

# PARKS, TREE & RECREATION ADVISORY BOARD

**September 8, 2021 at 6:30 p.m. - Zoom Only**

Regular Meeting of the Parks, Tree & Rec Advisory Board, Join Zoom Meeting:

[https://cityoflaramie.zoom.us/j/89910980987?](https://cityoflaramie.zoom.us/j/89910980987?pwd=TGJ5MIZESIFaWUFTa2INTjg5MXV2QT09)

[pwd=TGJ5MIZESIFaWUFTa2INTjg5MXV2QT09](https://cityoflaramie.zoom.us/j/89910980987?pwd=TGJ5MIZESIFaWUFTa2INTjg5MXV2QT09), Meeting ID: 899 1098 0987, Passcode:

885129, One tap mobile: +13462487799,,89910980987# US (Houston) or

+16699006833,,89910980987# US (San Jose), Dial by your location: +1 346 248

7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma),

+1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592

US (Washington DC), Find your local number:

[https://cityoflaramie.zoom.us/u/kAT6qzkVi](https://cityoflaramie.zoom.us/j/89910980987?pwd=TGJ5MIZESIFaWUFTa2INTjg5MXV2QT09)

## 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 May 12, 2021 Regular Meeting of the Parks, Tree & Recreation Advisory Board.

#### Action:

that the Parks, Tree & Recreation Advisory Board approve the minutes from May 12, 2021 and for to the Laramie City Council for placement on file and public inspection.

**[Feezer, ACM]**

Documents:

[PTR Advisory Board Minutes May 12, 2021.pdf](#)

**6.B. AGREEMENT: Consideration of Lease Agreement between the City of Laramie and Laramie Dirt Riders for the motocross activities conducted on land owned by the City of Laramie.**

**Action:**

that the Parks, Tree & Recreation Advisory Board approve the lease agreement between the City of Laramie and Laramie Dirt Riders and forward to the Laramie City Council for consideration.

**[Feezer, ACM]**

Documents:

[Laramie Dirt Riders Lease Cover Sheet.pdf](#)  
[Laramie Dirt Riders Lease 8.21.updated.pdf](#)

**7. Regular Agenda**

**7.A. Consideration of a request to donate, install, maintain and manage two Free Little Libraries from Karen and Stephen E. Williams.**

**[Feezer, ACM]**

Documents:

[Williams Little Free Library Proposal Cover Sheet.pdf](#)  
[FLL1 Images.pdf](#)

**7.B. Consideration of a request to name the Spring Creek Disc Golf course in honor Scott Ebinger.**

**[Feezer, ACM]**

Documents:

[Disc Golf Naming Proposal Cover Sheet.pdf](#)  
[Disc Golf Sign Current.Proposed.pdf](#)  
[Naming Reason.Support Letters.pdf](#)  
[Administrative Policy Naming.Renaming Park.Facility Draft 8.8.16.pdf](#)

**8. Advisory Board Open Items**

**9. Staff Reports/Financial Information**

Documents:

[Fac Monthly Report 8-25-21.pdf](#)  
[Parks Manager Report 8.25.pdf](#)  
[Rec monthly Report September 2021.pdf](#)  
[June 2021 Financial Statement - Preliminary.pdf](#)

**10. Next Meeting Date**

the next Regular Meeting of the Parks, Tree & Recreation Advisory Board will be held on October 13, 2021 at 6:30pm - Zoom Only

**11. Adjournment**