

**CITY OF LARAMIE**  
**PARKS, TREE & RECREATION ADVISORY BOARD**  
**October 10, 2018**  
**Minutes of Meeting**

MEMBERS PRESENT: Chris Dixon, Dave Hammond, Pam Stamp, Steve Ropp, Richard Miller, Marius Favret, Larry Foianini

MEMBERS NOT PRESENT: Amy Williamson, Amber Holen

COUNCIL LIASON: Pat Gabriel

GUESTS: Edward White

CITY STAFF PRESENT: Jodi Guerin, Recreation Manager; Scott Stevenson, Facilities Maintenance Manager; Scott Hunter, Parks Supervisor; Todd Feezer, Director; Inez Wildenborg, Administrative Coordinator

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

**Consent Agenda:**

1. To approve the minutes from the May 23, 2018 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)

Motion by Stamp, seconded by Dixon, 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. Recreation/Ice & Events Cost Recovery – Discussion Item – (Guerin, pages 4-7)

Guerin presented on Recreation and Ice Event cost recovery.

2. 6<sup>th</sup> Penny Special Purpose Tax – Submitted Projects, Process, Timeline – Discussion Item – (Feezer, pages 8-17)

Feezer presented on 6<sup>th</sup> Penny information tax.

3. 5<sup>th</sup> Penny Information – Presentation – (Feezer, pages 18-20)

Feezer presented on 5<sup>th</sup> Penny information tax.

4. Advisory Board – Where are we going? – Discussion Item (Foianini, pages 21-24)

Foianini presented Advisory Board goals. Discussion was made. Questions and comments answered.

**Monthly Managers Report**

Stevenson presented Facilities Division Staff Report

Hunter presented Parks & Mosquito Division Staff Report

Guerin presented Recreation Division Staff Report

Feezer presented Admin. Division Staff Report

**Advisory Board Open Items:**

1. None at this time.

**Upcoming Items:**

1. None at this time.

**Other Business:**

1. None at this time.

**Public Comments:**

1. None at this time.

\*Next Regular Meeting Date: November 14, 2018 @ 6:30pm.

Meeting adjourned at 8:37pm.

Respectfully Submitted,

*Inez Wildenborg*

Administrative Coordinator

City of Laramie, Parks and Recreation Department