

PARKS & RECREATION ADVISORY BOARD

Salberg Center, 3045 19th Street, Boulder, CO

6:00 p.m., June 27, 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 May 23, 2016
 - B. Parks and Recreation Development Update
 - C. Parks and Recreation Operations Update
- V. **ITEMS FOR ACTION**
- VI. **ITEMS FOR DISCUSSION/INFORMATION (6:30)**
 - A. Allocation of Space Update
- VII. **MATTERS FROM THE DEPARTMENT (6:45)**
 - A. Operating Budget Update
- VIII. **MATTERS FROM BOARD MEMBERS (6:55)**
 - A. PRAB Community Engagement Updates
- IX. **NEXT BOARD MEETING: July 25, 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.

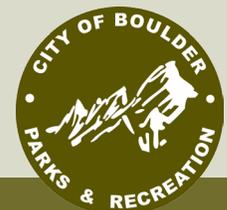
Vision Statement

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>



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Future Board Items 2016

(prepared June 21, 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"> • Update on Potential Ballot Issues (md) • Boulder Creek Arapahoe Underpass (Arapahoe Avenue and 13th Street) project (md) • Urban Forestry Master Plan Check In (c) 	<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 (m/d)



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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*

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)

- June 22 Arapahoe Ridge Park Community Meeting @Unitarian Universalist Church
- June 23 Howard Heuston Park Community Meeting @ The Family Learning Center
- June 24 Family Night @ Scott Carpenter Pool
- June 27 Concert in the Park @ Salberg Park
- June 28 Chautauqua Pedestrian Safety, Access and Lighting Improvements Open House @ Chautauqua Park

- July 2-4 Star Spangled Splash @ Boulder Reservoir
- July 7 Tantra Park Community Meeting @ Cornerstone Church
- July 9 Strider Bike Racing @ Valmont Bike Park
- July 11 Concert in the Park @ Chautauqua Park
- July 16 Strider Bike Racing @ Valmont Bike Park
- July 18 Concert in the Park @ Civic Area
- July 22 Boulder's Free Day @ Colorado Railroad Museum in Golden
- July 23 Summer Sounds Family Concert Series @ Civic Area
- July 25 Concert in the Park @ North Boulder Park
- July 29 Family Night @ Scott Carpenter Pool
- July 30 Summer Festival @ Main Library

- Aug 1 Concert in the Park @ Harlow Platts Park
- Aug 27 Summer Sounds Family Concert Series @ Civic Area

