

**CITY OF LARAMIE
PARKS, TREE, & RECREATION ADVISORY BOARD
SPECIAL MEETING TO CONSIDER
ALBANY COUNTY RECREATION BOARD PROJECTS FOR FY 2017
January 20, 2016
Minutes of Meeting**

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

MEMBERS NOT PRESENT: Jamie Le Jambre, Dave Hammond

GUESTS: Steve Hamaker, John Hoberg, Dave McCarthy, Gary Greaser, Jan Lawrence, Ray McElwee, David Hayes, Cassidy Biggs, Jay Brees, Jessica Flock, Karen Gaudreault

CITY STAFF PRESENT: Paul Harrison, Parks & Recreation Director; Todd Feezer, Assistant Parks & Recreation Director, Jodi Guerin, Recreation Manager; Scott Stevenson, Facilities Manager; David Schott, Parks Manager; Inez Wildenborg, Administrative Coordinator

The regular meeting was called to order by Chair Jacque Stonum at 6:05pm. Advisory Board Chair Jacque Stonum informed the Advisory Board that she had a perceived conflict with the consideration of the ACRB grant requests for FY2017 as her employer was requesting an ACRB grant. She therefore stepped down from the diocese and moved to the audience. Vice Chair Larry Foianini took over the meeting as Chair Pro Tem.

Harrison announced the City Council's approval of the 4 new appointees to the PT&R Advisory Board, the re-appointment of Jacque Stonum, Amy Williamson, Stephen Ropp, and the appointment of Helen Coates. Harrison also introduced the new Parks and Recreation Director, Mr. Todd Feezer.

Motion by Williamson, second by Favret, to approve Resolution AB-2016-03 recommending recreation project requests priorities to the Albany County Recreation Board for funding consideration in Fiscal Year 2017 and forward to Council for their consideration.

The ACRB Grant requesters each presented their projects to the Advisory Board and answered specific questions from Board members.

Motion by Williamson, second by Favret, to amend the order of the projects by moving priority #10 UW Athletics to priority #22. Motion carries 5-1.

Motion by Favret, second by Dixon to keep priority #1 Recreation Center Cost Recovery, #2 Big Brothers/Big Sisters, in the same order of priority, moving priority #5 Laramie early Learning Cooperative up to priority #3, and moving priority #8 Cathedral Home for Children up to priority #4, with the rest of the projects keeping in the same order of priority. Motion carries 5-1.

Motion by Williamson, second by Coates to move priority #12 Infield Tarp Replacement down to priority #17, move priority #13 Cowboy Field Batting Cages up to priority #12, move priority #14 Bouldering Wall to priority #13, moving priority #17 City/UW Little League Complex Dugout Replacement to the new priority #15, move new priority #14 Ice & Event Center operational support down to priority #17. Motion carries 5-0 with 1 abstention.

Motion by Williamson, second by Dixon, to amend the order of the projects by moving priority #15 Bouldering Wall to priority #20. Motion carries 5-1.

Motion by Favret, second by Dixon, to amend the order of the projects by moving priority #21 Healthy Pokes up to priority #15. Motion carries 5-1.

Motion by Williamson, second by Dixon, to reduce the amount of funding for priority #1 Annual Cost Recovery by \$15,000, priority #2 Big Brothers/ Big Sisters by \$3,000, priority #5 Blizzard Soccer by

\$2,000, priority #7 LAHC by \$2,000, priority #13 Ice & Event Center operational support by \$5,000, priority #15 UW Healthy Pokes by \$10,000. Motion failed 3-3.

Motion by Favret, second by Dixon, to reduce the amount of funding for priority #6 Laramie Soccer Association by \$5,000, priority #7 LAHC by \$2,000, priority #8 Laramie Rifle Range by \$5,000, and priority #15 UW Healthy Pokes by \$10,000; making the total amount of funding reduced by \$22,000. Motion carries 5-1.

The floor was opened for public comments.

