

PARKS AND RECREATION ADVISORY BOARD MEETING

Friends Meeting House

1825 Upland Avenue

Boulder, CO 80304

October 27, 2014

6:00 p.m.

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 September 22, 2014
- B.** Parks and Recreation Development Update

V. ITEMS FOR ACTION (6:30)

VI. ITEMS FOR DISCUSSION/INFORMATION (6:40)

- A.** Valmont City Park Update
- B.** Department and PRAB Action Plan (verbal)

VII. MATTERS FROM THE DEPARTMENT (7:40)

- A.** Boulder Rugby Club Agreement
- B.** Youth Opportunities Advisory Board Coordination (verbal)
- C.** Electric Assist Bike Status (verbal)
- D.** Aquatics Feasibility Plan (verbal)

VIII. MATTERS FROM BOARD MEMBERS (7:45)

IX. NEXT BOARD MEETING: November 24, 2014

X. ADJOURN

PARKS AND RECREATION ADVISORY BOARD
FUTURE BOARD ITEMS
(prepared October 22, 2014)

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Department of Parks and Recreation Mission

The mission of the city of Boulder Parks and recreation Department is to provide safe, clean and beautiful parks and facilities and high-quality leisure activities for the community. These services shall enhance residents' health and well-being and promote economic vitality for long-term community sustainability. We will accomplish this through creative leadership, environmentally sustainable practices and the responsible use of available resources.

Regular/Ongoing Updates

- Park Development Update
- Valmont City Park Concept plan Update
- Flood Recovery Update
- Capital Project/Bond Update

Next Board Meeting Items (November)

Future Items

- Emerald Ash Borer (EAB) Update/Pesticide
- Boulder Reservoir Site Management Plan – 4th quarter-November
- Civic Area Planning – 4th quarter-December All Boards Workshop
- Asset Management – 4th quarter

City Council Meetings on P & R Items

- Pay As You Go – Short term Sales Tax

Tours and Study Sessions

2014 PRAB Meeting Dates

- November 24, 2014
- December 15, 2014