



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

**MEETING DATE: January 14, 2015 TIME: 6:30 PM**

**LOCATION: Recreation Center large conference room – 920 Boulder Drive**

**Welcome to new and returning members. The member roster for 2015 and a copy of Resolution # 2014-88, appointing individuals to the terms expiring on December of 2017, are both enclosed in your packet.**

**Consent Agenda:**

1. To approve the minutes from the December 10, 2014 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 3-5)
2. To acknowledge receipt of the Laramie River Greenbelt counts for December 2014. (Schott, pages 6-7)
3. To acknowledge receipt of the minutes from the December 3<sup>rd</sup> and December 10<sup>th</sup>, 2014 Parks, Trails and Recreation Ad Hoc Advisory Committee. (pages 8-12)
4. To acknowledge receipt of the Recreation Center membership and group membership reports for December 2014. (color inserts)
5. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and Greater Wyoming Big Brothers Big Sisters for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 13-16)
6. To approve the Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and CrossFit Laramie for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 17-20)
7. To approve the Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and Laramie Montessori School for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 21-24)
8. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and ACPE Federal Credit Union for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 25-28)
9. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and Gary L. Honeyman and Family for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 29-33)
10. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and CH2M Hill for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 34-38)
11. To approve the renewal of an Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and UPRR Environmental Management for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 39-43)

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. Election of Vice Chair and Chair for 2015. (Harrison, page 44)
2. Consideration of the +Parks, Tree and Recreation Advisory Board Goals for 2015. (Harrison, pages 45-47)
3. Consideration of a Resolution designating a Parks, Tree and Recreation Advisory Board member to the Arts Plan Advisory Committee. (Guerin, pages 48-49)

4. Consideration of a Resolution authorizing the application for an Office of State Lands and Investments, Wyoming State Forestry Division, Urban and Community Forest Cost-Share Grant in education and program development not to exceed \$3,000. (Schott, pages 50-53)
5. Consideration of a Resolution authorizing the application of the Office of State Lands and Investments, Wyoming State Forestry Division, Urban and Community Forest Cost-Share Grant for tree planting in an amount not to exceed \$5,000. (Schott, pages 54-58)

**Staff Reports FYI:**

- Parks Division staff report (page 59)
- Recreation Division staff report (pages 60-68)
- Facilities Division staff report (page 69)

**New business:**

- Public Comments

**Special Meeting:** Monday, January 26, 2015 at 6:30pm to consider ACRB requests in the Recreation Center multi-purpose rooms

**Next Regular Meeting Date:** Wednesday, February 11, 2015 at 6:30pm