

PARKS & RECREATION ADVISORY BOARD

September 28, 2015 - 6:00 p.m.

City Council Chambers, 1777 Broadway, Boulder, CO



AGENDA

All agenda times are approximate

- I. APPROVAL OF AGENDA (6:00)**
- II. FUTURE BOARD ITEMS AND TOURS (6:05)**
- III. PUBLIC PARTICIPATION (6:10)**

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 (6:25)**
 - A. Approval of Minutes from August 24, 2015
 - 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 Recommendation to City Council on Approval of the Boulder Civic Area, Phase I Park Development Plan, Community and Environmental Assessment Process (CEAP)
 - B. Consideration of Approval of a Proposed Lease with the Colorado Chautauqua Association
- VI. ITEMS FOR DISCUSSION/INFORMATION (7:45)**
 - A. Boulder Valley Comprehensive Plan Update
 - B. Chautauqua Lease Update (verbal)
- VII. MATTERS FROM THE DEPARTMENT (9:00)**
 - A. Chautauqua Pedestrian Improvements Project Update
- VIII. MATTERS FROM BOARD MEMBERS (9:15)**
- IX. NEXT BOARD MEETING: October 26, 2015**
- X. ADJOURN**

Boulder Parks & Recreation Advisory Board Members 2015

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 2015/2016

(prepared September 23, 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) • Howard Heuston/Wonderland Creek Park Easement(a) • Parks and Recreation fees (d/i) • Operating budget update (md) • Northfield Village Playground Grant Application (md) 	<p>June 22</p> <ul style="list-style-type: none"> • 2016 Facility Access Fee Strategy (d/i) • Draft Community Cultural Plan (d/i) • Findings, Conclusions and Recommendations of the Athletic Field Study (d/i) • Playful City USA Award (md)
<p>July 27</p> <ul style="list-style-type: none"> • Washington School Park Naming (a) • Athletic Field Study (d/i) • Update on Potential Ballot Issues (md) • Civic Area Update (md) • Action Plan Update (md) • PRAB 2015 Priorities Update (mb) 	<p>August 24</p> <ul style="list-style-type: none"> • Recommended Fee Increase (a) • Service Delivery Recommendations for Winter Programs (d/i) • PLAY Boulder Update (md) • Fishing Regulations (m/d) 	<p>September 27</p> <ul style="list-style-type: none"> • Chautauqua Lease (a) • Civic Area Phase 1 Implementation CEAP (a) Chautauqua Lease Update (d/i) • Boulder Valley Comprehensive Plan Update (d/i) • Chautauqua Pedestrian Improvement Update
<p>October 26</p> <ul style="list-style-type: none"> • Tennis and Class RFP/BVSD JUA Updates (c) • Civic Area Activation Plan (d/i) 	<p>November 23</p> <ul style="list-style-type: none"> • Recreation Facility Study Draft Recommendations (d/i) • Silver Sneakers Update (md) 	<p>December 14</p> <ul style="list-style-type: none"> • PRAB goals for City Council (mb)
<p>January 2016</p> <ul style="list-style-type: none"> • Service Delivery Recommendations for Summer Programs (d/i) 	<p>February 2016</p>	<p>March 2016</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*

- Oct 3 Take a Kid Mountain Biking Day and Volunteer Day at Valmont City Park
- Oct 20 Washington School Park Name Recommendation to City Council
- Oct 30 Halloween Carnival

