

# PARKS & RECREATION ADVISORY BOARD

Aug 25, 2014 - 6:00 p.m.

East Boulder Senior Center Panorama Room, 5660 Sioux Drive, 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 July 28, 2014
- B. Park Development Update

### V. ITEMS FOR ACTION (6:30)

- A. Public Hearing and Consideration of a Motion to Approve a 3 Year Studio Arts Boulder Lease and Services Agreement for the City of Boulder Pottery Lab.

### VI. ITEMS FOR DISCUSSION/INFORMATION (7:00)

- A. Valmont City Park Planning

### VII. MATTERS FROM THE DEPARTMENT (8:00)

- A. IPM Program Update: Achievements, Emerging Issues and Next Steps
- B. Service Analysis Update
- C. South Boulder Creek Flood Mitigation Planning Study

### VIII. MATTERS FROM BOARD MEMBERS (8:30)

### IX. NEXT BOARD MEETING: September 22, 2014

### X. ADJOURN

## Boulder Parks & Recreation Advisory Board Members 2014

Mike Conroy, Chair  
Myriah Conroy, Vice Chair  
Michael Guzek  
Michelle Estrella  
Kelly Wyatt  
Marty Gorce  
Tom Klenow

### 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/parksrec/parks-recreation--master-plan>



## Future Board Items

(prepared Aug 20, 2014)

### Department of Parks and Recreation Mission

The mission of the city of Boulder Parks and recreation Department is to provide safe, clean and beautiful parks and facilities and high-quality leisure activities for the community. These services shall enhance residents' health and well-being and promote economic vitality for long-term community sustainability. We will accomplish this through creative leadership, environmentally sustainable practices and the responsible use of available resources.

### Regular/Ongoing Updates

- Park Development Update
- Valmont City Park Concept Plan Update
- Flood Recovery Update
- Capital Project/Bond Update

### Next Board Meeting Items (September)

#### Future Items

- Emerald Ash Borer (EAB) Update/Pesticide – 3rd quarter
- Boulder Reservoir Site Management Plan – 3rd/4th quarter
- Civic Area Planning – 3rd/4th quarter
- Asset Management – 4th quarter

#### City Council Meetings on P & R Items

- Pay As You Go – Short Term Sales Tax

#### Tours and Study Sessions

- PRAB Work Plan Session - September 10, 5-7 p.m.

#### 2014 PRAB Meeting Dates

- September 22, 2014
- October 27, 2014
- November 24, 2014
- December 15, 2014

