



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

MEETING DATE: March 11, 2015 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the February 11, 2015 special meeting of the Parks, Tree and Recreation Advisory Board. (Owen, pages 1-6)
2. To acknowledge receipt of the Laramie Greenbelt counts for February 2015. (Schott, pages 7-8)
3. To acknowledge receipt of the February 2015 Recreation Center membership reports. (color inserts)
4. To approve the Adopt a Trail Along the Greenbelt Park Agreement between the City of Laramie and the UW Pre-Veterinary Club for a one-quarter mile section of the Laramie River Greenbelt and to authorize the City Manager to sign. (Schott, pages 9-12)
5. To acknowledge receipt of the Fall 2014 Recreation Division Revenue and Expense Report. (Guerin, pages 13-25)

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. Presentation on Open Meetings and Public Records Acts. (Wilson-Cazier, pages 26-53)
2. Consideration of the Laramie Lovescapes Project Proposal. (Schott, pages 54-60)
3. Consideration of a Memorandum of Understanding between the Laramie Colts Baseball Club and the City of Laramie. (Guerin, pages 61-69)
4. Consideration of a Resolution approving the Laramie Community Forest Stewardship Plan. (Schott, pages 70-73, the full draft of the Stewardship Plan is a separate attachment)
5. Consideration of a Memorandum of Understanding between the Laramie Legion Baseball Club and the City of Laramie. (Guerin, pages 74-82)
6. Consideration of an Agreement for Professional Services between the Gem City Umpires Association and the City of Laramie. (Guerin, pages 83-99)
7. Consideration to direct staff to negotiate an agreement for mosquito control services with the Albany County Weed and Pest Control Board. (Harrison, pages 100-106)

Staff Reports FYI

Parks Division staff report (pages 107-108)
Recreation Division staff report (pages 109-116)
Facilities Division staff report (page 117)

New business: Public Comments

Next Regular Meeting Date: Wednesday, April 8, 2015 at 6:30pm