

PARKS & RECREATION ADVISORY BOARD

City Council Chambers, 1777 Broadway, Boulder, CO

6:00 p.m., November 23, 2015



AGENDA

All agenda times are approximate

- I. APPROVAL OF AGENDA (6:00)**
- II. FUTURE BOARD ITEMS AND TOURS (6:02)**
- 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 October 26, 2015
 - B. Parks and Recreation Development Update
 - C. Parks and Recreation Operations Update
- V. ITEMS FOR ACTION**
- VI. ITEMS FOR DISCUSSION/INFORMATION**
- VII. MATTERS FROM THE DEPARTMENT (6:30)**
 - A. Service Reach
- VIII. MATTERS FROM BOARD MEMBERS (6:50)**
 - A. PRAB Priorities for City Council
- IX. NEXT BOARD MEETING: December 14, 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 November 18, 2015)

<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"> • 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 (md) 	<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 (d/i) • Asset Management Program Update (md)
<p>October 26</p> <ul style="list-style-type: none"> • Tennis Programming Contract (a) • Dream Big Presentation (md) • Aquatics Study Implementation Update – Lap Lane Allocation (md) • Tbird Lake Environmental Study Update (md) • Considered Letter of Support for Community Cultural Plan (mb) 	<p>November 23</p> <ul style="list-style-type: none"> • Service Reach Update (md) • PRAB priorities for City Council (mb) 	<p>December 14</p> <ul style="list-style-type: none"> • BVSD JUA Update (a) • Recreation Facility Study Draft Recommendations (d/i)
<p>January 2016</p> <ul style="list-style-type: none"> • Service Delivery Recommendations for Summer Programs (d/i) • Asset Management Update/ Capital Recommendations (d/i) 	<p>February</p> <ul style="list-style-type: none"> • OSMP – North Trail Study Area Update (d/i) 	<p>March</p>
<p>April</p> <ul style="list-style-type: none"> • Mid year Class Replacement Software Update (md) 	<p>May</p>	<p>June</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*

Dec 12 & 19 Snow Much Fun

