

PARKS & RECREATION ADVISORY BOARD

July 28, 2014 - 6:00 p.m.

North Boulder Park Shelter, 9th Street and Dellwood Avenue, Boulder, CO



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 23, 2014

Written updates on these items were provided to the board as part of the packet materials. These items are informational items that require no board action or discussion. If the board prefers more detailed information or discussion, that item would be moved to Agenda Item VI, Items for Discussion/Information.

B. Park Development Update

- (1) Park Development Update
- (2) Valmont City Park Concept Plan Update
- (3) Flood Recovery Update
- (4) Capital Project/Bond Update

V. ITEMS FOR ACTION (6:30)

VI. ITEMS FOR DISCUSSION/INFORMATION (6:30)

VII. MATTERS FROM THE DEPARTMENT (6:30)

VIII. MATTERS FROM BOARD MEMBER (6:30)

IX. NEXT BOARD MEETING: August 25, 2014 (6:30)

X. ADJOURN

Boulder Parks & Recreation Advisory Board Members 2014

Mike Conroy, Chair
Myriah Conroy, Vice Chair
Michael Guzek
Michelle Estrella
Kelly Wyatt
Marty Gorce
Tom Klenow

Mission Statement

BPRD will promote the health and well-being of the entire Boulder community by collaboratively providing high-quality parks, facilities and programs.

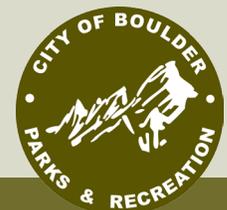
Vision Statement

We envision a community where every member's health and well-being is founded on unparalleled parks, facilities and programs.

Goals of the Master Plan

1. Community Health and Wellness
2. Taking Care of What We Have
3. Financial Sustainability
4. Building Community
5. Youth Engagement
6. Organizational Readiness

For more information on BPRD Master Plan visit the City of Boulder web site at: <https://bouldercolorado.gov/parksrec/parks-recreation--master-plan>



Future Board Items

(prepared July 23, 2014)

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
- Valmont City Park Concept Plan Update
- Flood Recovery Update
- Capital Project/Bond Update

Next Board Meeting Items (August)

- Crestview Park Site Plan
- Evert Pierson Kids' Fishing Pond
- Service Analysis Update
- Current Approved Pesticide List

Future Items

- Emerald Ash Borer (EAB) Update/Pesticide – 3rd quarter
- Asset Management – 4th quarter
- Boulder Reservoir Site Management plan – 3rd/4th quarter
- Civic Area Planning – 3rd/4th quarter

City Council Meetings on P & R Items

- 8/19/14 - Re-Naming of Mesa Memorial Park to Bill Bower Park
- Pay As You Go – Short Term Sales Tax

Tours and Study Sessions

- 3rd quarter – PRAB Work Plan Session

2014 PRAB Meeting Dates

- August 25, 2014
- September 22, 2014
- October 27, 2014
- November 24, 2014
- December 15, 2014

