

PARKS & RECREATION ADVISORY BOARD

Feb 23, 2015 - 6:00 p.m.

East Boulder Community Center, 5660 Sioux Drive, Boulder, CO



CIP Study Session 5:00-6:00

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 January 26, 2015
- B. Parks and Recreation Development Update

V. ITEMS FOR ACTION (6:30)

- A. Public Hearing and Consideration of a Motion to Approve the 2015 Final Concept Plan for Valmont City Park as an Update to the 2008 Concept Plan

VI. ITEMS FOR DISCUSSION/INFORMATION (7:30)

- A. C2016-21 Capital Improvement Plan
- B. Aquatics Feasibility Plan Discussion

VII. MATTERS FROM THE DEPARTMENT (8:30)

VIII. MATTERS FROM BOARD MEMBERS (8:30)

IX. NEXT BOARD MEETING: March 23, 2015

X. ADJOURN (8:30)

Boulder Parks & Recreation Advisory Board Members 2015

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 Jan 21, 2015)

<p>January 26</p> <ul style="list-style-type: none"> • 2016-21 CIP and CIS (d/i) • Aquatic Feasibility Plan (draft recs) (md) • YOAB Presentation (md) • City Council Retreat Update (md) • Valmont City Park Plan 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 Update (a) • 2016-21 CIP (d/i) • Aquatic Feasibility Plan Discussion (d/i) 	<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 Neonicotinoid Pesticides (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) • Wildlife Closures (c) • Approval of Expenditures from Perm Parks and Future CIP Program (a) • 4th of July Proposal (md) • Emerald Ash Borer Update (Joint Meeting) 	<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

Community Touches

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| Feb 19 | Volunteer Appreciation Dinner |
| Feb 21 | Sweetheart Valentine Dance |
| Feb 28 | Intercambio World Dance |
| Mar 10 | Civic Area Open House |
| Mar 14 | Youth Health Fair |
| Mar 14 | Daily Camer Youth Summer Camp Fair |
| Mar 28 | Intercambio World Dance |
| Mar 31 | Civic Area City Council Study Session |

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

