

CITY OF BOULDER
BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES

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www.boulderparks-rec.org

Name of Board/Commission: Parks and Recreation Advisory Board
Date of Meeting: September 22, 2014
Contact Information Preparing Summary: Sally Dieterich 303-413-7242
Board Members Present: Mike Conroy, Myriah Conroy, Kelly Wyatt, Michelle Estrella, Mike Guzek, Marty Gorce, Tom Klenow Board Members Absent: None
Staff Present: Jeff Dillon, Yvette Bowden, Sally Dieterich, Jeff Haley, Lisa Martin, Alison Rhodes, Teri Olander
Guests Present: None
Type of Meeting: Advisory/Regular
Agenda Item 1: Call to Order The meeting was called to order at 5:33 p.m. and the agenda was approved.
Agenda Item 2: Future Board Items and Tours Future items: Emerald Ash Borer (EAB) update Boulder Reservoir Site Management Plan update - 4 th quarter 2014 Civic Area planning update – 4 th quarter 2014 Asset management – 1 st quarter 2014 Approval of Pay As You Go short term sales tax approved by City Council
Agenda Item 3: Public Participation Kent Dinkel, representing Diamond Baseball of Boulder, thanked Boulder Parks and Recreation (BPR) for working with Diamond Baseball the last ten years to support youth baseball. He expressed his optimism that the partnership will continue.
Agenda Item 4: Consent Agenda A. Approval of minutes from August 25, 2014 Minutes from August 25, 2014 were approved as written. B. Park Development Update Written updates were provided to the board as part of the packet materials. These are items that require no board action or discussion.
Agenda Item 5: Items for Action There were No Items for Action.
Agenda Item 6: Items for Discussion/Information There were no Items for Discussion/Information. .
Agenda Item 7: Matters from the Department A. Scott Carpenter Ball Field Agreement Bowden said the Scott Carpenter ball field agreement item will be coming forward to PRAB next

month. The agreement will be a direct relationship between BPR and Diamond Baseball. It will have a shorter term and Boulder Valley School District (BVSD) will not be involved because the school district has decided not to have private, third party relationships. BPR has worked to find suitable language for what the city can accommodate and go forward with a non-profit agency.

B. Partnership Update

Bowden provided a short update on partnerships and the department commitment to move forward with public/public and public/private partnerships. PRAB feedback will be requested as the process progresses.

Agenda Item 8: Matters from Board Members

9/23/14 city council study session:

PRAB agreed to draft a letter to council stating their discomfort and concerns with the ordinance as it is proposed. The letter will be presented to council at the 9/23 study session on the smoking ban.

Chair Conroy reminded PRAB of these public meetings:

- Civic Area – 9/22 and 9/23
- Smoking ban council study session – 9/23
- Boulder Reservoir public meetings – 9/25 (North shore) and 10/1 (South shore).
- Valmont City Park public meeting – 10/2
- Bill Bower Park dedication – 10/9

Next Board Meeting: October 27, 2014

Adjourn: There being no further business to come before the board at this time; the meeting was adjourned at 6:20 p.m.

Approved by:

Mike Conroy
Board Chair

Date _____

Attested:

Sally Dieterich
Board Secretary

Date _____