

PARKS & RECREATION ADVISORY BOARD

Mar 23, 2015 - 6:00 p.m.

Alfalfa's Community Room, 1651 Broadway, 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 February 23, 2015
- B. Parks and Recreation Development Update
- C. Parks and Recreation Operations Update

V. ITEMS FOR ACTION (6:30)

- A. Public Hearing and Consideration of Motions Approving the 2016 Expenditures from the Permanent Parks and Recreation Fund and 2016-2021 Parks and Recreation Department Capital Improvement Program (CIP)

VI. ITEMS FOR DISCUSSION/INFORMATION (7:00)

VII. MATTERS FROM THE DEPARTMENT (7:00)

- A. Bee Safe Boulder Resolution: Analysis and Options

VIII. MATTERS FROM BOARD MEMBERS (7:30)

IX. NEXT BOARD MEETING: April 27, 2015

X. ADJOURN

Boulder Parks & Recreation Advisory Board Members 2015

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>



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Future Board Items 2015

(prepared Jan 21, 2015)

<p>January 26</p> <ul style="list-style-type: none"> • 2016-21 CIP (d/i) • Aquatic Feasibility Plan (draft recs) (md) • YOAB Presentation (md) • City Council retreat update (md) • Valmont City Park Planning Update (md) • Board Member recruitment (mb) • Greenways Committee rep appointment (mb) 	<p>February 23</p> <ul style="list-style-type: none"> • Valmont City Park Concept Plan (a) • CIP/Capital planning strategy (d/i) • Aquatic Feasibility Plan – final recs (d/i) • Tbird Lake year-end report (md) 	<p>March 23</p> <ul style="list-style-type: none"> • Approval of expenditures from Perm Parks and future CIP Program (a) • Bee Boulder Resolution (md)
<p>April 27</p> <ul style="list-style-type: none"> • Board appointments (p) • Last meeting for outgoing PRAB members (p) • Election of officers (p) • New Board member orientation (p) • First meeting for new Board members (p) • Aquatics Feasibility Plan –Review and Comment (m/d) • Wildlife closures (c) • 4th of July proposal (md) • Emerald Ash Borer Update (Joint Meeting) 	<p>May 18</p> <ul style="list-style-type: none"> • Greenways CIP(c) • Parks and Recreation fees (d/i) • Operating budget update (md) 	<p>June 22</p> <ul style="list-style-type: none"> • Proposed recreation fee increase (d/i) • Update on potential ballot issues (md) • Budget update (md)
<p>July 27</p> <ul style="list-style-type: none"> • Recommended fee increases (a) 	<p>August 24</p> <ul style="list-style-type: none"> • 4th of July event report (md) • PLAY Boulder update (md) 	<p>September 27</p>
<p>October 26</p>	<p>November 23</p>	<p>December 14</p> <ul style="list-style-type: none"> • Fee discussion for next budget (md) • PRAB goals for City Council (mb)



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LEGEND

- Procedural Item: **(p)**: An item requiring procedural attention
- Consent Item **(c)**: An item provided in written form for consent, not discussion by the Board; any consent item may be called up by any Board member for discussion during the matters from the department
- Action Item **(a)**: A public hearing item to be voted on by the Board (public comment period provided)
- Disc/Info Item**(d/i)**: An item likely to become a future action item (or council item) and/or that benefits from an in-depth presentation of background, financial/social/environmental impacts, public process, staff analysis and next steps (e.g., presentation of major project initiative)
- Matters from Dept **(md)**: Items that will be reviewed and discussed during the meeting but not requiring the level of in-depth analysis of an action or discussion/information item
- Matters from the Bd **(mb)**: Items initiated by the Board that will be reviewed and discussed during the meeting but not requiring the level of in-depth analysis of an action or discussion/information item

Community Touches

- Mar 23-26 Free Nature Play Spring Break Camp at the Civic Area
- Mar 28 Intercambio World Dance
- Mar 29 Boulder Creek Clean-up
- Mar 31 Civic Area City Council Study Session
- April 1 Aqua Egg Hunt at EBCC
- April 19-20 Spring Dance Concert
- April 25 Dia Del Nino
- April 25 Volunteer Raptor Monitor Training
- May 1 Valmont Volunteer Day
- May 16 Boulder Community Day

To see a full calendar and details go to www.BoulderParks-Rec.org

