



**CITY OF LARAMIE**  
**PARKS & RECREATION DEPARTMENT**  
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## **PARKS, TREE & RECREATION ADVISORY BOARD AGENDA**

**June 8, 2016**

**6:30PM**

**Recreation Center, 920 Boulder Dr.**

### **Consent Agenda:**

1. To approve the minutes from the May 18, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
2. To approve resolution 2016- authorizing co-sponsorship of possible events with the Friends of Community Recreation Foundation during 2016 including a Family Duathlon in August, Zombie Run in October and an Indoor 5K in December. (Feezer, pages 4-5)
3. To approve resolution 2016- authorizing co-sponsorship of Freedom Has a Birthday to be held at Washington Park on July 4, 2016. (Feezer, pages 6-7)
4. To proclaim the week of June 26-July 2, 2016 as National Mosquito Control Awareness Week in Laramie and forward to City Council for their consideration. (Wardlaw, pages 8-9)

**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.)

### **Regular Agenda:**

1. To approve an Administrative Policy and Procedure for Naming City of Laramie, Parks & Recreation Department Parks and/or Facilities and forward to City Council for acknowledgment. (Feezer, pages 10-16)
2. To approve Resolution AB2016-08 and recommend that the Laramie City Council support the submission of a grant to the National Endowment of the Arts "Art Works" grant for installations on Cirrus Sky Trail. (Guerin, pages 17-18)

### **Staff Reports FYI**

1. Monthly Managers Report (pages 19-21) - Facilities Division Staff Report, Parks Division Staff Report, Recreation Division Staff Report, Administration Report

### **Advisory Board Open Item**

1. Leadership Laramie MOU Attached (Feezer, pages 22-35)
2. Parks, Tree & Recreation Advisory Board Annual Goals (Board, page 36 )

### **Upcoming Items:**

1. No Pending Items

**Other business:** Public Comments

**Next Regular Meeting Date:** Wednesday, July 13, 2016 at 6:30 pm