

**City of Boulder
Parks and Recreation Advisory Board
Valmont Bike Park Platt Farmhouse
Airport and Valmont Roads
September 23, 2013
Summary Meeting Minutes**

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please go to the following link: www.boulderparks-rec.org**

Board Present:

Rick Thayer, Mike Conroy, Michelle Estrella, Myriah Conroy, Kelly Wyatt, Mike Guzek, Marty Gorce

Board Absent: none

Staff Present:

Kirk Kincannon, Jeff Dillon, Alice Guthrie, Sally Dieterich

The meeting was called to order at 6:06 p.m.

I. APPROVAL OF AGENDA

The agenda was approved.

II. FUTURE BOARD ITEMS AND TOURS

Kincannon provided the following timeline update on future board items:

- 10/28/13 PRAB meeting – Pottery Lab RFP update
- 10/28/13 PRAB meeting – Park development and recreation programs updates
- 10/28/13 PRAB meeting – Flood update – department impact

III. PUBLIC PARTICIPATION

Public participation was opened.

No one spoke.

Public participation was closed.

IV. CONSENT AGENDA

A. Approval of minutes from August 26, 2013.

Approval of minutes from August 26, 2013 was deferred to the October 28, 2013 PRAB meeting.

B. Informational Items

Due to the 2013 Boulder flood, Informational Items were deferred to the October 28, 2013 PRAB meeting.

V. ITEMS FOR ACTION

There were no Items for Action.

VI. ITEMS FOR DISCUSSION/INFORMATION

A. Flood Update – Department Impact

Dillon and Guthrie provided a brief timeline power point presentation of the flood event from the beginning on September 12, detailing damage to parks and recreation facilities. Dillon added the department is still in response mode and updates will be provided to PRAB at monthly meetings.

B. E Bike Policy

Kincannon said the City of Boulder Transportation Department, at city council's direction, is reviewing a pilot program for electric assisted bicycles to be permitted to operate on roads and bike paths, but not on multi-use paths and sidewalks. City boards input has been requested, to be included in staff memos to city council.

PRAB was generally in favor of the pilot program, having some reluctance with regard to the speed of e-bikes on bike paths.

VII. MATTERS FROM THE DEPARTMENT

There were no Matters from the Department.

VIII. MATTERS FROM BOARD MEMBERS

There were no Matters from Board Members.

IX. NEXT BOARD MEETING: October 28, 2013

X. ADJOURN

The meeting adjourned at 7:26 p.m.

APPROVED BY PARKS AND
RECREATION ADVISORY BOARD

Rick Thayer
Board Chair

Attest:

Sally Dieterich
Recording Secretary

DRAFT