

CITY OF LARAMIE PARKS, TREE, & RECREATION ADVISORY BOARD
January 13, 2022 – Special Meeting - Minutes of Meeting

MEMBERS PRESENT: Wendy King, Dave Hammond, Sarah Brown Mathews, Brett Kahler, Amy Williamson, Larry Foianini, Steve Gale and Richard Miller.

MEMBERS NOT PRESENT: Chris Dixon

COUNCIL LIASON: Pat Gabriel (not present)

GUESTS: Josh DeBerard-Laramie Floorball Club

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Richelle Keinath Admin Coordinator Parks and Recreation

1. **Call to Order**

The regular meeting was called to order by Chair Foianini at 6:34 pm.

2. **Approval of Agenda:** Motion by Hammond, seconded by Gale, that the Agenda be set as submitted. Motion carried by voice 8-0.

3. **Citizen Comments**

None.

4. **Advisory Board or Staff Comments**

None.

5. **Disclosures**

Mathews recused herself from voting on grant applications due to a conflict of interest.

6. **Regular Agenda**

6.A. Prioritization and amendment of applications related to City of Laramie Albany County recreation Board Funding requests received from community entities.

Hammond moves to amend grant requests, King seconds.

1. Hammond moves to remove \$649.50 from the Laramie Girls Softball Association, Williamson seconds. Motion carries, voice vote.
2. Hammond moves to reduce Laramie Enduro funding by \$2,300. Gale seconds, motion carries, voice vote.
3. King moves to remove Laramie Downtown Clinic from the list of applications, Hammond seconds, discussion ensues. Motion fails, voice vote.
4. King moves grant Pilot Hill Project \$10,000. Hammond seconds. Motion carries with Miller dissenting, voice vote.

5. Hammond moves and Kahler seconds to prioritize the City Rec Center Cost Recovery to the first prioritized position. Motion carries, voice vote.
6. Williamson moves and Hammond seconds to rank Big Brothers Big Sisters second, Project Graduation third. Motion carries, voice vote.
7. Hammond moves and Gale seconds to rank Cowboy Kids Wrestling Club fourth, BikeNet fifth, City-Leisure Pool renovation sixth and Laramie Amateur Hockey Club seventh.
8. Hammond moves and Gale seconds to rank Laramie Girls Softball Association eighth, Laramie Youth Baseball ninth, City cardio equipment tenth and Laramie Floorball club eleventh.
9. Williamson moves, Kahler seconds to rank Laramie Legion Baseball twelfth, Pilot Hill Project thirteenth, Laramie Enduro fourteenth and the Downtown Clinic fifteenth in the order of priority funding. Motion carries, voice vote.
10. Hammond moves to reduce City Leisure Renovations to \$50,000. Kahler seconds, amendment motion carries. Voice vote.
11. Hammond moves priority funding list be approved as currently listed, King seconds. Hammond rescinds motion. Hammond reinstates motion. Motion carries, voice vote.
12. Williamson moves to authorize staff to add funds back into the Leisure Pool Renovation and Pilot Hill Project if available. Hammond seconds, motion carries. Voice vote.

The funding list in order

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|-----------------------------------------|-----------------------------------|
| 1. City Recreation Center Cost Recovery | 2. Big Brothers Big Sisters of WY |
| 3. Project Graduation | 4. Cowboy Kids Wrestling Club |
| 5. BikeNet | 6. City Leisure Pool Renovation |
| 7. Laramie Amateur Hockey Club | 8. Laramie Girls Softball Assoc. |
| 9. Laramie Youth Baseball | 10. City Cardio equipment |
| 11. Laramie Floorball Club | 12. Laramie Legion Baseball |
| 13. Pilot Hill Project | 14. Laramie Enduro |
| 15. Downtown Clinic | |

Discussion ensued regarding long term fund and a discussion with the ACRB Board.

7. **Next Meeting Date:** Regular Meeting of the Parks, Tree and Recreation Advisory Board will be held in February 9, 2022 at 6:30pm-Zoom Only.
8. **Adjournment:** by Chair Foianini

Meeting adjourned at 8:13 pm.

Respectfully Submitted,

Richelle Keinath
 Administrative Coordinator
 Parks and Recreation
 City of Laramie