

PARKS & RECREATION ADVISORY BOARD

April 27, 2015 - 6:00 p.m.

West Senior Center, 909 Arapahoe Ave., Boulder, CO



AGENDA

All agenda times are approximate

- I. **APPROVAL OF AGENDA (6:00)**
- II. **NEW PRAB MEMBERS INTRODUCTION AND ELECTION OF OFFICERS (6:05)**
- III. **FUTURE BOARD ITEMS AND TOURS (6:25)**
- IV. **PUBLIC PARTICIPATION (6:30)**

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.
- V. **CONSENT AGENDA (6:45)**
 - A. Approval of minutes from March 23, 2015
 - B. Parks and Recreation Development Update
 - C. Parks and Recreation Operations Update
- VI. **ITEMS FOR ACTION (6:55)**
- VII. **ITEMS FOR DISCUSSION/INFORMATION (7:00)**
- VIII. **MATTERS FROM THE DEPARTMENT (7:00)**
 - A. Emerald Ash Borer Update (verbal with presentation)
 - B. Aquatics Feasibility Study Update
- IX. **MATTERS FROM BOARD MEMBERS (8:00)**
 - A. PRAB Member Appointment to the Greenways Advisory Committee (GAC)
- X. **NEXT BOARD MEETING: May 18, 2015**
- XI. **ADJOURN**

Boulder Parks & Recreation Advisory Board Members 2015

Mike Conroy, Chair
Marty Gorce
Michael Guzek
Tom Klenow
Jennifer Kovarik
Kelly Wyatt
Valeria Yates

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"> • Last meeting for outgoing PRAB members (p) • Perm Parks and CIP approval (a) • Bee Safe Boulder Resolution: Analysis and Options (md)
<p>April 27</p> <ul style="list-style-type: none"> • Board appointments (p) • Election of officers (p) • New Board member orientation (p) • First meeting for new Board members (p) • Emerald Ash Borer Update (md) • Aquatics Feasibility Study Update (md) • Greenways Advisory Committee Appointment (mb) 	<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 - *To see a full calendar and details go to www.BoulderParks-Rec.org*

- April - Oct Civic Area Walking Tours
- April 25 Dia Del Nino
- April 25 Volunteer Raptor Monitor Training
- April 26 Yamagata Cherry Tree Planting
- May 2 Valmont Volunteer Day
- May 2 Washington Park Opening
- May 16 Boulder Community Day (Community Clean-up and Kids to Parks Day)
- May 22-25 Boulder CreekFest
- May 25 EXPAND Duck Race
- June - Aug Nature Play Programs
- June 6 Summer Festival
- June 6 Valmont Volunteer Day
- June 7 B-360
- June 10-11 Nature Play Symposium with Robin Moore and Louise Chawla
- June 12 Valmont Movie Night
- June 13 Valmont Dog Park Expo
- June 14 Valmont Disc Golf Tournament
- June 19 Summer Games
- June 20 East Boulder Community Park Volunteer Day
- June 22 Concert in the Park @ The Library Lawn
- June 27 Civic Area Volunteer Day
- June 29 Concert in the Park @ Scott Carpenter Park
- July 4 Star Spangled Splash
- July 5 Valmont Volunteer Day
- July 6 Concert in the Park @ Chautauqua
- July 10 Valmont Movie Night
- July 13 Concert in the Park @ Salberg Park
- July 18 Harlow Platts Community Park Volunteer Day
- July 20 Concert in the Park @ North Boulder Park
- July 25 Elmer's Two Mile Park Volunteer Day
- July 27 Concert in the Park @ Harlow Platts Park

