

# PARKS, TREE & RECREATION ADVISORY BOARD

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

Join Zoom Meeting: <https://cityoflaramie.zoom.us/j/86089004903?pwd=SINTb1QxUnVRMzV3TDROVHlnckVodz09>, Meeting ID: 860 8900 4903, Passcode: 849946. One tap mobile: +16694449171,,86089004903# US, +16699006833,,86089004903# US (San Jose). Dial by your location: +1 669 444 9171 US, +1 669 900 6833 US (San Jose), +1 719 359 4580 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 646 931 3860 US, +1 689 278 1000 US. Find your local number: <https://cityoflaramie.zoom.us/u/keCrm70hkM>

## 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.

### 4.A. Update on the Pilot Hill Project

A brief update on the progress made on Pilot Hill trails this summer and to inform them of the variance request that was approved for the Willett Dr. Trailhead.

**[Mathews, Pilot Hill]**

## 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 September 14, 2022 Regular Meeting of the Parks, Tree & Recreation Advisory Board.

that the Parks, Tree & Recreation Advisory Board approve the minutes from

the September 14, 2022 Regular Meeting and forward them to City Council for placement on file and public inspection.

Documents:

[PTR Board Minutes September 14 2022.pdf](#)

**6.B. MINUTES: Minutes from the October 12, 2022 Regular Meeting of the Parks, Tree & Recreation Advisory Board.**

that the Parks, Tree & Recreation Advisory Board approve the minutes from the October 12, 2022 Regular Meeting and forward them to City Council for placement on file and public inspection.

Documents:

[PTR Board Minutes October 12 2022.pdf](#)

**7. Regular Agenda**

**7.A. Consideration of the Parks, Tree & Recreation Advisory Board Goals & Priorities.**

**[Guerin, Recreation\Hunter, Parks\McIntyre, Facilities]**

Documents:

[PTR Cover Sheet.Board Goals.11.9.22.pdf](#)

[PTR Advisory Board GoalsPriorities.Draft.11.9.22.pdf](#)

**8. Advisory Board Open Items**

**9. Staff Reports/Financial Information**

Facilities Staff Report  
Parks Staff Report  
Recreation Staff Report

Documents:

[Fac Monthly Report 10-26-22.pdf](#)

[Parks Manager Report 10.31.2022.pdf](#)

[Rec monthly Report October 2022.pdf](#)

[August 2022 Financial Statement.pdf](#)

**10. Next Meeting Date**

The next Parks, Tree & Recreation Advisory Board Meeting is to be held on December 14, 2022, at 6:30pm. Zoom participation only.

**11. Adjournment**