

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, June 6, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:05 a.m. with twenty-one individuals attending. Jim McGowan and Crystal Glueckert with Windfall attended as guests.
2. A motion to approve the May meeting minutes annotated to reflect I Graduate grant for \$7k not \$2k was made, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Working on garage sale and preparing for the summer activities.
 - b. Boulder Schools. Wizard of Oz play is ongoing and will be at the Mother Lode at 7 pm on Saturday. Two new teacher hires in progress. School is out and working on cleanup.
 - c. City of Boulder. Internet project is progressing down the alleys and will support main street businesses. City boundary mapping project is complete and will be filed with the county. City hall expansion plan moving forward. Subdivision regulations are being reviewed.
 - d. Elkhorn Foundation. Three grant applications are pending award.
 - e. Jefferson County Commission. County budget cycle is just starting. Solid waste program is being reviewed based on public input.
 - f. County Events. Summer events are starting throughout the county.
 - g. IBC. Beds are full. Staff shortfalls still exist and are advertised. Meals are being contracted out.
 - h. JLDC. South Campus potential buildout is being reviewed for tenant. Working on several Boulder Development Board projects. New warehouse construction underway. Search for a 4-H Agent is in progress. Started a Brownfields grant for Clancy gym. Working on potential GSM closure impacts.
 - i. YDI. 32 residents and need three additional staff.
 - j. Riverside. No report.
 - k. Elkhorn. No report.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of the fifteen projects currently in progress. Discussed the Commerce contract changes are under review and will be completed by the June 30th deadline.
 - b. Community Health Committee. County medical needs assessment is progressing.
 - c. Marketing Committee. Windfall presented brands and logo options and group discussions followed. This was a very productive session that helped understanding of the process. Motion made, seconded to accept a conceptual logo. Passed with discussion to modify the script and color scheme.
 - d. MDC Facility Reutilization. Property survey moving forward. Meeting next week with DPHHS to discuss the project.
 - e. Boulder Community Assessment: Assessment planning for this fall is in progress.
 - f. Recreation Grant. Community grant has been submitted that would involve a team coming to Boulder to discuss the recreation economy.
5. Public Comment. Jan distributed bike barn brochures for distribution and had a sign for the Twin Bridges bike barn advertising the Boulder bike barn.
6. Meeting adjourned at 9:24 a.m. Next meeting July 3rd 8 a.m. at the Boulder City Hall.