

PARKS & RECREATION ADVISORY BOARD

Dec 15, 2014 - 6:00 p.m.

North Boulder Recreation Center, 3170 Broadway, Boulder, CO



AGENDA

All agenda times are approximate

- I. APPROVAL OF AGENDA (6:00)**
- II. FUTURE BOARD ITEMS AND TOURS (6:05)**
- III. PUBLIC PARTICIPATION (6:10)**

This portion of the meeting is for members of the public to communicate ideas or concerns to the Board regarding parks and recreation issues for which a public hearing is not scheduled later in the meeting (this includes consent agenda). The public is encouraged to comment on the need for parks and recreation programs and facilities as they perceive them. All speakers are limited to 3 minutes.
- IV. CONSENT AGENDA (6:25)**
 - A. Approval of minutes from October 27 and November 24, 2014
 - B. Parks and Recreation Development Update
 - C. Parks and Recreation Operations Update
- V. ITEMS FOR ACTION (6:30)**
 - A. Public Hearing and Consideration of a Motion to Approve a Non-Exclusive Revocable License Agreement between Diamond Baseball of Boulder and the City of Boulder to Provide for the Use, Improvement, Development, and Maintenance of Scott Carpenter Ballfield as a City of Boulder Public Baseball Amenity
 - B. Public Hearing and Consideration of a Motion to Approve a Lease Agreement with Growing Gardens to Provide a Community Garden Program at Various Parks and Recreation Locations
- VI. ITEMS FOR DISCUSSION/INFORMATION**
- VII. MATTERS FROM THE DEPARTMENT (7:00)**
 - A. Boulder Reservoir Management Plan Update
 - B. Valmont City Park Planning Update (verbal)
 - C. Civic Area Update (verbal)
- VIII. MATTERS FROM BOARD MEMBERS (7:45)**
 - A. PRAB Goals for City Council
 - B. Partnerships
- IX. NEXT BOARD MEETING: January 26, 2015**
- X. ADJOURN (8:45)**

Boulder Parks & Recreation Advisory Board Members 2014

Mike Conroy, Chair
Myriah Conroy, Vice Chair
Michael Guzek
Michelle Estrella
Kelly Wyatt
Marty Gorce
Tom Klenow

Mission Statement

BPRD will promote the health and well-being of the entire Boulder community by collaboratively providing high-quality parks, facilities and programs.

Vision Statement

We envision a community where every member's health and well-being is founded on unparalleled parks, facilities and programs.

Goals of the Master Plan

1. Community Health and Wellness
2. Taking Care of What We Have
3. Financial Sustainability
4. Building Community
5. Youth Engagement
6. Organizational Readiness

For more information on BPRD Master Plan visit the City of Boulder web site at: <https://bouldercolorado.gov/parksrec/parks-recreation--master-plan>



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Future Board Items 2015

(prepared Dec 5, 2014)

<p>January 26</p> <ul style="list-style-type: none"> • CIP (md) • Tbird Lake year-end report (md) • City Council retreat update (md) • Boulder Reservoir management plan (md) • Board recruitment (mb) • Greenways Committee rep appointment (mb) 	<p>February 23</p> <ul style="list-style-type: none"> • Last meeting for outgoing PRAB members (p) • CIP/Capital planning strategy (d/i) 	<p>March 23</p> <ul style="list-style-type: none"> • Board appointments (p) • Election of officers (p) • Perm Parks and CIP approval (a)
<p>April 27</p> <ul style="list-style-type: none"> • New Board member orientation (p) • First meeting for new Board members (p) • Wildlife closures (c) • Approval of expenditures from Perm Parks and future CIP Program (a) • 4th of July proposal (md) 	<p>May 18</p> <ul style="list-style-type: none"> • Greenways CIP(c) • Parks and Recreation fees (d/i) • Operating budget update (md) 	<p>June 22</p> <ul style="list-style-type: none"> • Proposed recreation fee increase (d/i) • Update on potential ballot issues (md) • Budget update (md)
<p>July 27</p> <ul style="list-style-type: none"> • Recommended fee increases (a) 	<p>August 24</p> <ul style="list-style-type: none"> • 4th of July event report (md) • PLAY Boulder update (md) 	<p>September 27</p>
<p>October 26</p>	<p>November 23</p>	<p>December 14</p> <ul style="list-style-type: none"> • Fee discussion for next budget (md) • PRAB goals for City Council (mb)



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LEGEND

- Procedural Item: **(p)**: An item requiring procedural attention
- Consent Item **(c)**: An item provided in written form for consent, not discussion by the Board; any consent item may be called up by any Board member for discussion during the matters from the department
- Action Item **(a)**: A public hearing item to be voted on by the Board (public comment period provided)
- Disc/Info Item**(d/i)**: An item likely to become a future action item (or council item) and/or that benefits from an in-depth presentation of background, financial/social/environmental impacts, public process, staff analysis and next steps (e.g., presentation of major project initiative)
- Matters from Dept **(md)**: Items that will be reviewed and discussed during the meeting but not requiring the level of in-depth analysis of an action or discussion/information item
- Matters from the Bd **(mb)**: Items initiated by the Board that will be reviewed and discussed during the meeting but not requiring the level of in-depth analysis of an action or discussion/information item

