



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

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

LOCATION: Recreation Center large conference room – 920 Boulder Drive

Consent Agenda:

1. To approve the minutes from the October 14th, 2015 regular meeting of the Parks, Tree and Recreation Advisory Board. (Harrison, pages 1-5)
2. To acknowledge receipt of the September 2015 Recreation Center membership reports. (color inserts, pages 196-202)
3. To acknowledge receipt of the 2015 Free Day at the Recreation Center and the Ice & Event Center reports. (Guerin, page 6)
4. To acknowledge receipt of the 2015 Community Service Day report. (Schott, pages 7-16)
5. To approve the plaque layout and wording for the SACC Mural in the stretching area of the Recreation Center. (Guerin, pages 17-18)
6. To acknowledge receipt of the 2015 Pumpkin Dunkin report. (Guerin, page 19)
7. To acknowledge receipt of the summer 2015 Recreation Program Revenue and Expense Reports. (Guerin, pages 20-28)
8. To acknowledge receipt of the updates Fees for Triathlons. (Guerin, page 29)

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 conceptual designs for the development of Imperial Heights Park. (Schott, pages 30-39)
2. Consideration of Resolution AB19 to recommend the City approve the fundraising efforts of the Laramie Bike Park Proposal submitted by Laramie BikeNet. (Schott, pages 40-57)
3. Consideration of the conceptual plan and cost estimate for the Laramie Skate Park Expansion Project to recommend the City consider capital project funding in FY16/17 for expansion of the LaBonte Park Skate Park. (Schott, pages 58-77)
4. Consideration of the Memorandum of Understanding between the City and the Laramie Rivers Conservation District for maintenance and operation of the LaBonte Park Community Garden. (Schott, pages 78-116)
5. Consideration of the Memorandum of Understanding between the City and the Laramie and the University of Wyoming Athletics Department for the Junior Cowgirls and Junior Cowboys youth basketball program for the 2016 season. (Guerin, pages 117-123)
6. Consideration of the short, medium and long term objectives to accommodate the anticipated youth sports complex growth projections. (Guerin, pages 124-137)
7. Consideration of the proposed lease for Depot Park between the City of Laramie and the Union Pacific Railroad for leasing Depot Park. (Harrison, pages 138-168)

Staff Reports FYI

Minutes from the September 30, 2015 Parks, Trails, and Recreation Ad Hoc Advisory Committee meeting. (Harrison, pages 169-172)
Parks Division staff report (pages 173-181)
Recreation Division staff report (pages 182-191)
Facilities Division staff report (page 192)
Parks and Recreation Department report for November (page 193-195)

New business: Public Comments

Next Regular Meeting Date: Wednesday, December 9, 2015 at 6:30pm