CITY OF LARAMIE PARKS, TREE & RECREATION ADVISORY BOARD

October 13, 2021 - Minutes of Meeting

<u>MEMBERS PRESENT:</u> Larry Foianini, Wendy King, Chris Dixon, Steve Gale, Brett Kahler, Amy Williamson, and Richard Miller.

MEMBERS NOT PRESENT: Dave Hammond and Sarah Brown Mathews.

COUNCIL LIASON: Pat Gabriel.

GUESTS: None.

<u>CITY STAFF PRESENT:</u> Todd Feezer, Assistant City Manager; Jodi Guerin, Recreation 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 6:33 pm.

- **2. Approval of Agenda:** Motion by Williamson, seconded by Gale, that the Agenda be set as submitted or changed. Motion carried by voice 7-0.
- 3. Citizen Comments

None.

4. Advisory Board or Staff Comments

None.

5. Disclosures

None.

- **6. Consent Agenda:** Motion by Williamson, seconded by King, 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 7-0.
 - 6.A. **DONATION:** Consideration of 50% reduction in fees for Project Graduation to be held at the Laramie Ice & Event Center in May of 2022. 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 2022.
 - 6.B. MINUTES: Minutes from the September 8, 2021 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 September 8, 2021 Regular Meeting and forward them to City Council for placement on file for public inspection.

7. Regular Agenda:

- 7.A. Presentation on the status of the design of the Laramie Rotary Clubs Park & Grandview Heights. Questions were asked, discussion was made.
- 7.B. **Update on the LaBonte Skatepark project.** Questions were asked, discussion was made.
- 7.C. **Update on the Scout Park project.** Questions were asked, discussion was made.
- 8. Advisory Board Open Items

None.

9. Staff Reports/Financial Information

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

10. Next Meeting Date: November 10, 2021 at 6:30 pm, Zoom only.

11. Adjournment

Meeting adjourned at 7:50 pm.

Respectfully Submitted,

Dani Sheppard Administrative Coordinator, Parks & Recreation Department

City of Laramie