



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

MEETING DATE: October 14, 2015 TIME: 6:30 PM

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the September 9, 2015 regular meeting of the Parks, Tree and Recreation Advisory Board. (Harrison, pages 1-3)
2. To acknowledge receipt of the August 2015 Recreation Center membership reports. (color inserts, pages 102-108)
3. To acknowledge receipt of the 2015 Festival of the Arts staff report. (Guerin, pages 4-5)
4. To acknowledge receipt of the staff report on Dog Day in the park and Dog Day in the Outdoor Pool. (Guerin, pages 6-7)
5. To approve the Facility Use Agreement between the City of Laramie and the Laramie Physicians for Women and Children, PC for providing pre-natal exercise classes for their clients once a week for a fee of \$200 per month through December 31, 2016. (Guerin, pages 8-17)
6. To approve the Loan Agreements between the City of Laramie and the University of Wyoming Art Museum for the two sculptures, Robert Russin's "First Steps" and John Kearney's "Alligator". (Guerin, pages 18-26)
7. To approve the Grant Agreement between the City of Laramie and Wyoming State Parks, Historic Sites & Trails for a Land and Water Conservation Fund grant in the amount of \$115,000 for Laramie Imperial Heights Park, Phase II improvements. (Schott, pages 27-43)

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 Resolution – AB18 to appoint an Advisory Board member to the Exploratory Committee to assess the need for a Youth Sports/Leisure Complex in Albany County. (Harrison, pages 44-49)
2. Consideration of the request from Project Graduation 2016 for a fifty percent discount on the facility use cost for the Ice & Event Center for Project Graduation 2016. (Guerin, pages 50-52)
3. Consideration of the proposed lease for Depot Park between the City of Laramie and the Union Pacific Railroad for leasing Depot Park. (Harrison, pages 53-82)
4. Consideration of options regarding the Mosquito Control program and pesticide use. (Schott, pages 83-85)

Staff Reports FYI

Parks Division staff report (pages 86-89)
Recreation Division staff report (pages 90-97)
Facilities Division staff report (page 98)
FY2015/16 Capital Project list (page 99)
Parks and Recreation department Report for October (page 100-101)
3 Openings for the PT&R Advisory Board; Amy Williamson, Stephen Ropp, Jacque Stonum

New business: Public Comments

Next Regular Meeting Date: Wednesday, **November 11th or 18th**, 2015 at 6:30pm