

CITY OF LARAMIE
PARKS, TREE & RECREATION ADVISORY BOARD
May 18, 2016
Minutes of Meeting

MEMBERS PRESENT: Marius Favret, Jacque Stonum, Larry Foianini, Helen Coates, Chris Dixon, Dave Hammond, Steve Ropp

MEMBERS NOT PRESENT: Amy Williamson

COUNCIL LIASON: Paul Weaver

GUESTS: Jan Lawrence, Gustave Anderson, Lawrence Struempf, Dean Twitchell, Jo Korpitz, Bruce King, Dave Mullens, Sara Haugen

CITY STAFF PRESENT: Todd Feezer, Parks & Recreation Director; Jodi Guerin, Recreation Manager; Keith Wardlaw, Parks/Mosquito Crew Supervisor; Devin Garcia, Ice and Events Coordinator; Inez Wildenborg, Administrative Coordinator

The regular meeting was called to order by Madam Chair Stonum at 6:38 pm.

Consent Agenda:

1. To approve the minutes from the April 13, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
2. To approve the Adopt A Park Agreement with Naughty Pines Derby Dames at Harbon Park (Feezer, pages 4-6)
3. To approve the acceptance of a grant in the amount of \$500 from Rocky Mountain Power for purchase trees for the Arbor Day Celebration (Overstreet, pages 7-10)
4. To approve the Arbor Day Resolution and forward to City Council for approval (Overstreet, page 11-12)
5. To approve the invoice to Laramie Rotary Clubs for the request of \$2,000 to replenish the Shawver Tree Fund account (Overstreet, page 13-14)

Motion by Favret, seconded by Foianini, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated within the staff reports. Motion carried 6-0.

Regular Agenda:

1. **MOU between the City of Laramie and the Rotary Club of Laramie and the Laramie Sunrise Rotary Club outlining the details related to permanently renaming Optimist Park to Rotary Park. (Feezer, pages 15-41)**

Questions were asked and discussion was made.

Motion by Favret, seconded by Coates, that the Parks, Tree & Recreation Advisory Board approve the Memorandum of Understanding between the City of Laramie and Laramie's two Rotary Clubs related to Optimist Park and forward to City Council for approval and Mayor's signature. Motion failed 1-6.

2. **Presentation from Leadership Laramie addressing the redevelopment of the Boswell Park area to include a way finding structure.**

Presentation discussed the idea presented by Leadership Laramie to provide for improvements and a way finding structure at Boswell Park.

Motion by Hammond, seconded by Favret, that the Parks, Tree & Recreation Advisory Board direct staff to develop a resolution supporting Leadership Laramie and forward to City Council for approval. Motion carried 7-0.

3. Consideration of Parks, Tree and Recreation Advisory Board Goals for 2016.

Motion by Hammond, seconded by Coates that the Parks, Tree & Recreation Advisory Board approve the 2016 Goals and incorporate them into the operations of the board until replaced by future board actions. Motion carried 7-0.

4. Annual Overview of Ice & Event Center Operations as presented by staff.

Presentation discussed annual cost recovery, operations, performance, revenue, expenses, and future growth.

Staff Reports FYI:

- Feezer presented the Facilities Division staff report to the Board.
- Wardlaw presented the Parks Division staff report to the Board
- Guerin presented the Recreation Division staff report to the Board.

Upcoming Items:

PT&R Board interviews to take place on Friday, May 20 at 4:00pm.
Director Feezer to write a policy on park naming process guidelines.

Other Business:

None at this time.

Advisory Board Open Items:

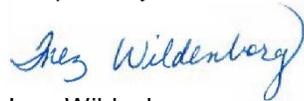
*Next Regular Meeting Date: Wednesday, June 8, 2016 at 6:30pm

Public Comments:

None

Meeting adjourned at 8:36pm.

Respectfully Submitted,



Inez Wildenborg
Administrative Coordinator
Parks and Recreation, City of Laramie