

**CITY OF LARAMIE**  
**PARKS, TREE & RECREATION ADVISORY BOARD**  
*April 13, 2016*  
Minutes of Meeting

**MEMBERS:**

Present: Marius Favret, Larry Foianini, Jacque Stonum, Helen Coates, Steve Ropp,  
Dave Hammond

Not Present: Amy Williamson, Chris Dixon

**COUNCIL LIASON:** Paul Weaver (Present)

**GUESTS:** None Signed In

**STAFF**

Present: Todd Feezer, Parks & Recreation Director; Jodi Guerin, Recreation Manager,  
Tyler Shevling, IPM Maintenance Worker, Scott Hunter, Parks & Cemetery Supervisor

The regular meeting was called to order by Madam Chair Jacque Stonum at 6:30 pm.

**Consent Agenda:**

1. To approve the minutes from the March 9, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-5)
2. To approve the renewal of an Adopt A Park Agreement with Laramie High School Personal Learning Services Class at Optimist Park (Feezer, pages 6-9)
3. To approve the renewal of an Adopt A Park Agreement with Robert and Leslie Waggener at Undine Park (Feezer, pages 10-13)
4. To approve Sponsorship Request from Laramie Jubilee Days for 1<sup>st</sup> Street Plaza and Depot Park during the 2016 LJD Event (Feezer, pages 14-15)

Motion by LF, seconded by MF, 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. Approval of Memorandum of Understanding between Basic Beginnings, Inc., The John P. Ellbogen Foundation, The Laramie Community Recreation Center and The Wyoming Early Childhood Partnership for use of the Child Care Room and storage at no charge (Feezer, pages 16-20)

Motion by LF, second by MF. Motion carried 6-0.

2. Annual Overview of IPM Operations presented by Tyler Shevling  
Questions were asked and discussion was made.

**Staff Reports FYI:**

Parks Division Staff Report, Greenbelt Counts Report – Scott Hunter  
Recreation Division Staff Report, Recreation Center Membership Report – Jodi Guerin  
Facilities Division Staff Report – Todd Feezer

**Upcoming Items:**

1. Rotary Club proposal to adopt and rename Optimist Park (May 18 Meeting)

**Other Business:**

Member of Leadership Laramie presented basis of idea for a gateway structure at Boswell and 3<sup>rd</sup> Street. Was directed to attend May 11 Meeting. May 11 is postponed to May 18.

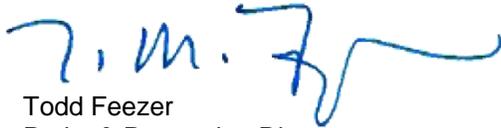
**Advisory Board Open Items:**

1. Parks, Tree and Recreation Advisory Board Goals/Retreat for April 27, 2016. (Discussion Item)  
Schedule – 5:30pm Parks Tour, 6:30pm Dinner/Goal Setting Session

**Next Regular Meeting Date:** Wednesday, May 18, 2016 at 6:30 pm

Meeting adjourned at 8:35 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'T.M. Feezer', with a stylized flourish extending to the right.

Todd Feezer  
Parks & Recreation Director