

CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

February 10, 2021 - Minutes of Meeting

MEMBERS PRESENT: Larry Foianini, Wendy King, Chris Dixon, Dave Hammond, Brett Kahler, Richard Miller, and Steve Gale

MEMBERS NOT PRESENT: Amy Williamson

COUNCIL LIASON: Pat Gabriel

GUESTS: Gayle Woodsum, Candace Teems, and Taylor Stewart

CITY STAFF PRESENT: Todd Feezer, Assistant City Manager; Scott Hunter, Parks Manager and Dani Sheppard, Administrative Coordinator

1. Call to Order

The regular meeting was called to order by Chair Foianini at 6:31 pm.

2. Introduction of new and returning Parks, Tree & Recreation Advisory Board members

3. Selection of a Chair and Vice Chair for the Parks, Tree & Recreation Advisory Board

- a. Larry Foianini was nominated to serve as the Chair of the Parks, Tree & Recreation Board through February 9, 2022. Motion carried by voice 7-0.
- b. Dave Hammond was nominated to serve as the Vice Chair of the Parks, Tree & Recreation Board through February 9, 2022. Motion carried by voice 7-0.

4. Approval of Agenda: Motion by Hammond, seconded by Miller, that the Agenda be set as submitted or changed. Motion carried by voice 7-0.

5. Citizen Comments

None.

6. Advisory Board or Staff Comments

None.

7. Disclosures

None.

8. Consent Agenda: Motion by Miller, 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 6-0.

6.A. MINUTES: Minutes from the December 9, 2020 Regular Meeting of the Parks, Tree and Recreation Board. Action: that the Parks, Tree and Recreation Advisory Board acknowledge

receipt of the minutes from the December 9, 2020 Regular Meeting and forward them to City Council for placement on file for public inspection.

9. Regular Agenda:

9.A. Presentation of activities, user and demographic information, surveys related to the Kiwanis Park Community Garden managed by Action Resources International – Feeding Laramie Valley.

Motion by Hammond, seconded by King, acknowledge receipt of the presentation for the Kiwanis Park Community Garden managed by Action Resources International – Feeding Laramie Valley. Motion carried by voice 7-0.

Questions were asked, discussion was made.

9.B. Recreation Center Financial Analysis

9.C. Presentation of the draft design for the Leisure Pool Renovations.

Motion by King, seconded by Hammond to acknowledge receipt of the presentation for the Recreation Center Indoor Leisure Pool Renovations. Motion carried by voice 7-0.

10. Advisory Board Open Items

None.

11. Staff Reports/Financial Information

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

12. Next Meeting Date:

Regular Meeting – March 10, 2021 at 6:30pm, ACRB Presentation, Zoom

13. Adjournment

Meeting adjourned at 8:04 pm.

Respectfully Submitted,



Dani Sheppard
Administrative Coordinator
Parks & Recreation Department
City of Laramie