The final order of projects and funding amounts to be recommended to City Council is as follows:

<i>City Staff Priority</i>	<i>Recreation Organization Requesting Funds</i>	<i>Project Description</i>	<i>Recommended funding</i>
<i>1</i>	<i>City Parks & Rec</i>	<i>Laramie Community Recreation Center - annual cost recovery</i>	<i>\$ 175,000</i>
<i>2</i>	<i>Greater Wyoming Big Brothers/Big Sisters</i>	<i>Recreation entrance fees, rental fees, supplies, equipment, events, employee time, and other associated costs with recreation activities</i>	<i>\$ 25,000</i>
<i>3</i>	<i>Laramie Early Learning Cooperative</i>	<i>Public preschool program replacement equipment</i>	<i>\$ 2,000</i>
<i>4</i>	<i>Cathedral Home for Children</i>	<i>ACES Summer Program support</i>	<i>\$ 6,000</i>
<i>5</i>	<i>Blizzard Indoor Soccer</i>	<i>"The Pitch" Indoor Soccer replacement lighting fixtures</i>	<i>\$ 24,000</i>
<i>6</i>	<i>Laramie Soccer Association</i>	<i>Replacement soccer balls, pop up goals, flags, soccer equipment field user fees</i>	<i>\$ 12,090 7,090</i>
<i>7</i>	<i>Laramie Amateur Hockey Club</i>	<i>Partial initiation program funding and Ice coordinator stipends</i>	<i>\$ 9,780 7,780</i>
<i>8</i>	<i>Laramie Rifle Range</i>	<i>Replacement of multi-purpose shooting shed</i>	<i>\$ 20,000 15,000</i>
<i>9</i>	<i>Laramie Railroad Depot Board</i>	<i>Rebuilding of brick pavers around Depot building</i>	<i>\$ 10,000</i>
<i>10</i>	<i>City Parks & Rec</i>	<i>Little League Complex backstop netting</i>	<i>\$ 16,000</i>
<i>11</i>	<i>City Parks & Rec</i>	<i>Auto Door locks for Cowboy Field and Sandy Aragon Softball Complex</i>	<i>\$ 12,000</i>
<i>12</i>	<i>City Parks & Rec</i>	<i>City/UW Little League Complex Dugout Replacement (engineering design)</i>	<i>\$ 15,000</i>
<i>13</i>	<i>City Parks & Rec</i>	<i>Laramie Ice & Event Center - operational support for additional month of ice</i>	<i>\$ 30,000</i>
<i>14</i>	<i>City Park & Rec</i>	<i>Cowboy Field replacement Batting cages</i>	<i>\$ 20,000</i>
<i>15</i>	<i>UW Kinesiology & Health</i>	<i>UW Healthy Pokes Afterschool program - vehicle (14 passenger van)</i>	<i>\$ 48,500 38,500</i>
<i>16</i>	<i>Laramie Enduro Bike Race</i>	<i>Bicycle event maintenance stands</i>	<i>\$ 2,205</i>
<i>17</i>	<i>City Parks & Rec</i>	<i>City/UW Cowboy Field - infield tarp replacement</i>	<i>\$ 5,800</i>
<i>18</i>	<i>City Parks & Rec</i>	<i>Laramie Community Recreation Center - Cardio Equipment replacement</i>	<i>\$ 10,000</i>

19	City Parks & Rec	Laramie Ice & Event Center - lobby windows	\$ 15,000
20	City Parks & Rec	Laramie Ice & Event Center - replacement curling equipment	\$ 3,000
21	City Parks & Rec	Laramie Community Recreation Center Bouldering Wall	\$ 40,000
22	UW Athletics	Benches, tables and Gazebo for City/UW Outdoor Tennis Courts	\$ 10,000
		<i>Project Totals</i>	\$ 479,375

Meeting adjourned at 9:09pm.

Respectfully Submitted,

Inez Wildenborg
Administrative Coordinator
Parks and Recreation, City of Laramie