

**City of Boulder  
Parks and Recreation Advisory Board  
North Boulder Park  
9<sup>th</sup> and Dellwood Avenue  
July 28, 2014  
Summary 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](http://www.boulderparks-rec.org)**

**Board Present:**

Mike Conroy, Michelle Estrella, Mike Guzek, Marty Gorce, Tom Klenow

**Board Absent:** Myriah Conroy, Kelly Wyatt

**Staff Present:**

Jeff Dillon, Yvette Bowden, Sally Dieterich, Jeff Haley

The meeting was called to order at 6:01 p.m.

**I. APPROVAL OF AGENDA**

The agenda was approved.

**II. FUTURE BOARD ITEMS AND TOURS**

Dillon provided a timeline update on future board items:

- Future meeting – Boulder City Council – Pay As You Go short term sales tax discussion
- 9/23/14 Boulder City Council meeting – Proposed smoking ban

**III. PUBLIC PARTICIPATION**

Public participation was opened.

No one spoke.

Public participation was closed.

**V. CONSENT AGENDA**

**A. Approval of minutes from June 23, 2014.**

The minutes from June 23, 2014 were approved as written.

**B. Informational Items**

1. Park Development Update
  2. Flood Recovery Update
  3. Upcoming Planning and Development Public Engagement Opportunities
- Written updates on these items were provided to the board as part of the packet materials and required no board action or discussion. Haley explained that informational items could be opened for discussion at the board's request.

**V. ITEMS FOR ACTION**

There were no Items for Action.

**VI. ITEMS FOR DISCUSSION/INFORMATION**

There were no items for discussion/information.

**VII. MATTERS FROM THE DEPARTMENT**

There were no matters from the department

**IX. MATTERS FROM BOARD MEMBERS**

There were no Matters from Board Members.

**X. NEXT BOARD MEETING:** August 25, 2014

**XI. ADJOURN**

The meeting adjourned at 6:07 p.m.

APPROVED BY PARKS AND  
RECREATION ADVISORY BOARD

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Mike Conroy  
Board Chair

Attest

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Sally Dieterich  
Recording Secretary