

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, June 1, 2017

1. The BTAC regular meeting was held at the Boulder City Hall and called to order at 8:02 a.m. by Chair, Drew Dawson. Meeting was attended by 21 individuals.
2. A motion to approve the May meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Community garage sale is scheduled for June 17.
 - b. Boulder Schools. Bleacher replacement is in process.
 - c. City of Boulder. Conducted a budget workshop. Working on Capital Improvement Plan (CIP) budget. Mayor attended Building Active Communities Initiative (BACI) training.
 - d. Faith Group Support. Church bulletin information process is working well.
 - e. Elkhorn Foundation. Grant awarded for the Elkhorn water tower project.
 - f. Jefferson County Commission. Boulder Development Fund resolution will be on the June 6th agenda.
 - g. MDC. Update on the current status of admissions and operations provided by Tony Z. He indicated a lot of activity is ongoing with additional hires in progress. Recreation staff added and pool is back in operation.
 - h. JLDC. Building 6 funding application has been submitted. Main Street Affiliate program reporting is in progress. Boulder community “Making Boulder’s Future Bright” process will be presented in June at a national conference in Big Sky and will receive a regional award. Facebook workshop went well and was very informative. Participated in the BACI trails training.
 - i. Other. Bike trail dedication went well. Bike barn is open for the summer season. Connie G. discussed the BACI training and community benefits. A park on the main street is being worked that will be used as a community events location.
4. Master Plan.
 - a. Boulder Development Committee structure was discussed and a draft concept plan was handed out for review and input. Drew D. gave a background of the \$500K allocation for the Boulder area and that Department of Commerce would be the agency handling the funds. He discussed the need for a staff person to assist with the master plan implementation process and that different staffing options are being discussed. The city and county joint resolution for the management of the financial allocation will be presented in June for approval.
 - b. MDC Repurposing Committee redesign was discussed and the need to keep a good information flow on progress and actions was the main topic.
 - c. Recreation Committee is working on mapping local trails.
 - d. Marketing Committee working on distribution of the Boulder advertising cards.
 - e. Rest area was approved and is planning to start construction this spring. Infrastructure funding is being worked.
5. Public Comment. July 4th event planned in the park. Farmer’s market starting July 6.
6. Meeting adjourned at 9:07 a.m. Next meeting July 6th at 8 a.m. at the Boulder City Hall.