



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

MEETING DATE: April 8, 2015 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the March 11, 2015 regular meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-3)
2. To approve the Proclamation recommending that Saturday, May 16, 2015 be proclaimed as National Kids to Parks day and forward to the City Council for their consideration. (Schott, pages 4-5)
3. To support the acceptance of a donation of \$500 from Rocky Mountain Power for the annual Arbor Day Tree Planting Celebration and forward on to Council for their consideration. (Schott, pages 6-9)
4. To approve the administrative policy for selection of groups for the Laramie Service Club monument signs and forward on to the City Manager to sign. (Schott, pages 10-15)
5. To accept the donation of child care equipment for the child care room from the Friends of Community Recreation and forward on to Council for their consideration. (Guerin, pages 16-18)
6. To approve the Facility Use Agreement between the City and the Open School to provide group swimming lessons at a fee of \$33 per child for eight, thirty minute lessons and authorize the City Manager to sign. (Guerin, pages 19-27)

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. Discussion concerning the process for implementation and impacts to property owners from the recommended Laramie Community Forest Stewardship Plan. (Schott, pages 28-31)
2. Consideration of an Agreement for Professional Services between the Gem City Umpires Association and the City of Laramie. (Guerin, pages 32-43)
3. Consideration of a Resolution designating June 13, 2015 as the 31st Laramie Community Arbor Day Celebration and Tree Sale. (Schott, pages 44-47)

Staff Reports FYI

Parks Division staff report (pages 48-49)
Recreation Division staff report (pages 50-58)
Facilities Division staff report (page 59)

New business: Public Comments

Next Regular Meeting Date: Wednesday, May 13, 2015 at 6:30pm