

CITY OF BOULDER
BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES

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www.boulderparks-rec.org

Name of Board/Commission: Parks and Recreation Advisory Board
Date of Meeting: November 23, 2015
Contact Information Preparing Summary: Sarah DeSouza, 303-413-7223
Board Members Present: Mike Conroy, Kelly Wyatt, Tom Klenow, Valerie Yates, Jennifer Kovarik, Marty Gorce
Staff Present: Yvette Bowden, Therron Dieckmann, Ali Rhodes, Dean Rummel, Amanda Bevis, Margo Josephs, Alexis Moreno, Sarah DeSouza
Guests Present: None
Type of Meeting: Advisory/Regular
Agenda Item 1: Call to Order The meeting was called to order at 6:01 p.m. and the agenda was approved as written.
Agenda Item 2: Future Board Items and Tours Bowden provided this timeline update: <ul style="list-style-type: none">• Staff will present a list of 2016 proposed tours at the January meeting.• Due to a light agenda, the Board decided to cancel the December 14th meeting. All items scheduled to be discussed in December will be moved to the January 25th agenda.
Agenda Item 3: Public Participation <ul style="list-style-type: none">• Meredith Clinkinbord, resident, spoke in support of the Pottery Lab’s direction and leadership.• Tina Tan, resident, spoke in support of the Pottery Lab’s direction and leadership.
Agenda Item 4: Consent Agenda <ul style="list-style-type: none">A. Approval of Minutes from October 26, 2015 Minutes from October 26, 2015 were approved as amended.B. Parks and Recreation Development UpdateC. Parks and Recreation Operations Update
Agenda Item 7: Matters from the Department A. Service Reach Ali Rhodes and Amanda Bevis presented this item to the Board. The Board offered the following comments: <ul style="list-style-type: none">• Asked for clarification about “reach” targets, how program is marketed and promoted, income verification process, and the use of other income qualification/eligibility protocols used by community agencies (e.g., BVSD’s Free and Reduced Lunch Program).• Suggested partnerships with local Hispanic radio stations, BVSD and other community agencies to help promote the program.
Agenda Item 8: Matters from Board Members <ul style="list-style-type: none">A. PRAB Priorities for City Council<ul style="list-style-type: none">• The Board reviewed the initial draft of PRAB priorities for City Council prepared by Mike

Conroy and Mike Guzek. The group collectively finalized the document.

B. Other

- Board members asked for an update on staff conversations with the Studio Arts Boulder leadership group regarding recent feedback received regarding the operation and management of the Pottery Lab.
- Board members commended the department on the recent Snow Much Fun event stating that it was an excellent opportunity for Civic Area activation and community involvement.

Next Board Meeting: January 25, 2015

Adjourn: There being no further business to come before the board at this time; the meeting was adjourned at 8:15 p.m.

Approved by:

Mike Conroy

Board Chair

Date _____

Attested:

Sarah DeSouza

Board Secretary

Date _____