

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

October 9, 2019 - Minutes of Meeting

MEMBERS PRESENT: Chris Dixon, Larry Foianini, Marius Favret, Wendy King, Brett Kahler, Amber Holen, Richard Miller, and Amy Williamson.

MEMBERS NOT PRESENT: Dave Hammond.

COUNCIL LIASON: Pat Gabriel – present.

GUESTS: Sam Burkett.

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Devin Stalder, Recreation Supervisor; Dani Sheppard, Administrative Coordinator.

1. Call to Order

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

2. Approval of Agenda

Motion by Williamson, seconded by Favret, that the agenda be set as submitted. Motion carried by voice vote 8-0.

3. Citizen Comments

Sam Burkett provided comment of his attendance.

4. Advisory Board or Staff Comments

None

5. Disclosures

None

6. Consent Agenda:

Motion by Williamson, seconded by Holen, 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 by voice vote 8-0.

6.A. MINUTES: Minutes from the September 18, 2019 regular meeting of the Parks, Tree and Recreation Advisory Board.

Action: that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the minutes from the October 18, 2019 regular meeting and forward them to City Council for placement on file for public inspection.

6.B. FEE WAIVER: Consideration of request to waive fees for Southeast Wyoming Cyclocross races to be held in LaPrele Park on 10.27.19 and 11.17.19.

Action:

that the Parks, Tree & Recreation Advisory Board approve the of request to waive fees for Southeast Wyoming Cyclocross races to be held in LaPrele Park on 10.27.19 and 11.17.19 in an amount not to exceed \$75.

7. Regular Agenda:

7.A. Update on the LaPrele Park Playground Replacement Project.
No Motion

7.B. Update on the Undine Pickleball Court Project.
No Motion

7.C. Update on Washington Park Accessibility Project.
No Motion.

7.D. Cost Recovery

Devin Stalder, Recreation Supervisor gave a presentation for the Cost Recovery for the Laramie Community Recreation Center and Ice & Event Center. Questions were asked, discussion was made.

Motion by Williamson, seconded by Kahler, that the Parks, Tree & Recreation Advisory Board acknowledge receipt of the Recreation Center and Ice & Event Center Cost Recovery Analysis. Motion carried by voice vote 8-0.

8. Staff Reports/Financial Information

8.A. October Staff reports/ Financial Information

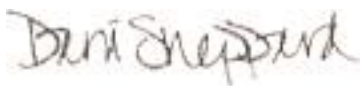
9. Next Meeting Date

November 13, 2019 at 6:30pm, located in the Laramie Community Recreation Center, Front Conference Room, 920 Boulder Dr., Laramie, Wyoming.

10. Adjournment

Meeting adjourned at 7:36pm.

Respectfully Submitted,



Dani Sheppard
Administrative Coordinator,
Parks & Recreation Department
City of Laramie