

PARKS & RECREATION ADVISORY BOARD

City Council Chambers, 1777 Broadway, Boulder, CO

6:00 p.m., August 22, 2016



AGENDA

All agenda times are approximate

- I. **APPROVAL OF AGENDA (6:00)**
- II. **FUTURE BOARD ITEMS AND TOURS (6:04)**
- III. **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.
- IV. **CONSENT AGENDA (6:20)**
 - A. Approval of Minutes from June 27, 2016
 - B. Parks and Recreation Development Update
 - C. Parks and Recreation Operations Update
- V. **ITEMS FOR ACTION (6:30)**
 - A. Public Hearing and Consideration of a Motion to Approve a Memorandum of Understanding with the Go Flyers! Club for the Coordination of certain competitive aspects of the City of Boulder's Competitive Youth Gymnastics Program.
 - B. Public Hearing and Consideration of a Motion to Approve a Service Agreement with Kinesis Dance Company to Provide Dance Programs at City of Boulder Facilities.
- VI. **ITEMS FOR DISCUSSION/INFORMATION**
- VII. **MATTERS FROM THE DEPARTMENT (7:00)**
 - A. Facilities Strategic Plan Update
 - B. Recreation Access Update
 - C. Staff Announcements
 - D. Boulder Day Nursery Update (verbal)
 - E. CIP Update 2017-2022 (verbal)
- VIII. **MATTERS FROM BOARD MEMBERS (7:45)**
 - A. PRAB Community Engagement Updates
 - B. PRAB Leadership Update
- IX. **NEXT BOARD MEETING:** September 26, 2016
- X. **ADJOURN**

Boulder Parks & Recreation Advisory Board Members 2016

Marty Gorce
Michael Guzek
Tom Klenow
Jennifer Kovarik
Tyler Romero
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>

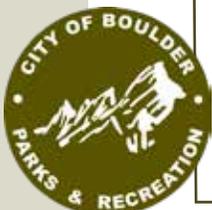


PARKS & RECREATION ADVISORY BOARD

Future Board Items 2016

(prepared August 16, 2016)

<p>January 25</p> <ul style="list-style-type: none"> • Recreation Service Delivery for City of Boulder Youth Camps (d/i) • 2017-22 Capital Improvement Program and Ten Year Capital Investment Strategy (d/i) 	<p>February 29</p> <ul style="list-style-type: none"> • OSMP North Trail Study Area Update (d/i) • 2017-22 Capital Improvement Program (d/i) • 2015 Master Plan Progress Report/Overview of 2016 Priorities(d/i) • Civic Area Update and 2016 Activation Plan (md) 	<p>March 28</p> <ul style="list-style-type: none"> • Last meeting for outgoing PRAB members (p) • Perm Parks and CIP approval (a) • Community Building Update (md) • PRAB Officer Responsibility/ Liaison Roles (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 (a) • Facility Strategic Plan Update (md) • Canyon Complete Streets Update (m/d) • Boulder's Resiliency Strategy Update (md) • Greenways Advisory Board Feedback on Fourmile CEAP and 2017-22 Greenways CIP (mb) 	<p>May 23</p> <ul style="list-style-type: none"> • Parks and Recreation Fees (d/i) • Update on Development of the Chautauqua Access Management Plan (d/i) • Boulder's Resiliency Strategy Feedback (md) • Urban Forestry Master Plan Kick Off (md) • Boulder Reservoir Master Plan Update (md) • City Community Engagement Efforts Update (md) • PRAB Community Engagement Updates (mb) 	<p>June 27</p> <ul style="list-style-type: none"> • Allocation of Space Update (d/i) • Operating Budget Update (md) • PRAB Community Engagement Updates (mb)
<p>July 25</p> <ul style="list-style-type: none"> • No Meeting this month 	<p>August 22</p> <ul style="list-style-type: none"> • Go Flyers! MOU (a) • Dance Programming Contract (a) • Recreation Access Update (md) • Facilities Strategic Plan Update (md) • Staff Announcements (md) • Boulder Day Nursery Update (md) • CIP 2017-2022 Update (md) 	<p>September 26</p> <ul style="list-style-type: none"> • PRAB Retreat/CC Goals Document (md) • Community Sailing Contract (a) • Boulder Creek Arapahoe Underpass (Arapahoe Avenue and 13th Street) (d/i) • Scott Carpenter Concept Dvpt Update (d/i) • Tour Harbeck/Pottery Lab • YSI/Expand Presentation? • Camp Update – How did they go (Scholarships/general numbers)
<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) • Scott Carpenter Pool Design (a) • Neighborhood Park Renovation Plans (md) • Scott Carpenter Pool Design Update (d/i) 	<p>December 19</p> <ul style="list-style-type: none"> • Work Plan Update (m/d)



PARKS & RECREATION ADVISORY BOARD

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*

June - August Get Fit in the Civic Area:

- Nature Play Drop-in Programs @ Civic Area Labyrinth (Mondays & Wednesdays)
- Bandshell Boogie @ Civic Area Bandshell (Mondays)
- Walking Tours (Tuesdays)
- Sunrise Vinyasa @ Civic Area Library Lawn (Fridays)
- Bandshell Bootcamp @ Civic Area Bandshell (Saturdays)

- Aug 25 Knollwood Tennis Courts Re-opening Celebration @ Knollwood Tennis Courts
- Aug 26 Family Night at the Pool @ Scott Carpenter Pool
- Aug 27 Summer Sounds Concert @ Civic Area
- Aug 31 Tulip Bulb Give-a-way @ Pearl Street Mall
- Aug 31 Tantra Park Community Meeting #2

- Sept 3-5 Hometwon Festival with EXPAND Duck Race @ Civic Area
- Sept 3 Valmont Volunteer Day
- Sept 7 South Boulder Recreation Center Open House @ SBRC
- Sept 11 Park Volunteer Day @ Boulder Creek
- Sept 17 Pattery Lab Fundraiser @ Pottery Lab
- Sept 18 Park Volunteer Day @ Boulder Creek
- Sept 19-Oct 2 Dog Dayz with Expo Day and Flying High Competition @ Scott Carpenter Pool
- Sept 24 Bee Boulder Celebration @ Civic Area
- Sept 24 Park Volunteer Day @ TBA

- Oct 1 Valmont Volunteer Day @ Valmont City Park
- Oct 7 Cult Classics @ Civic Area
- Oct 14 Cult Classics @ Civic Area
- Oct 21 Cult Classics @ Civic Area
- Oct 28 Halloween Carnival @ SBRC

