

PARKS & RECREATION ADVISORY BOARD

City Council Chambers, 1777 Broadway, Boulder, CO

6:00 p.m., April 25, 2016



AGENDA

All agenda times are approximate

- I. **APPROVAL OF AGENDA (6:00)**
- II. **OATH OF OFFICE/INTRODUCTION OF NEW MEMBER**
- III. **ELECTION OF OFFICERS (6:02)**
- IV. **FUTURE BOARD ITEMS AND TOURS (6:04)**
- V. **PUBLIC PARTICIPATION (6:05)**
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.
- VI. **CONSENT AGENDA (6:20)**
 - A. Approval of minutes from March 28, 2016
 - B. Parks and Recreation Development Update
 - C. Parks and Recreation Operations Update
- VII. **ITEMS FOR ACTION (6:30)**
 - A. Public Hearing and Consideration of Motions to Approving the 2016 Agreement Between the Boulder Valley School District and the City of Boulder for the Joint Use of Recreation Fields and Facilities
- VIII. **ITEMS FOR DISCUSSION/INFORMATION**
- IX. **MATTERS FROM THE DEPARTMENT (7:00)**
 - A. Facilities Strategic Plan Update
 - B. Canyon Complete Streets Update
 - C. Boulder's Resiliency Strategy Update (verbal update)
- X. **MATTERS FROM BOARD MEMBERS (7:30)**
 - A. Greenways Advisory Board Feedback
 - (a) Fourmile Canyon Creek Greenways Improvement Project Upland Ave to West of Broadway CEAP
 - (b) 2017-2022 Greenways CIP
- XI. **NEXT BOARD MEETING: May 23, 2016**
- XII. **ADJOURN**
- XIII. **Public Hearing and Consideration of Motions Approving the 2016 Agreement Between Boulder Valley School District (BVSD) and the City of Boulder (BPR) for Use of Recreation Fields and Facilities (JUA).**

Boulder Parks & Recreation Advisory Board Members 2016

Mike Conroy, Chair
Marty Gorce
Michael Guzek
Tom Klenow
Jennifer Kovarik
Kelly Wyatt
Valerie 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/pages/parks-recreation-master-plan>



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Future Board Items 2016

(prepared April 15, 2016)

<p>January 25</p> <ul style="list-style-type: none"> • Service Delivery Recommendations for Summer Programs (d/i) • Asset Management Update/ Capital Recommendations (d/i) • 2017-22 CIP (d/i) • BVSD JUA Update (md) • Facility Strategic Plan Draft Recommendations (md) 	<p>February 29</p> <ul style="list-style-type: none"> • OSMP – North Trail Study Area Update (d/i) • CIP/Capital planning strategy (d/i) • Overview of 2016 Priorities/2016 Master Plan Progress Report(d/i) • Civic Area Construction and Activation Plan (d/i) 	<p>March 28</p> <ul style="list-style-type: none"> • Last meeting for outgoing PRAB members (p) • HEAL Update (c) • Perm Parks and CIP approval (a) • Community Building Update (md) • PRAB Liaison Opportunities (md) • PRAB Action Plan Update (mb) • Preferences on Tours (mb) • Comments from the Outgoing Chair (mb)
<p>April 25</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) • BVSD Joint Use Agreement (d/i) • Facility Assessment Study Update (md) • Greenways Advisory Board Feedback Request (mb) • EAB Joint Meeting (4/27) • Resilience Strategy Open House (4/28) 	<p>May 23</p> <ul style="list-style-type: none"> • Parks and Recreation Fees (d/i) • Boulder Reservoir Business Plan Update (m/d) • Urban Forestry Master Plan Kick Off (m/d) • Resilience Strategy Feedback (m/d) • Update on Development of the Chautauqua Access Management Plan (d/i) 	<p>June 27</p> <ul style="list-style-type: none"> • Operating budget update (md) • Urban Forestry Master Plan Check In (md) • Boulder Creek Arapahoe Underpass (Arapahoe Avenue and 13th Street) project (c)
<p>July 25</p> <ul style="list-style-type: none"> • Update on Potential Ballot Issues (md) • Boulder Creek Arapahoe Underpass (Arapahoe Avenue and 13th Street) project (md) 	<p>August 29</p> <ul style="list-style-type: none"> • Recommended Fee Increase (a) • Service Delivery Update (d/i) • PLAY Boulder Update (md) • Community Sailing Update (md) 	<p>September 26</p> <ul style="list-style-type: none"> • PRAB Retreat/CC Goals Document • Community Sailing Contract (a) • Urban Forestry Draft Plan (d/i)
<p>October 24</p> <ul style="list-style-type: none"> • Urban Forestry Master Plan Study Session (tent) 	<p>November 28</p> <ul style="list-style-type: none"> • PRAB goals for City Council (mb) 	<p>December 19</p> <ul style="list-style-type: none"> • Work Plan Update



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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 23 Dia Del Nino at BMOCA
- April 23 Prep at the Rez at Boulder Reservoir
- May 4 Tree Plantings at Pleasant View Fields
- May 5 Streambank Restoration Completion Celebration at Eben G. Fine (hosted by Public Works Dept.)
- May 7 Volunteer Days at Valmont City Park
- May 7 Purge the Spurge at Open Space and Mountain Parks, Cherryvale
- May 17 Bench Makeover at the Bandshell
- May 18 Tree Plantings at Gerald Stazio Ball Fields
- May 21 Community Clean-up Day at multiple locations, Kids to Parks Day at Civic Area and Tree Plantings at Columbia Cemetery
- May 27-30 Boulder Creek Festival / EXPAND Duck Race at Civic Area
- June 4 Park Volunteer Day and National Trails Day location to be determined
- June 11-12 Weekend at Valmont at Valmont City Park
- June 17 Boulder's Free Day at Colorado Railroad Museum in Golden
- June 18 Summer Sounds Family Concert Series

