

# PARKS & RECREATION ADVISORY BOARD

City Council Chambers, 1777 Broadway, Boulder, CO

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



## AGENDA

All agenda times are approximate

- I. **APPROVAL OF AGENDA (6:00)**
- II. **FUTURE BOARD ITEMS AND TOURS (6:02)**
- 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 November 23, 2015
  - B. Parks and Recreation Development Update
- V. **ITEMS FOR ACTION**
- VI. **ITEMS FOR DISCUSSION/INFORMATION (6:30)**
  - A. Recreation Service Delivery for City of Boulder Youth Camps
  - B. 2017-22 Capital Improvement Program and Ten Year Capital Investment Strategy
- VII. **MATTERS FROM THE DEPARTMENT (7:00)**
- VIII. **MATTERS FROM BOARD MEMBERS (7:10)**
- IX. **NEXT BOARD MEETING:** February 22, 2016
- X. **ADJOURN**

## 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 January 19, 2016)

<p><b>January 25</b></p> <ul style="list-style-type: none"> <li>• Recreation Service Delivery for City of Boulder Youth Camps (d/i)</li> <li>• 2017-22 Capital Improvement Program and Ten Year Capital Investment Strategy (d/i)</li> </ul>	<p><b>February 29</b></p> <ul style="list-style-type: none"> <li>• OSMP – North Trail Study Area Update (d/i)</li> <li>• Tbird Lake year-end report (md)</li> <li>• Facility Strategic Plan Recommendations (md)</li> <li>• BVSD JUA Update (md)</li> </ul>	<p><b>March 28</b></p> <ul style="list-style-type: none"> <li>• Last meeting for outgoing PRAB members (p)</li> <li>• Perm Parks and CIP approval (a)</li> </ul>
<p><b>April 25</b></p> <ul style="list-style-type: none"> <li>• Board appointments (p)</li> <li>• Election of officers (p)</li> <li>• New Board member orientation (p)</li> <li>• First meeting for new Board members (p)</li> <li>• Mid Year Class Replacement Software Update (md)</li> </ul>	<p><b>May 23</b></p> <ul style="list-style-type: none"> <li>• Parks and Recreation Fees (d/i)</li> <li>• Operating budget update (md)</li> </ul>	<p><b>June 27</b></p>
<p><b>July 25</b></p> <ul style="list-style-type: none"> <li>• Update on Potential Ballot Issues (md)</li> </ul>	<p><b>August 29</b></p> <ul style="list-style-type: none"> <li>• Recommended Fee Increase (a)</li> <li>• Service Delivery Recommendations for Winter Programs (d/i)</li> <li>• PLAY Boulder Update (md)</li> </ul>	<p><b>September 26</b></p>
<p><b>October 24</b></p>	<p><b>November 28</b></p> <ul style="list-style-type: none"> <li>• PRAB goals for City Council (mb)</li> </ul>	<p><b>December 19</b></p>



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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](http://www.BoulderParks-Rec.org)*

Feb 6 Sweetheart Valentine Dance

March 21-24 Free Spring Break Nature Play Drop-In Program

