

# PARKS, TREE & RECREATION ADVISORY BOARD

November 15, 2023 at 6:30 p.m. - Hybrid

Attendees may be present at the Recreation Center front Conference Room, 920 Boulder Drive, Laramie, Wyoming 82070 or by Zoom at:

[https://cityoflaramie.zoom.us/j/86141453422?](https://cityoflaramie.zoom.us/j/86141453422?pwd=REdnVjVxUmVUUmw5Y0JmOWZPalD3QT09)

[pwd=REdnVjVxUmVUUmw5Y0JmOWZPalD3QT09](https://cityoflaramie.zoom.us/j/86141453422?pwd=REdnVjVxUmVUUmw5Y0JmOWZPalD3QT09) Passcode: 883919. Or One tap mobile : +13462487799,,86141453422# US (Houston), +16694449171,,86141453422# US

## 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 10, 2023 Regular Meeting of the Parks, Tree & Recreation Advisory Board.

that the Parks, Tree & Recreation Advisory Board approve the minutes from the May 10, 2023 Regular Meeting and forward them to City Council for placement on file and public inspection.

Documents:

[PTR Advisory Board Minutes May 10 2023.pdf](#)

### 6.B. MINUTES: Minutes from the October 23, 2023 Regular Meeting of the Parks, Tree & Recreation Advisory Board.

that the Parks, Tree & Recreation Advisory Board approve the minutes from the October 23, 2023 Regular Meeting and forward them to City Council for placement on file and public inspection.

Documents:

[PTR Advisory Board Minutes October 23.pdf](#)

## **7. Regular Agenda**

### **7.A. Laramie Public Art Coalition Fee for Service Agreement**

Documents:

[LPAC Fee for Service Agreement Cover Sheet.docx](#)

[LPAC Fee for Service Agreement Draft.doc](#)

### **7.B. Coughlin Pole Mountain Park Update.**

**[Hunter, Parks]**

Documents:

[November 2023.CPM Update.Cover Sheet.pdf](#)

[Laramie\\_Coughlin - Pole Mountain Park Drainage Improvements.pdf](#)

[Report - Coughlin Pole Mountain Park .pdf](#)

[CPM Park Map.pdf](#)

### **7.C. ACRB Process and Application Discussion Item.**

**[Feezer, ACM]**

Documents:

[November 2023.ACRB Updates.Cover Sheet.pdf](#)

[ACRB City of Laramie Request FY25.fillable.Final 10.19.23.pdf](#)

[Legal ACRB Funding Proposal Requests FY25.pdf](#)

## **8. Advisory Board Open Items**

### **9. Staff Reports/Financial Information**

Facilities Staff Report

Parks Staff Report

Recreation Staff Report

Documents:

[Fac Monthly Report 10-22-23.pdf](#)

[Parks Manager Report 10.25.2023.pdf](#)

[Rec monthly Report November 2023.pdf](#)

## **10. Next Meeting Date**

The next regular meeting of the Parks, Tree & Recreation Advisory Board will be held on December 13, 2023.

## 11. Adjournment