



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

MEETING DATE: June 10, 2015 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the May 13, 2015 regular meeting of the Parks, Tree and Recreation Advisory Board. (Harrison, pages 1-4)
2. To acknowledge receipt of the May 2015 Recreation Center membership reports. (color inserts)
3. To proclaim the week of June 21-27, 2015 as National Mosquito Control Awareness Week in Laramie and forward to City Council for their consideration. (Schott, pages 5-6)
4. To approve the Adopt A Park Agreement between the City of Laramie and the High Plains Disc Golf Club for maintenance and operations of the Spring Creek Disc Golf Course in LaPrele Park. (Schott, pages 7-9)

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. Consideration of the Little Free Library request for the trail head at Bath and Plains Street from Ashlyn Inouye, 4th grader at Indian Paintbrush Elementary School. (Schott, pages 10-17)
2. Consideration of the Shannon Markle donation of trees and park amenities at Washington Park. (Schott, pages 18-26)
3. Consideration of Resolution 2015-AB10 updating the SACC Sliding Fee Income Scale based upon family size and income for 2105/16. (Guerin, pages 27-31)
4. Consideration of the policies and procedures for the operation of the Recreation Center sauna and steam room additions. (Guerin, pages 32-34)
5. Consideration of the revised policies and procedures for use of the Recreation Center and the Ice & Event Center. (Guerin, pages 35-71)

Staff Reports FYI

Parks Division staff report (pages 72-75)
Recreation Division staff report (pages 76-82)
Facilities Division staff report (page 83)

New business: Public Comments

Optional: Tour of the Recreation Center fitness, circuit weight, and steam saunas room additions.

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