

Boulder Transition Advisory Committee (BTAC)

Meeting Minutes

Thursday, April 5, 2018

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:02 a.m. by Drew Dawson. Sixteen individuals attended.
2. A motion to approve the March meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. New Boulder phone book is available. Regular meeting is next Wednesday.
 - b. Boulder Schools. Planning on literacy grant moving forward. Solar panel installation is pending. Interviews for a new principal are ongoing. Modular buildings are being put back into use.
 - c. City of Boulder. Commerce development fund contract is pending signature. Discussed fiber internet expansion opportunity. Update on Town Pump expansion was provided. Working to get new home building lots developed.
 - d. Faith Group Support. Jigsaw puzzle distribution went well.
 - e. Elkhorn Foundation. New grant cycle is open and applications are available.
 - f. Jefferson County Commission. Fish pond opportunity is still a potential project.
 - g. County Events. Tourism website contractor was selected. Parks and Recreation committee is formed.
 - h. MDC. No report.
 - i. JLDC. New building and infrastructure upgrades ongoing in tax districts. Wind developer coordination is ongoing. Working potential South Campus building demolition.
 - j. Other. Jan A. handed out a flyer on the bike barn located at the fairgrounds and looking for a nonprofit sponsor to be able to apply for grants. Report on the Cowboy Hall of Fame status was provided. Letter of interest to form a partnership with Boulder and Jefferson County was sent. Six communities responded to the request and selection process is moving forward. Discussed a recent site visit to North Dakota Hall of Fame how information gathered will assist Boulder.
4. Master Plan Implementation.
 - a. Community Health Committee. Lynn P. is the new committee chair.
 - b. Boulder Development Fund. Contract is being finalized and should be signed in the near future.
 - c. Marketing Committee. Working on input to the growth policy.
 - d. Client-Centered Services Facilities Committee. No report.
 - e. Recreation Committee. Bill D. provided a report on progress with recommendations on trails in the Boulder area. Motion made, seconded and passed to pass information along to the Boulder City Council, growth policy consultant and new county Recreation Board. Passed. Drew D. thanked the committee for all their work and progress.
 - f. Downtown Master Plan/Growth Policy Update. Survey data and input provided at the public meeting are being finalized for posting to the website. A downtown walking tour will be held on the morning of April 30th. A community downtown master plan and growth policy workshop will be conducted on May 23rd.
 - g. Fairgrounds. Public meeting results are being compiled and will be available soon.
5. Public Comment. SWMT meeting at the Boulder Hot Springs went well.
6. Meeting adjourned at 9:03 a.m. Next meeting May 10, at 8 a.m. at the Boulder City Hall.