

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, February 7, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:03 a.m. with twenty individuals attending.
2. A motion to approve the January meeting minutes was made, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. New officers and directors have been elected and started in their new positions.
 - b. Boulder Schools. Mental health grant is progressing and training is ongoing. Discussions about a school resource officer are ongoing. Thespian team placed first at state and qualified for national competition.
 - c. City of Boulder. Internet project has slowed due to weather. City boundary project is getting closer to being finalized. City court is now being held the 2nd and 4th Tuesday of each month.
 - d. Faith Group Support. Linking information to the chamber site.
 - e. Elkhorn Foundation. New officers have been elected and next meeting is in April.
 - f. Jefferson County Commission. Leonard discussed the Cowboy Hall of Fame proposal and passed around conceptual drawings. He will be attending the annual dinner to do a presentation. Visits with the Historical Society and Museum of the Rockies visits were encouraging. Financial feasibility is in progress. Solid waste public meetings are ongoing throughout the county discussing future programs.
 - g. County Events. Recreation and tourism website launched and Recreation Park bookings can now be done online. Whitehall and Boulder Halloween project is moving forward.
 - h. IBC. All beds are full. Specialized staff shortfalls still exist and overtime is being offered to employees. Legislators visited the facility and there was discussion about repurposing.
 - i. JLDC. South Campus cleanup grants have been submitted. Kitchen demolition project has started. Kaleena Miller is the new Ag Extension agent. Working on several Boulder Development Board projects.
 - j. YDI. 32 residents at facility and fully staffed. Mental health staff is available.
 - k. Riverside. Janine Ford introduced Lieutenant Mike Johnson as head of security at the facility. Remodel is progressing and discussed a community open house in the future. Workforce positions are advertised and will consist of security officers, nurses, nurse assistants, maintenance and administrative support. Total employment numbers will be a little higher than the previous operation. Commissioner Wortman thanked attendee's for being a part of the community group and helping to keep people informed about Riverside.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the fourteen projects that are approved by Commerce and the current status of Request for Proposals (RFP's) that are in progress. City website in progress. City council returned Veteran Park restroom, stage, and city hall painting, and Mayor Guilio went over the thought process was to look at maybe a building expansion that could incorporate these items. He discussed it made better fiscal sense to look at future planning and not wasting dollar resources now if other options exist. This led into discussion about what the Commerce contract would allow for funds carried beyond the June 2019 deadline and that a conference call would be made to clarify the contract terms.
 - b. Community Health Committee. County medical needs assessment is progressing. MEDA community health/tourism assessment is pending. Mental health Thrive Program presentation was discussed as an opportunity. Thursday at the library is a health related educational session. The current topic is Hospice.
 - c. Marketing Committee. Reviewed two Gateway Sign proposals and recommended YESCO be forwarded to the city council for approval. Boulder branding project will have a meeting on Tuesday, February 19th, at city hall with the contractor, Windfall, to start the project. Sally B. encouraged getting the word out.
 - d. Client-Centered Services Facilities Committee. No report.
 - e. MDC Facility Reutilization. Progress is being made to get the property survey done and state will support half of the cost and expected to be done by June. Visited with Helena College on veteran education, and they are interested in assisting. Congressional staff attended the last meeting and had good input on potential federal opportunities for the facility.
5. Fairgrounds. Draft master plan is out for review and comment.
6. Public Comment. Estate planning class information was provided. Affordable housing was discussed as community revitalization efforts move forward. Animal shelter was discussed and planning is ongoing.
7. Meeting adjourned at 9:09 a.m. Next meeting March 7th at 8 a.m. at the Boulder City Hall.