CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Parks and Recreation Advisory Board
DATE OF MEETING: May 21, 2007
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Sally Dieterich  303-413-7242

NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:
Board Present: Stu Stuller, Norm Murphy, Frances Hartogh, Pete Webber, Joel Davidow, Todd Bryan,
Staff Present: Alice Guthrie, Abbie Novak, Jamie Sabbach, Sarah DeSouza, Mike Gurrola, Lisa Green,
Maura Holden
Invited Guests: Frank Bruno, City of Boulder City Manager
Cindy Pieropan, City of Boulder Housing and Human Services Dept.
Jim Reasor, City of Boulder Finance Dept.
Louise Grauer, City of Boulder Planning Dept.

TYPE OF MEETING: REGULAR

OUTLINE OF AGENDA:
I. APPROVAL OF AGENDA: The agenda was approved.
II. PUBLIC PARTICIPATION: Public participation was opened.
   Ronnie Peluso, 1440 Lee Hill Dr., Unit 4, Boulder, CO 80304
   Larry McKeogh, 2332 Spruce St., Boulder, CO 80302
   Jane Fremont, 3975 17th St., Boulder, CO 80304
   Deborah Fink, 3855 Telluride Pl., Boulder, CO 80305
III. CONSENT AGENDA: Minutes from March 19, 2007 and April 23, 2007 were approved as amended.
IV. PRESENTATIONS:
   A. EXPAND Duck Race Presentation
      Maura Holden gave a brief presentation and overview of the EXPAND Duck Race at the Boulder Creek Festival held each Memorial Day.
   B. Blue Ribbon Commission Report
      Boulder City Manager Frank Bruno gave a detailed presentation and overview of the Blue Ribbon Commission Report.
V. ITEMS FOR ACTION:
   A. Public Hearing and Recommendations on the 2008 Capital Improvement Program (CIP) budget.
      Guthrie and Novak spoke briefly on the Capital Improvement Program budget. The PRAB voted 5-1 (with Julian absent) to approve the proposed CIP with the following amendment: A request of staff to look for opportunities within the unanticipated opportunities category of the CIP for Valmont City Park.
      B. Public Hearing and consideration of a motion regarding acceptance of a portion of the property at 4525 Palo Parkway to expand the existing East Palo Park in northeast Boulder.
      Pieropan and Guthrie spoke briefly about the parcel in question and the reasons the department did not recommend development. The PRAB voted unanimously to support the department’s recommendation that the property at 4525 Palo Parkway not be acquired and that it be left undeveloped with the option for the PRAB to revisit acquisition of the property at a future date.
VI. ITEMS FOR DISCUSSION
   A. Update on Parks and Recreation Department 2008 Operating Budget
      Novak gave a brief overview of the department’s 2008 operating budget. This was to enable the PRAB to provide their recommendation relative to budget approval.
   B. Community Sustainability Dialogue-Community Sustainability Initiative.
      This item was re-scheduled for May 23, 2007 at 4:30 p.m. at the Iris Center.
   C. Discussion on Parks and Recreation elements for the Transit Village Area Plan.
      Grauer gave an overview of the Transit Village Area Plan.
VII. MATTERS FROM THE DEPARTMENT
   None
VIII. MATTERS FROM THE BOARD
   A. Rules Committee Update
      This item was deferred to the next meeting.
IX. FUTURE BOARD ITEMS AND TOURS
X. NEXT BOARD MEETING
   The next board meeting is scheduled for June 25, 2007 in City Council Chambers, 1777 Broadway
XI. ADJOURN
   The meeting adjourned at 9:31 p.m.