

## **Minutes ~12/13/2016 6:00 pm**

### **BTAC Recreation Committee meeting Notes**

**Attendance:** Bill Dawson, Leah Lewis, Bryher Herak, Rhandi Rachlis, Barb Reiter, Kassy Elliott, Anthony Zufelt, Drew Dawson, Tom Harrington, Theresa Gadaire.

#### **Recreation Committee**

The group reviewed the 3 priorities that the Rec committee submitted to the Boulder master plan.

Drew Dawson invited everyone to attend the BTAC community meeting immediately following the Rec Meeting at 7:30 pm.

Drew explained that the Governor executive budget currently has \$500,000 “committed” for Boulder “enhancement” fund. If this line item is approved through this legislative session then this money will go to the City of Boulder.

The various committees have submitted their priorities and then the city will look at the masterplan and decide how to distribute money.

THIS DOES NOT MEAN THE REC COMMITTEE WILL GET ANY FUNDING AND SHOULD LOOK AT OTHER FUNDING/GRANT SOURCES.

#### **Workgroups**

It was decided in order to be more productive in their subcommittees (renamed -work groups) and yet be interconnected with the larger Rec committee; that on odd numbered months smaller work groups would meet and on even numbered months the larger Rec group and/or guest speakers would gather.

The 3 work groups are Trails, Fishing Pond, and Map/Brochure.

#### **Fishing Group**

Bill report that the Pallister Pond is on hold until spring water levels prove to be high enough to sustain a stocked fishing pond. Once this seems a viable option then the group should research funding options to make pond user friendly.

Meeting adjourned 7:15 pm