

PARKS & RECREATION ADVISORY BOARD

Sept 22, 2014 - 5:30 p.m.

Alfalfa's Community Room, 1651 Broadway, Boulder, CO



AGENDA

All agenda times are approximate

I. APPROVAL OF AGENDA (5:30)

II. FUTURE BOARD ITEMS AND TOURS (5:35)

III. PUBLIC PARTICIPATION (5:40)

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 (5:55)

- A. Approval of minutes from August 25, 2014
- B. Park Development Update

V. ITEMS FOR ACTION (6:00)

VI. ITEMS FOR DISCUSSION/INFORMATION (6:00)

VII. MATTERS FROM THE DEPARTMENT (6:00)

- A. Scott Carpenter Ballfield Agreement
- B. Partnership Update

VIII. MATTERS FROM BOARD MEMBERS (6:30)

IX. NEXT BOARD MEETING: October 27, 2014

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 Sept 17, 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 (October)

Future Items

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

City Council Meetings on P & R Items

- Pay As You Go – Short Term Sales Tax

Tours and Study Sessions

2014 PRAB Meeting Dates

- October 27, 2014
- November 24, 2014
- December 15, 2014

