)

Staff Reports FYI:

Parks and Recreation Administration staff report (pages 91-96)
Parks Division staff report (pages 97)
Recreation Division staff report (pages 98-106)
Facilities Division staff report

New business:

New Advisory Board members are scheduled to be appointed at the December 16th Council meeting.
Public Comments

Next Meeting Date: Wednesday, January 14, 2015