

**Agenda Item: Resolution**

Title: A Resolution creating a nine member citizen Ad Hoc Advisory Committee for the City of Laramie, Wyoming to assist with the completion of a Parks, Trails and Recreation Master Plan for the city and all city owned properties.

Recommended Council MOTION:

I move that Council approve Resolution 2011- 25 creating a nine member citizen Ad Hoc Advisory Committee for the City of Laramie, Wyoming to assist with the completion of a Parks, Trails and Recreation Master Plan for the city and all city owned properties, and authorize the Mayor and Clerk to sign.

Administrative or Policy Goal:

Laramie Citizens Survey 2008: Enhancement of recreation programs, parks and facilities, parks and programs offered

Comprehensive Plan: Chapter 4 Parks & Recreation

Laramie City Council: Recreation Master Plan, Greenbelt Trail System, Gateway Beautification Plan

Background:

The city approved and adopted the first Comprehensive Plan for Parks, Recreation and Open Space in June of 1982 which set forth a system wide plan for improving Laramie's parks, recreation and open space resources. Since this first comprehensive plan for parks, recreation and open space was adopted the city subsequently in 1998 approved and adopted the Laramie Bicycle Facility Master Plan to promote and encourage the increased use of bicycles as an alternative form for recreation and connectivity between residential areas, UW, schools, parks and other recreational facilities, and connection points to bicycle routes outside the city.

Then in 2007 the city approved and adopted the Laramie Comprehensive Plan which in essence supplanted and replaced the previous Comprehensive Plan for Parks, Recreation and Open Space and the bicycle facility master plan along with calling for the completion of a new Parks, Trails and Recreation Master Plan for the city and city owned properties.

The city approved \$100,000 in the FY11 budget and \$103,000 in the FY12 budget for the completion of a new Parks, Trails and Recreation Master Plan for the city and city owned properties. The City Council developed their goals for 2011 & 2012 on January 29, 2011 that included the completion of a Recreation Master Plan for the city and city owned properties, along with completing a detailed location plan for the Greenbelt Trail system and a gateway beautification plan.

With the above Council goals and funding in place the city staff is recommending the City Council create a citizen Ad Hoc Advisory Committee consisting of nine members, appointed by the Council representing the following stakeholder groups:

- Two (2) current members from the Parks, Tree and Recreation Advisory Board.
- One (1) current member from the Ad Hoc Ranch Advisory Committee.
- One (1) current member of the Laramie Planning Commission.
- One (1) representative from the Laramie Bicycling Network.

0

0

0

- Four (4) at large citizen/community members.

If the Council approves the Resolution creating of an citizen Ad Hoc Advisory Committee the city staff will advertise and solicit for a thirty (30) day period for citizen volunteer applications to serve on the citizen Ad Hoc Advisory Committee to assist with the completion of a Parks, Trails and Recreation Master Plan for the city and all city owned properties. Once the volunteer application period ends the city staff would recommend a sub-committee of Council members and city staff conduct interviews with the applicants for a recommendation for appointments to the citizen Ad Hoc Advisory Committee at a future regular Council meeting. The Council may also want to designate a City Council liaison to the Ad Hoc Advisory Committee.

Once the citizen Ad Hoc Advisory Committee is appointed by Council, the city staff will begin the planning process for the development of a new Parks, Trails and Recreation Master Plan for the city and city owned properties. Once the seated committee sets their committee goals and mission statement, the city staff will work with the committee to develop a request for proposal for soliciting a consultant firm to assist the city in developing a new Parks, Trails and Recreation Master Plan for the city and city owned properties.

Legal/Statutory Authority:

N/A

BUDGET/FISCAL INFORMATION:

EXPENSE

Proposed Project Cost.

Project Budget	Amount	Funds
Project Cost	\$203,000.00	\$100,000 in FY11 and \$103,000 in FY12 budget
Loans on Project	\$0.00	
Grants for Project	\$0.00	
Other/Outside Projects	\$0.00	
City's Amount	\$203,000.00	
Contingency 0%	\$0.00	
Total Amount	\$203,000.00	

Responsible Staff: Paul Harrison, Parks and Recreation Director at 721-5260.

Attachments: Resolution 2011-25 .

DMO City Manager 31 City Attorney PA Parks & Recreation

0

0

0

RESOLUTION 2011-25

A RESOLUTION CREATING A NINE MEMBER CITIZEN AD HOC ADVISORY COMMITTEE FOR THE CITY OF LARAMIE, WYOMING TO ASSIST WITH THE COMPLETION OF A PARKS, TRAILS AND RECREATION MASTER PLAN FOR THE CITY AND ALL CITY OWNED PROPERTIES.

WHEREAS, the City of Laramie, Wyoming (City) approved and adopted the first Comprehensive Plan for Parks, Recreation and open space in June of 1982 which set forth a system wide plan for improving Laramie's parks, recreation and open space resources,

WHEREAS, on August 4th, 1998 the City approved and adopted the Laramie Bicycle Facility Master Plan to promote and encourage the increased use of bicycles as an alternative form for recreation and connectivity between residential areas, UW, schools, parks and other recreational facilities, and connection points to bicycle routes outside the city,

WHEREAS, on August 21, 2007 the City approved and adopted the Laramie Comprehensive Plan which called for the completion of a new Parks, Trails and Recreation Master Plan for the city and city owned properties,

WHEREAS, the City approved \$100,000 in the FY11 budget and \$103,000 in the FY12 budget for the completion of a Parks, Trails and Recreation Master Plan for the city and city owned properties,

WHEREAS, the City Council developed their goals for 2011 & 2012 on January 29, 2011 that included the completion of a Recreation Master Plan for the city and city owned properties, along with completing a detailed location plan for the Greenbelt Trail system,

WHEREAS, the city staff is recommending the City Council create a citizen ad hoc advisory committee consisting of nine members, appointed by the Council representing the following stakeholder groups:

- Two (2) current members from the Parks, Tree and Recreation Advisory Board.
- One (1) current member from the Ad Hoc Ranch Advisory Committee.
- One (1) current member of the Laramie Planning Commission.
- One (1) representative from the Laramie Bicycling Network.
- Four (4) at large citizen/community members.

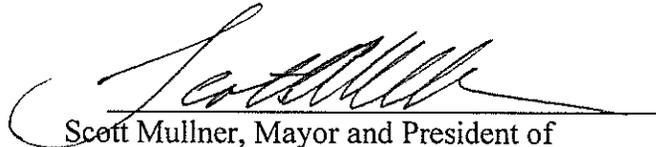
NOW THEREFORE, THE CITY COUNCIL OF LARAMIE, WYOMING, RESOLVES:

SECTION 1: That the foregoing recitals are incorporated in and made part of this resolution by this reference.



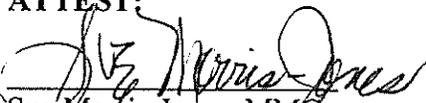
SECTION 2: That, City Council hereby creates a nine member citizen ad hoc advisory committee for the City of Laramie, Wyoming to assist with the completion of a Parks, Trails and Recreation Master Plan for the city and all city owned properties.

PASSED AND APPROVED on this 22nd day of March, 2011.



Scott Mullner, Mayor and President of
the Laramie City Council, Laramie, WY

ATTEST:



Sue Morris-Jones, MMC
City Clerk

