

## Boulder Transition Advisory Committee (BTAC)

### Meeting Minutes

Thursday, ~~February 1~~January 4, 2018

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:02~~6~~ a.m. by Terry Minow.
2. ~~Chair, Drew Dawson. 1922~~ individuals attended.
3. A motion to approve the ~~January~~November and December meeting minutes was made, seconded and passed.
4. Information provided from area leaders and organizations:
  - a. Chamber. ~~New officers were elected. \$2K allocated as match to tourism grant. Phone book updates for new edition are in progress. No quorum at previous meeting. Annual meeting to be held on January 10 and new officers will be elected~~
  - b.
  - c. Boulder Schools. ~~Awarded a competitive literacy grant for three years. Working curriculum updates. 1<sup>st</sup> semester ends next week. Work on the anti-bullying program is progressing. K-12 literacy grant application submitted. School enrollment has increased. Discussed possible theater development.~~
  - d. City of Boulder. ~~Newly elected officials have been sworn in. Land Solutions working on growth policy and selected as the contractor for the the downtown master plan. Development fund contract being finalized.~~
  - e. Faith Group Support. ~~Delivered gift baskets to MDC. Helping individuals with food and clothing.~~
  - f. Elkhorn Foundation. ~~Memorial tree donations went well. Working on getting next grant cycle application announced.~~
  - g. Jefferson County Commission. ~~Transfer of mine building delayed due to liens. Fish pond development progress has slowed. State revenue office is closing. In the process of hiring a new IT department head. Researching Cowboy Hall of Fame opportunity for Boulder.~~
  - h. County Events. ~~Awarded website development grant. Bring country artist to county in August. Applied for a grant for the new tourism website.~~
  - i. MDC. No report
  - j. JLDC. Working ~~in tax districts~~ on new building and infrastructure upgrades in tax districts.  
Wind
  - k. ~~developer~~ coordination is ongoing. Researching demolition opportunities on the South Campus. ~~New Extension Agriculture Agent starts next week~~Crowd funding class on February 15<sup>th</sup>. Business class ongoing in MT City.
  - l. Other. ~~Super Bowl youth event will be held in Boulder and Whitehall. Estate planning class to be held on January 23. Business Success Series to be held starting January 18.~~
5. Master Plan Implementation.
  - a. Community Health Committee. Grant ~~from University of Montana~~ for Alzheimer's education is available and library will be putting out information.~~discussed coordination will be made with the county health department as a possible administrator.~~
  - b. Boulder Development Fund. Need a new BTAC member appointed. Next meeting February 7<sup>th</sup>.
  - c. Marketing Committee. Submitted grant for website~~Discussed the Southwest Montana grant.~~
  - d. Client-Centered Services Facilities Committee. Continuing to focus on client services.~~community awareness of MDC and opening the lines of communication. Begin preparations for next legislative session.~~
  - e. Recreation Committee. Meeting February 20<sup>th</sup>.~~Discussion revolved around fishing pond.~~
  - f. Rest Area. ~~The rest area does not fit the Department of Transportation's distance criteria between Helena and Butte. Looking into other options to get the project going in 2019.~~
  - g. South Campus. ~~Potential for 2 new group homes. Working demo of two buildings.~~

- ~~h. **Downtown Master Plan/Growth Policy Update.** Land Solutions presented. Public meeting scheduled for February 22. Draft Volume 1 draft out for review of the plan will be available in the spring and completed in September 2018. The website for the project is [planbouldermt.com](http://planbouldermt.com).~~
  - ~~i. **Southwest MT Grant.** Due January 30 for marketing for Boulder area. Motion to submit an Application submitted on behalf of BTAC, seconded and approved.~~
- ~~6. **Boulder Development Fund.** Looking into short term projects to make Boulder look better. Discussed one month application process for the community to submit projects. Would like to provide assistance to fair board for a fairgrounds master plan. Discussion concerning Youth Challenge. A motion was passed to support the Youth Challenge program relocating to MDC and the need for more public involvement in the process.~~
- ~~7. **Public Comment.** Update on the Tri-County housing meeting was provided. Jan A. discussed a cycles/brew meeting at 7:30 am at the city hall on February 8<sup>th</sup>. Discussion about why BTAC and the Boulder Development Fund are not one meeting/entity. Micky presented the first edition of new extension magazine *Lives and Landscapes* to the group including an article Micky wrote on Drew Dawson.~~
- ~~8. Meeting adjourned at ~~8:529:13~~ a.m. Next meeting ~~March~~February 1, at 8 a.m. at the Boulder City Hall.~~