

PARKS AND RECREATION ADVISORY BOARD MEETING
East Boulder Senior Center Flagstaff Room
March 17, 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 February 24, 2014
 - B.** Informational Items
 - (1) Park Development Update
 - (2) Pottery Lab Agreement Update
- V. ITEMS FOR ACTION (6:30)**
- VI. ITEMS FOR DISCUSSION/INFORMATION (6:30)**
 - A.** Financial Strategy Discussion
 - B.** 2015- 2020 Capital Improvement Program (CIP) 3rd Touch
- VII. MATTERS FROM THE DEPARTMENT (7:30)**
 - A.** Emerald Ash Borer Update (verbal)
 - B.** Columbia Cemetery Monetary Donation (verbal)
 - C.** Master Plan Acceptance Celebration (verbal)
- VIII. MATTERS FROM BOARD MEMBERS (7:45)**
- IX. NEXT BOARD MEETING: April 28, 2014**
- X. ADJOURN**

PARKS AND RECREATION ADVISORY BOARD
FUTURE BOARD ITEMS
(prepared March 12, 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

Next Board Meeting Items (April)

- Election of officers and introduction of new PRAB member
- Fees strategy discussion
- Mesa Memorial Park naming
- CIP public hearing
- BVSD Capital Improvement Subcommittee
- Valmont City Park planning
- North Boulder Art Update

Future Items

City Council Meetings on P & R Items

- 5/6/14 Council Meeting – Nationals Kids to Parks Day Declaration

Tours and Study Sessions

- CIP Flood Impact
- Department Admission Fees

2013 PRAB Meeting Dates

- 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