

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
March 8, 2017
Minutes of Meeting

MEMBERS PRESENT: Amy Williamson, Stephen Ropp, Dave Hammond, Chris Dixon, Nick Carlson, Richard Miller, Larry Foianini,

MEMBERS NOT PRESENT: Marius Favret, Dylan Esquivel

COUNCIL LIASON: Pat Gabriel

GUESTS:

CITY STAFF PRESENT: Todd Feezer, Parks & Recreation Director; Jodi Guerin, Recreation Manager; Randy Overstreet, City Arborist; Inez Wildenborg, Administrative Coordinator

The regular meeting was called to order by Foianini at 6:32 pm.

Consent Agenda:

1. To approve the minutes from the February 8, 2017 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
2. To approve Adopt-A-Trail agreements with Albany County Court Supervised Treatment Program. (Feezer, pages 4-5)
3. To approve sponsorship of the Thursday Local Market by waiving reservation fees for the 2017 season. (Feezer, pages 6-7)

Motion by Williamson, seconded by Ropp, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated within the staff reports. Motion carried 7-0.

Regular Agenda:

1. Presentation - Open Meetings Act and Public Records Act (Feezer, pages 8-19)

Todd Feezer- Director of Parks and Recreation, gave a presentation on the Open Meetings Act and Public Records Act. Discussion was made.

2. Election of Chair & Vice-Chair of the Parks, Tree & Recreation Advisory Board. (Feezer, pages 20-21)

Williamson nominated Foianini for Chair of the Parks, Tree, and Recreation Advisory Board, seconded by Dixon. Motion carried 7-0.

Williamson nominated Esquivel for Vice-Chair of the Parks, Tree, and Recreation Advisory Board, seconded by Ropp. Motion carried 7-0.

3. Department Presentation – Missouri Gravel Bed by City Arborist, Randy Overstreet. (Overstreet, page 22)

Randy Overstreet, City Arborist, gave a presentation on the Missouri Gravel Bed. Discussion was made.

Motion by Hammond, Seconded by Williamson, that the Parks, Tree, and Recreation Advisory Board approve the Missouri Gravel Bed Project to be implemented in 2017 at the Greenhill Cemetery by City Arborist, Randy Overstreet and forward on to City Council. Motion carried 7-0.

Monthly Managers Report

Feezer presented Facilities Division Staff Report

Feezer presented Parks Division Staff Report

Guerin presented Recreation Division Staff Report

Upcoming Items:

1. Imperial Heights Park to be named Rotary Park

Other Business:

Motion by Dixon, seconded by Carlson, to request a reconsideration of the proposed policy update for the Group Exercise, Cardio and Circuit Weight Areas. Motion carried 7-0.

Motion by Dixon, seconded by Williamson, to table a reconsideration of the proposed policy update for the Group Exercise, Cardio and Circuit Weight Areas. Motion carried 7-0.

Advisory Board Open Items:

*Next Regular Meeting Date: Wednesday, April 12, 2017 at 6:30pm

Public Comments:

Meeting adjourned at 7:54pm.

Respectfully Submitted,

Inez Wildenborg

Inez Wildenborg
Administrative Coordinator
City of Laramie, Parks and Recreation