

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

November 13, 2019 - Minutes of Meeting

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

MEMBERS NOT PRESENT: Wendy King.

COUNCIL LIASON: Pat Gabriel – present.

GUESTS: Andi Summerville, Ken Gerow, Colby Bluemel, Dave Bluemel.

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Dani Sheppard, Administrative Coordinator; Jodi Guerin, Recreation Manager, Scott Hunter, Parks Manager.

1. Call to Order

The regular meeting was called to order by Chair Foianini at 6:35 pm.

2. Approval of Agenda: Motion by Favret, seconded by Hammond, that changes to the agenda approved. Consent Agenda item 6.C. be changed to Regular Agenda 7.D. Motion carried by voice vote 8-0.

3. Citizen Comments

None

4. Advisory Board or Staff Comments

Questions were asked, discussion was made.

5. Disclosures

None

6. Consent Agenda: Motion by Williamson, seconded by Hammond, 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. Consideration of 50% reduction in fees for Project Graduation to be held at the Laramie Ice & Event Center in May of 2020. Action: that the Parks, Tree & Recreation Advisory Board recommend approval of the 50% reduction in fees for Project Graduation to be held at the Laramie Ice & Event Center in May of 2020.

6.B. Lease agreement between Four “G” Enterprises and the City of Laramie for a segment of the Laramie River Greenbelt. Action: that the Parks, Tree & Recreation Advisory Board recommend approval Lease Agreement between the City of Laramie and Four “G” Enterprises to provide access for the Laramie River Greenbelt under Snowy Range Road and forward to the Laramie City County for final approval.

7. Regular Agenda:

7.A. Report on City funded Public Arts projects from FY19

Motion by Williamson, seconded by Favret to acknowledge receipt of the reports for the Front Porch Music Series and the Skatepark Stage Public Art Projects from the summer of 2019. Motion carried by voice 8-0.

7.B. Consideration of an Eagle Scout Project proposed by Colby Bluemel

Motion by Williamson, seconded by Hammond to approve the Eagle Scout Project by Colby Bluemel and authorize Mr. Bluemel and staff to work towards completion of this project. Motion carried by voice 8-0.

7.C. Cost Recovery Analysis

Motion by Favret, seconded by Williamson to acknowledge receipt of the Cost Recovery Analysis for the Recreation and Ice & Event Center. Motion carried by voice 8-0.

7.D. Lease Agreement between Four "G" Enterprises and the City of Laramie for a segment of the Laramie River Greenbelt.

Motion by Williamson, seconded by Hammond to approve the Lease Agreement between the City of Laramie and Four "G" Enterprises to provide access for the Laramie Rive Greenbelt under Snowy Range Road and forward to the Laramie City Council for approval. Motion carried by voice 8-0.

8. Staff Reports/Financial Information

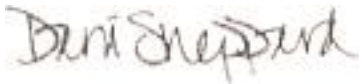
Feezer presented Facilities Monthly Report
Guerin presented Recreation Monthly Report
Hunter presented Parks Monthly Report
Feezer presented Administration Monthly Report

9. Next Meeting Date: December 11, 2019 at 6:30pm, located in the Laramie Community Recreation Center, Front Conference Room, 920 Boulder Dr., Laramie, Wyoming.

10. Adjournment

Meeting adjourned at 8:22 pm.

Respectfully Submitted,



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