

PARKS AND RECREATION ADVISORY BOARD MEETING

**Iris Center
3198 Broadway
November 18, 2013
6:00 p.m.**

**Study Session
5:00 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 October 28, 2013
 - B.** Informational Items
 - (1) Park Development Update
- V. ITEMS FOR ACTION (6:30)**
- VI. ITEMS FOR DISCUSSION/INFORMATION (6:30)**
 - A.** Emerald Ash Borer Update (verbal)
 - B.** GOCO Grant Resolution for University Hill Elementary Partnership
- VII. MATTERS FROM THE DEPARTMENT (7:00)**
 - A.** Future Study Session on Department Admission Fees
- VIII. MATTERS FROM BOARD MEMBERS (7:15)**
 - A.** New Council Members Outreach
- IX. NEXT BOARD MEETING: December 16, 2013**
- X. ADJOURN**

PARKS AND RECREATION ADVISORY BOARD
FUTURE BOARD ITEMS
(prepared November 14, 2013)

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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
- Flood Update

Next Board Meeting Items (December)

- December 16 – Council Member Tim Plass – Boards and Commissions Committee Report

Future Items

- Parks and Recreation Department Fees

City Council Meetings on P & R Items

- First quarter 2014 – City Council public hearing on acceptance of the department master plan

Tours and Study Sessions

- CIP flood impact
- Department Admission Fees

2013 PRAB Meeting Dates

- December 16, 2013

2014 PRAB Meeting Dates

- January 27, 2014
- February 24, 2014
- March 24, 2014
- April 28, 2014
- May 19, 2014
- June 23, 2014
- July 28, 2014
- August 25, 2014
- September 22, 2014
- October 27, 2014
- November 24, 2014
- December 15, 2014