

## PARKS, TREE & RECREATION ADVISORY BOARD

**March 9, 2022 at 6:30 p.m. - Zoom Only**

Join Zoom Meeting: <https://cityoflaramie.zoom.us/j/86521731583?pwd=Uko4OUxJcjhESG1Eek1RU0FIQldGZz09>, Meeting ID: 865 2173 1583, Passcode: 353586. One tap mobile: +16699006833,,86521731583# US (San Jose) or 12532158782,,86521731583# US (Tacoma). Dial by your location: +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago).

### 1. Call to Order

### 2. Approval of Agenda

A. MOTION BY \_\_\_\_, seconded by \_\_\_\_, that the following changes to the Agenda be approved;

B. MOTION BY \_\_\_\_, seconded by \_\_\_\_, that the Agenda be set as submitted or changed.

### 3. Citizen Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

### 4. Advisory Board or Staff Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

### 5. Disclosures

### 6. Consent Agenda

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.)

#### 6.A. MINUTES: Minutes from the December 8, 2021 regular meeting of the Parks, Tree & Recreation Advisory Board.

that the Parks, Tree & Recreation Advisory Board approve the minutes of the December 8, 2021 regular meeting and forward to the Laramie City Council for placement on file and public inspection.

Documents:

**6.B. OTHER: Acknowledgment of receipt of annual report from Action Resources International/Feeding Laramie Valley related to the Kiwanis Park Community Garden.**

**Action:**

that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the annual report from Action Resources International/Feeding Laramie Valley related to the Kiwanis Park Community Garden.

**[Feezer, ACM/Hunter, Parks]**

Documents:

[ARIFLV Annual Report Cover Sheet.pdf](#)  
[2021 ANNUAL REPORT KIWANIS PARK COMMUNITY GARDEN.pdf](#)  
[Executed MOU 18-23 KPCG.C-2731 Feeding Laramie Valley 9-4-18.pdf](#)

**7. Regular Agenda**

**7.A. Consideration of Resolution amending the Laramie Recreation Center, Ice & Event Center and Parks Master Fee Schedule and forwarding to City Council for consideration.**

**[Guerin, Recreation]**

Documents:

[Master Fee Schedule Cover Sheet.pdf](#)  
[Resolution 2022-\\_\\_\\_ Master Fee Amendment Resolution.pdf](#)  
[Attachment A-2022 Parks and Recreation Master Fee Schedule.pdf](#)

**7.B. Consideration of changes to the Admission Fee Policy established for the Laramie Community Recreation Center.**

**[Guerin, Recreation]**

Documents:

[Cover Sheet Admission Fee Policy.pdf](#)  
[Admission Fee Policy.pdf](#)

**7.C. Acknowledgement of receipt of the Laramie Community Recreation Center Membership Update.**

**[Guerin, Recreation]**

Documents:

[Cover Sheet Membership Update.pdf](#)  
[Pass Membership Report Compiled.pdf](#)

**8. Advisory Board Open Items**

**9. Staff Reports/Financial Information**

Facilities Staff Report

Parks Staff Report

Recreation Staff Report

Most Recent Financial Report

Documents:

[Fac Monthly Report 2-23-22.pdf](#)  
[Parks Manager Report 2.25.2022.pdf](#)  
[Rec monthly Report February 2022.pdf](#)  
[Jan 2022 Financial Statement.pdf](#)

**10. Next Meeting Date**

The next Regular Meeting of the Parks, Tree & Recreation Advisory Board will be held on April 13, 2022.

**11. Adjournment**