

**PARKS AND RECREATION ADVISORY BOARD MEETING**  
**Valmont City Park Platt Farmhouse**  
**April 28, 2014**  
**6:00 p.m.**

**AGENDA**

All agenda times are approximate

- I. APPROVAL OF AGENDA (6:00)**
- II. ELECTION OF OFFICERS AND NEW PRAB MEMBER INTRODUCTION (6:00)**
- III. FUTURE BOARD ITEMS AND TOURS (6:05)**
- IV. 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.
- V. CONSENT AGENDA (6:25)**
  - A.** Approval of minutes from March 17, 2014
  - B.** Informational Items
    - (1) Park Development Update
    - (2) Flood Recovery Update
    - (3) Upcoming Planning and Development Public Engagement Opportunities
- VI. ITEMS FOR ACTION (6:30)**
  - A.** Public Hearing and Consideration of Motions Approving the 2015 Expenditures from the Permanent Parks and Recreation Fund and 2015-2020 Parks and Recreation Department Capital Improvement Program (CIP)
- VII. ITEMS FOR DISCUSSION/INFORMATION (7:00)**
  - A.** Request to Rename the Park Informally Named Mesa Memorial Park to Bill Bower Park
  - B.** Financial Strategy Discussion
- VIII. MATTERS FROM THE DEPARTMENT (8:00)**
  - A.** BVSD Capital Improvement and Subcommittee
  - B.** Emerald Ash Borer Update (written)
  - C.** North Boulder Park Art Update (verbal)
  - D.** Valmont City Park Planning (verbal)
- IX. MATTERS FROM BOARD MEMBERS (8:20)**
- X. NEXT BOARD MEETING: May 19, 2014**
- XI. ADJOURN**

**PARKS AND RECREATION ADVISORY BOARD  
FUTURE BOARD ITEMS**

(prepared April 23, 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 (May)**

**Future Items**

- Proposed Smoking Ban in Parks (June)

**City Council Meetings on P & R Items**

- 5/6/14 Council Meeting – Declaration - Nationals Kids to Parks Day
- 5/6/14 Council Meeting – Declaration - Gymnastics 30 Years of Excellence in Programming

**Tours and Study Sessions**

- CIP Flood Impact
- Department Admission Fees

**2014 PRAB Meeting Dates**

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