



CITY OF LARAMIE
PARKS & RECREATION DEPARTMENT
P.O. Box C
Laramie, WY 82073

Parks Division: (307) 721-5264
Fax (307) 721-5256
Recreation Division: (307) 721-5269
Fax: (307) 721-5284
Facilities Mgmt Division: (307) 721-3585
TDD (307) 721-5295

PARKS, TREE & RECREATION ADVISORY BOARD AGENDA

July 20, 2016

6:30PM

Recreation Center, 920 Boulder Dr.

Consent Agenda:

1. To approve the minutes from the June 8, 2016 regular meeting of the Parks, Tree and Recreation Advisory Board. (Feezer, pages 2-3)
2. To approve continuation of the American Red Cross Shelter Agreement and to authorize the completion of the agreement. (Feezer, pages 4-7)

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. Introduction of new board member Dylan Esquivel to fulfill position vacated by Jamie Le Jambre, term expires December 2016. (Feezer, pages 8-14)
2. Presentation of Raj Patel's donation for trees in honor of his grandparents to be planted on Boulder Drive medians adjacent to the new Laramie High School. (Overstreet, pages 15-17)
3. To discuss an Administrative Policy and Procedure for Naming/Renaming City of Laramie, Parks & Recreation Department Parks and/or Facilities and forward to City Council for acknowledgment. (Feezer, pages 18-21)

Staff Reports FYI

1. Monthly Managers Report (pages 22-25) - Facilities Division Staff Report, Parks Division Staff Report, Recreation Division Staff Report, Administration Report
2. Parks & Recreation Master Plan Update – August 2, County Commissioner's Meeting (Feezer)

Advisory Board Open Item

1. No Pending Items

Upcoming Items:

1. Donation - Boulder Dr. Medians.

Other business: Public Comments

Next Regular Meeting Date: Wednesday, August 10, 2016 at 6:30 pm