Parks & Recreation Advisory Board

May 18, 2015 - 6:00 p.m.

West Senior Center Creekside Room – 909 W. Arapahoe Ave., Boulder, CO

Agenda (corrected)

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 April 27, 2015

B. Parks and Recreation Planning and Development Update

C. Parks and Recreation Operations Update

V. ITEMS FOR ACTION (6:30)

A. Public Hearing and Consideration of a Motion to Convey an Easement on Howard Heuston Park, a Property Owned and Operated by the Parks and Recreation Department, to the Boulder White Rock Ditch and Reservoir Company for the Wonderland Creek Greenways Improvement Project

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

A. Discussion regarding the conveyance of an Easement on Howard Heuston Park, a Property Owned and Operated by the Parks and Recreation Department, to the Boulder White Rock Ditch and Reservoir Company for the Wonderland Creek Greenways Improvement Project

VII. MATTERS FROM THE DEPARTMENT (7:15)

A. Northfield Village Playground Grant Application

B. Civic Area Park Site Plan/Civic Area Master Plan Update

VIII. MATTERS FROM BOARD MEMBERS (7:30)

A. Aquatics Feasibility Plan Summary and Proposed Resolution Submitted by the Warm Water pool Users Group

B. PRAB Member Appointment to the Greenways Advisory Committee (GAC)

C. PRAB Feedback on 2016-2021 Greenways Capital Improvement Program (CIP)

IX. NEXT BOARD MEETING: June 22, 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/parksrec /parks-recreation--master-plan

Future Board Items 2015

(prepared Jan 21, 2015)

January 26 • 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)	**February 23** • 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)	**March 23** • Last meeting for outgoing PRAB members (p) • Perm Parks and CIP approval (a) • Bee Safe Boulder Resolution: Analysis and Options (md)
April 27 • 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)	**May 18** • 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)	**June 22** • Proposed recreation fee increase (d/i) • Update on potential ballot issues (md) • Budget update (md) • Playful City USA Award (md)
July 27 • Recommended fee increases (a)	**August 24** • 4th of July event report (md) • PLAY Boulder update (md)	**September 27**
October 26	**November 23**	**December 14** • Fee discussion for next budget (md) • PRAB goals for City Council (mb)

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*

May 16	Boulder Community Day (Community Clean-up and Kids to Parks Day)
May 22-25	Boulder CreekFest
May 25	EXPAND Duck Race
June - Aug	Nature Play Programs
June 6	Summer Festival
June 6	Valmont Volunteer Day
June 7	B-360
June 10-11	Nature Play Symposium with Robin Moore and Louise Chawla
June 12	Valmont Movie Night
June 13	Valmont Dog Park Expo
June 14	Valmont Disc Golf Tournament
June 19	Summer Games
June 20	East Boulder Community Park Volunteer Day
June 22	Concert in the Park @ The Library Lawn
June 27	Civic Area Volunteer Day
June 29	Concert in the Park @ Scott Carpenter Park
July 4	Star Spangled Splash
July 5	Valmont Volunteer Day
July 6	Concert in the Park @ Chautauqua
July 10	Valmont Movie Night
July 13	Concert in the Park @ Salberg Park
July 18	Harlow Platts Community Park Volunteer Day
July 20	Concert in the Park @ North Boulder Park
July 25	Elmer's Two Mile Park Volunteer Day
July 27	Concert in the Park @ Harlow Platts Park