

CITY OF BOULDER
BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES

To listen to the Parks and Recreation Advisory Board meetings in their entirety, please go to the following link:
www.boulderparks-rec.org

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| Name of Board/Commission: Parks and Recreation Advisory Board |
| Date of Meeting: June 22, 2015 |
| Contact Information Preparing Summary: Sarah DeSouza 303-413-7223 |
| Board Members Present: Mike Conroy, Mike Guzek, Kelly Wyatt, Marty Gorce, Tom Klenow, Valerie Yates, Jennifer Kovarik |
| Board Members Absent: None |
| Staff Present: Yvette Bowden, Alison Rhodes, Jeff Haley, Dean Rummel, Stacey Cole, Doug Godfrey |
| Guests Present: Matt Chasansky, Boulder Library |
| Type of Meeting: Advisory/Regular |
| Agenda Item 1: Call to Order The meeting was called to order at 6:01 p.m. and the agenda was approved as written. |
| Agenda Item 2: Future Board Items and Tours Bowden provided this timeline update: <ul style="list-style-type: none">• 7/27/15 PRAB meeting – Budget update• 7/27/15 PRAB meeting – Pending ballot issues for 2015 |
| Agenda Item 3: Public Participation <ul style="list-style-type: none">• No members of the public spoke. |
| Agenda Item 4: Consent Agenda <ul style="list-style-type: none">A. Approval of Minutes from May 18, 2015 Minutes from May 18, 2015 were approved as amended. The board discussed attribution of comments and asked that minutes be very summary in nature with the detail being available in the audio format. If specific comments are made then they will be attributed.B. Parks and Recreation Development Update Next month the board will be provided with additional information on the harrier population at the Reservoir and information regarding possible additional dog tag enforcement at the Reservoir.C. Parks and Recreation Operations Update |
| Agenda Item 5: Items for Discussion/Information <ul style="list-style-type: none">A. Draft Community Cultural Plan Matt Chasansky, Manager of Arts and Culture, from the Library spoke about the draft Community Cultural Plan.<ul style="list-style-type: none">• Aiming for adoption in October 2015; implementation in January 2016• Three major components of the Community Cultural Plan: Creative vitality, cultural identity and vibrant environment• Developed eight strategies (tools and programs) to achieve the vision of the Community Cultural Plan• Next steps involve education the public including Boards and Commissions• Information can be found at www.BoulderArts.org |

B. Draft Athletic Field Study

Godfrey presented this item.

Board discussion on this item addressed:

- **Importance of defining “youth” for the purpose of study**
- Focus on field access in general
- Understanding the requirements/needs of each program
- What field is required at each age level
- Youth (and special populations) focus vs other user group focus (master plan framework)
- Trade-offs and deficits
- Turf vs grass on diamonds vs rectangular fields
- Tie-in to BVSDs use of fields and needs
- Convening a sports advisory groups

Another draft of the report will be provided to the board in July.

C. 2016 Facility Access Fee Strategy

Rhodes, Rummel and Cole presented this item.

- True (indirect) costs of services has been developed and methodology for development of the costs is available for the board as well as subsidy levels (and value of service)
- General assumptions for developing the methodology will be provided to the board

Board discussion on this item addressed:

- Social media outreach
- Express as percent increase
- Pleasure with plan

Next Board Meeting: July 27, 2015

Adjourn: There being no further business to come before the board at this time; the meeting was adjourned at 7:47 p.m.

Approved by:

Mike Conroy

Board Chair

Date _____

Attested:

Sarah DeSouza

Date _____