

**PARKS AND RECREATION ADVISORY BOARD MEETING**  
**Alfalfa's Community Room**  
**1651 Broadway**  
**July 22, 2013**  
**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 June 24, 2013
  - B.** Informational Items
    - (1) Park Development Update
- V. ITEMS FOR ACTION (6:30)**
  - A.** Public Hearing and Consideration of a Motion to Approve the Concept Plan for Mesa Memorial Park
- VI. ITEMS FOR DISCUSSION/INFORMATION (7:00)**
- VII. MATTERS FROM THE DEPARTMENT (7:00)**
  - A.** Civic Area Update (verbal)
- VIII. MATTERS FROM BOARD MEMBERS (7:15)**
  - A.** Parking at Scott Carpenter Park
- IX. NEXT BOARD MEETING: August 26, 2013**
- X. ADJOURN (7:30)**

**PARKS AND RECREATION ADVISORY BOARD**  
**FUTURE BOARD ITEMS**  
(prepared July 16, 2013)

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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
- Master Plan Update
- Pottery lab RFP Update

**Next Board Meeting Items (August)**

- July 4<sup>th</sup> reservoir Event Report
- Smoking Ban in the Parks

**Future Items**

- Municipal Area Update

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

- 8/27/13 – Council Master Plan Study Session (tentative)
- 9/17/13 – Council Master Plan Public Hearing

**Tours and Study Sessions**

- 7/25/13 – Planning Board Master Plan Review

**2013 PRAB Meeting Dates**

- August 26, 2013
- September 23, 2013
- October 28, 2013
- November 18, 2013
- December 16, 2013

**2014 PRAB Meeting Dates**

- January 27, 2014
- February 24, 2014
- March 24, 2014
- 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