



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

**January 10, 2019**

**6:00PM**

**Recreation Center, 920 Boulder Dr.**

**Consent Agenda:**

1. None at this time.

**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. ACRB Funding Proposals will be prioritized by the board for the development of a Resolution of support from the City Council. (Board Members).

**Staff Reports FYI:**

2. None at this time.

**Advisory Board Open Items:**

1. None at this time.

**Upcoming Items:**

1. None at this time.

**Other business:**

1. None at this time.
2. Public Comment.

**Next Regular Meeting Date:**  
Wednesday, February 13, 2019 @ 6:30pm