

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: April 25, 2016
Contact Information Preparing Summary: Sarah DeSouza, 303-413-7223
Board Members Present: Mike Guzek, Kelly Wyatt, Tom Klenow, Valerie Yates, Jennifer Kovarik, Marty Gorce, Tyler Romero
Board Members Absent:
Staff Present: Yvette Bowden, Jeff Haley, Dean Rummel, Sherry Peng
Guests Present: Noreen Walsh, City Transportation, Melinda Groom, BVSD
Type of Meeting: Advisory/Regular
Agenda Item 1: Call to Order The meeting was called to order at 6:00 p.m. and the agenda was approved as written.
Agenda Item 2: Oath of Office and Introduction of New Member Tyler Romero read his Oath of Office and introduced himself to the Board and Staff.
Agenda Item 3: Election of Officers Guzek was nominated by Klenow for chair of the PRAB and he accepted the nomination. Guzek was elected 6-0 (Romero abstained). Klenow and Romero were nominated and both accepted the nominations for vice-chair. Klenow was elected 6-1.
Agenda Item 4: Future Board Items and Tours Bowden reviewed upcoming community touch opportunities. These events can be found at www.BoulderParks-Rec.org
Agenda Item 5: Public Participation <ul style="list-style-type: none">• Glen Charnoski, resident, spoke in support of the new skate board park initiative.
Agenda Item 6: Consent Agenda <ul style="list-style-type: none">A. Approval of Minutes from March 28, 2016 Minutes from March 28, 2016 were approved as written.B. Parks and Recreation Development Update <p>The Board asked for clarification on the following:</p> <ul style="list-style-type: none">• Arapahoe Ridge/Rock Park is back on track for renovation after being postponed to redirect funding to address necessary flood-related repairs.• Boulder Creek Festival contract expires in 2016 and an RFP will be released for future BCF events. This year's event will focus on addressing five identified performance metrics.• Draining of the fishing pond will be conducted to measure baseline levels and the ponds will be ready for the fishing derby. The public will be notified of the draining.• Staff encouraged to pursue different outreach mechanisms to promote events and activities in the Civic Area.• PRAB is interested in hearing more information about volunteer training opportunities. <ul style="list-style-type: none">C. Parks and Recreation Operations Update

Agenda Item 7: Items for Action

A. Public Hearing and Consideration of Motions Approving the 2016 Agreement Between the Boulder Valley School District and the City of Boulder for the Joint Use of Recreation Fields and Facilities.

Bowden and Rummel presented this item to the Board.

- Eric Harman, non-resident, spoke in support of the Joint Use Agreement between the City of Boulder and the Boulder Valley School District and the role of Diamond Baseball.
- Melinda Groom, non-resident, spoke in support of the Joint Use Agreement that is being developed between the City of Boulder and the Boulder Valley School District

The following comments were made:

- Rectangular fields at the soon to be constructed middle school tracks will be scheduled by the City most weekdays after 6 p.m. and weekends during the school year (and more hours during the summer months).
- Priority access for the school district is provided at certain sites (tennis courts, swimming pools, and ballfields) to balance use versus exclusivity concerns.
- The Diamond Baseball contract extends through next summer and has been amended to clarify that the City will be maintaining the site.
- The addition of BVSD gym facilities will free up recreation gym availability at the centers to accommodate drop in/open gym times for the general public.
- Facilities and availability will be communicated to the public.
- The contract will need to be signed by the BVSD Board and the City Manager before it is ratified.

Kovarik made the following motion:

Motion to approve the 2016 Agreement between Boulder Valley School District and the City of Boulder for use of recreation fields and facilities and authorize the City Manager to make minor amendments prior to or during the term of this agreement in order to ensure operations in a manner consistent with applicable laws and the policies and regulations of the City of Boulder.

Wyatt seconded the motion.

The motion passed 6-0 with one abstention (Romero).

Agenda Item 8: Items for Discussion/Information

There were no items for discussion/information this month.

Agenda Item 9: Matters from the Department

A. Facilities Strategic Plan Update

Doug Godfrey presented this item to the Board.

B. Canyon Complete Streets Update

Noreen Walsh from the Transportation Department presented this item to the Board.

C. Boulder's Resiliency Strategy Update

Jeff Haley presented this item to the Board.

Agenda Item 8: Matters from the Board

A. Greenways Advisory Board Feedback

- A) Fourmile Canyon Creek Greenways Improvement Project (Upland Ave to West of Broadway)
CEAP
- B) 2017-2022 Greenways CIP

- PRAB members were asked to submit any feedback about these two items to Valerie Yates, the liaison to the Greenways Committee.

Next Board Meeting: May 23, 2016

Adjourn: There being no further business to come before the Board at this time; the meeting was adjourned at 8:13 p.m.

Approved by:

Mike Guzek

Board Vice-Chair

Date _____

Attested:

Sarah DeSouza

Board Secretary

Date _____