

PARKS & RECREATION ADVISORY BOARD

August 24, 2015 - 6:00 p.m.

East Boulder Community Center, 5660 Sioux Drive, 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 July 27, 2015
 - B. Parks and Recreation Planning and Development Update
 - C. Parks and Recreation Operations Update
- V. ITEMS FOR ACTION (6:30)**
- VI. ITEMS FOR DISCUSSION/INFORMATION (6:35)**
 - A. Civic Area Park Site Plan and Master Plan Discussion Item
 - B. Recreation Service Delivery and Approach to Financial Aid
- VII. MATTERS FROM THE DEPARTMENT (7:15)**
 - A. Community Outreach and Engagement Strategy and PLAY Boulder Update (verbal)
- VIII. MATTERS FROM BOARD MEMBERS (7:45)**
- IX. NEXT BOARD MEETING: September 28, 2015**
- X. ADJOURN**

Boulder Parks & Recreation Advisory Board Members 2015

Mike Conroy, Chair
Marty Gorce
Michael Guzek
Tom Klenow
Jennifer Kovarik
Kelly Wyatt
Valerie Yates

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/pages/parks-recreation-master-plan>



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Future Board Items 2015/2016

(prepared August 18, 2015)

<p>January 26</p> <ul style="list-style-type: none"> • 2016-21 CIP (d/i) • Aquatic Feasibility Plan (draft recs) (md) • YOAB Presentation (md) • City Council retreat update (md) • Valmont City Park Planning Update (md) • Board Member recruitment (mb) • Greenways Committee rep appointment (mb) 	<p>February 23</p> <ul style="list-style-type: none"> • Valmont City Park Concept Plan (a) • CIP/Capital planning strategy (d/i) • Aquatic Feasibility Plan – final recs (d/i) • Tbird Lake year-end report (md) 	<p>March 23</p> <ul style="list-style-type: none"> • Last meeting for outgoing PRAB members (p) • Perm Parks and CIP approval (a) • Bee Safe Boulder Resolution: Analysis and Options (md)
<p>April 27</p> <ul style="list-style-type: none"> • Board appointments (p) • Election of officers (p) • New Board member orientation (p) • First meeting for new Board members (p) • Emerald Ash Borer Update (md) • Aquatics Feasibility Study Update (md) • Greenways Advisory Committee Appointment (mb) 	<p>May 18</p> <ul style="list-style-type: none"> • Greenways CIP (c) • Howard Heuston/Wonderland Creek Park Easement(a) • Parks and Recreation fees (d/i) • Operating budget update (md) • Northfield Village Playground Grant Application (md) 	<p>June 22</p> <ul style="list-style-type: none"> • 2016 Facility Access Fee Strategy (d/i) • Draft Community Cultural Plan (d/i) • Findings, Conclusions and Recommendations of the Athletic Field Study (d/i) • Playful City USA Award (md)
<p>July 27</p> <ul style="list-style-type: none"> • Washington School Park Naming (a) • Athletic Field Study (d/i) • Update on Potential Ballot Issues (md) • Civic Area Update (md) • Action Plan Update (md) • PRAB 2015 Priorities Update (mb) 	<p>August 24</p> <ul style="list-style-type: none"> • Recommended Fee Increase (a) • Service Delivery Recommendations for Winter Programs (d/i) • PLAY Boulder Update (md) • Fishing Regulations (m/d) 	<p>September 27</p> <ul style="list-style-type: none"> • Asset Management Program Update (m/d) • Boulder Valley Comprehensive Plan Update (d/i) • Civic Area Phase I Implementation Community Environmental Assessment Process (CEAP) (a)
<p>October 26</p>	<p>November 23</p> <ul style="list-style-type: none"> • Recreation Facility Study Draft Recommendations (d/i) 	<p>December 14</p> <ul style="list-style-type: none"> • PRAB goals for City Council (mb)
<p>January 2016</p> <ul style="list-style-type: none"> • Service Delivery Recommendations for Summer Programs (d/i) 		



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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

Community Touches - *To see a full calendar and details go to www.BoulderParks-Rec.org*

- June - Aug Nature Play Programs
June - Sept Civic Area Walking Tours
- Aug 26 Tuip Bulb Giveaway
Aug 26 Evert Pierson Kids' Fishing Pond Re-Opening Celebration
Aug 28 Free Train Days: Boulder residents receive free admission and train rides at th Colorado Railroad Museum
- Sept 5 Volunteer Day at Valmont City Park
Sept 11 Family Night at Scott Carpenter Pool
Sept 12-13 Pottery Sale
Sept 14-27 Dog Days at Scott Carpenter Pool
Sept 16 East Boulder Recreation Center Open House
Sept 19-20 Jaipur Literature Festival
Sept 26 Bee Boulder Festival
Sept 27 Green Streets Ciclovía

