

PARKS AND RECREATION ADVISORY BOARD MEETING

West Senior Center Creekside Room

909 W. Arapahoe Avenue

February 24, 2014

6:00 p.m.

Financial Strategy Study Session

West Senior Center Creekside Room

4:30 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 January 27, 2014
 - B.** Informational Items
 - 1. Park Development Update
- V. ITEMS FOR ACTION**
 - A.** Public Hearing and Consideration of a Motion to Approve the Holiday Neighborhood Maintenance Agreement (6:30)
- VI. ITEMS FOR DISCUSSION/INFORMATION**
 - A.** Emerald Ash Borer Discussion in Conjunction with the Environmental Advisory Board (6:45)
 - B.** Capital Improvement Program (CIP) 2nd Touch (7:30)
 - C.** March 2014 PRAB Meeting Date (8:00)
- VII. MATTERS FROM THE DEPARTMENT**
 - A.** Pottery Lab Agreement Update - verbal (8:05)
 - B.** South Valmont City Park Plan Update - verbal (8:10)
 - C.** Potential Smoking Ban in Parks Update - verbal (8:15)
 - D.** Chautauqua ADA Bathrooms Update - verbal (8:20)
- VIII. MATTERS FROM BOARD MEMBERS (8:25)**
- IX. NEXT BOARD MEETING: March 24, 2014**
- X. ADJOURN**

PARKS AND RECREATION ADVISORY BOARD

FUTURE BOARD ITEMS

(prepared February 20, 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
- Emerald Ash Borer Update
- South Valmont City Park Plan Update

Next Board Meeting Items (March)

- Pottery Lab Agreement Public Hearing
- 2015 Capital Improvement Program (CIP) 3rd Touch
- Financial Strategy and Fees Update
- Mesa Memorial Park Naming Recommendation
- North Boulder Park Art Update

Future Items

City Council Meetings on P & R Items

Tours and Study Sessions

- CIP Flood Impact
- Department Admission Fees

2014 PRAB Meeting Dates

- March 24, 2014 (date to be determined)
- 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