

# PARKS & RECREATION ADVISORY BOARD

Jan 26, 2015 - 6:00 p.m.

East Boulder Community Center, 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 December 15, 2014
- B. Parks and Recreation Development Update
- C. Parks and Recreation Operations Update

### V. ITEMS FOR ACTION

### VI. ITEMS FOR DISCUSSION/INFORMATION (6:30)

- A. 2016-21 Capital Improvement Program (CIP) and Capital Investment Strategy (CIS)

### VII. MATTERS FROM THE DEPARTMENT (7:00)

- A. Youth Opportunities Advisory Board Presentation (verbal)
- B. Aquatic Feasibility Plan – Draft Recommendations
- C. City Council Retreat Update (verbal)
- D. Valmont City Park Planning Update (verbal)

### VIII. MATTERS FROM BOARD MEMBERS (8:00)

- A. Board Member Recruitment
- B. Greenways Advisory Committee Representative Appointment

### IX. NEXT BOARD MEETING: February 23, 2015

### X. ADJOURN (8:15)

## Boulder Parks & Recreation Advisory Board Members 2015

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>



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## Future Board Items 2015

(prepared Jan 21, 2015)

<p><b>January 26</b></p> <ul style="list-style-type: none"> <li>• 2016-21 CIP and CIS (d/i)</li> <li>• Aquatic Feasibility Plan (draft recs) (md)</li> <li>• YOAB Presentation (md)</li> <li>• City Council Retreat Update (md)</li> <li>• Valmont City Park Plan Update (md)</li> <li>• Board Member Recruitment (mb)</li> <li>• Greenways Committee Rep Appointment (mb)</li> </ul>	<p><b>February 23</b></p> <ul style="list-style-type: none"> <li>• Valmont City Park Concept Plan Update (a)</li> <li>• CIP/Capital Planning Strategy (d/i)</li> <li>• Aquatic Feasibility Plan – Final Recs (d/i)</li> <li>• Tbird Lake Year-end Report (md)</li> </ul>	<p><b>March 23</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 27</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>• Wildlife Closures (c)</li> <li>• Approval of Expenditures from Perm Parks and Future CIP Program (a)</li> <li>• 4th of July Proposal (md)</li> <li>• Emerald Ash Borer Update (Joint Meeting)</li> </ul>	<p><b>May 18</b></p> <ul style="list-style-type: none"> <li>• Greenways CIP(c)</li> <li>• Parks and Recreation Fees (d/i)</li> <li>• Operating Budget Update (md)</li> </ul>	<p><b>June 22</b></p> <ul style="list-style-type: none"> <li>• Proposed Recreation Fee Increase (d/i)</li> <li>• Update on Potential Ballot Issues (md)</li> <li>• Budget Update (md)</li> </ul>
<p><b>July 27</b></p> <ul style="list-style-type: none"> <li>• Recommended Fee Increases (a)</li> </ul>	<p><b>August 24</b></p> <ul style="list-style-type: none"> <li>• 4th of July Event Report (md)</li> <li>• PLAY Boulder Update (md)</li> </ul>	<p><b>September 27</b></p>
<p><b>October 26</b></p>	<p><b>November 23</b></p>	<p><b>December 14</b></p> <ul style="list-style-type: none"> <li>• Fee Discussion for Next Budget (md)</li> <li>• PRAB Goals for City Council (mb)</li> </ul>



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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

Jan 24, Feb 28 and Mar 28 Intercambio World Dance

Jan 28 Aquatics Feasibility Plan Public Meeting

Jan 31 Fast and Flurryous

Feb 7 USA Cross Country Championships

Feb 19 Volunteer Appreciation Dinner

Feb 28 Sweetheart Valentine Dance

To see a full calendar go to <https://bouldercolorado.gov/calendar/parksrecevents/2015/01>.

