

**Boulder Transition Advisory Committee (BTAC)**  
**Meeting Minutes**  
**Thursday, June 7, 2018**

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:02 a.m. by Terry Minow. Eighteen individuals attended.
2. A motion to approve the May meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
  - a. Chamber. Ramping up for the summer event season. Garage sale, car show, music festival, etc.
  - b. Boulder Schools. School is out and doing summer maintenance. Working literacy grant, padded chairs are installed compliments of the Booster Club, commercial kitchen rental is available for use, solar panels are installed, outside classroom and area are in use.
  - c. City of Boulder. No report.
  - d. Faith Group Support. No report.
  - e. Elkhorn Foundation. Applications have been reviewed and awards will presented soon.
  - f. Jefferson County Commission. Working on mosquito issues. Discussions with Prickly Pear Trust on developing trail connections.
  - g. County Events. Tourism website development in progress. County brochure being distributed at events. Promoting and facilitating a variety of county events with a busy summer season planned.
  - h. MDC. One client left in a cottage and the IBC unit is full with 12 residents. Jill Buck is the new facility supervisor. There are 104 staff at the facility with layoffs still on the horizon.
  - i. JLDC. New building in progress in tax district. Wind developer coordination is ongoing. Potential South Campus building demolition is progressing. Vacant position is advertised with screening date in July.
  - j. Other. Cowboy Hall of Fame follow up letter was rejected and project is being removed.
4. Master Plan Implementation.
  - a. Community Health Committee. Lynn P. reported they held their first meeting and had a good group attend. Working with the Montana Healthcare Foundation on support. County health nurse is working on getting the a-community health assessment updatedeompleted.
  - b. Boulder Development Fund. Contract has been signed. Meeting with Commerce was informative and emphasized the need for projects to have an economic impact. Board met with Land Solutions and reviewed a project list developed from public meetings and other input. Revised list will be presented to Commerce for review.
  - c. Marketing Committee. Sally B. discussed the work that was done on community branding and that it would be helpful as we move forward.
  - d. Client-Centered Services Facilities Committee. Terry M. covered the committee progress and that an interim legislative committee will be meeting to gather input. The current lack of support and resources for disabled individuals continues to be problematic and needs public support.
  - e. Downtown Master Plan/Growth Policy Update. Public meeting went well and input was gathered and incorporated into the project list. Draft documents will be available in the near future. \_
  - f. Fairgrounds. Draft master plan is in the process of being reviewed.
5. Public Comment. Reported the June trip Micky and Drew will take to Ireland to present on “Making Boulder’s Future Bright” at the international conference. This is a great opportunity for some good visibility for Boulder. It was reported the events being held at the fairgrounds have a positive impact on the Boulder Hot Springs.
6. Meeting adjourned at 8:54 a.m. Next meeting July 5<sup>th</sup>, at 8 a.m. at the Boulder City Hall.