

Boulder Transition Advisory Committee (BTAC)

Meeting Minutes

Thursday, November 1, 2018

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:03 a.m. by Drew Dawson. Eighteen individuals attended.
2. A motion to approve the October meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. A meeting to discuss the future Chamber was held and good ideas presented. Downtown façade improvement program survey is ongoing and will be presented to the Boulder Development Board.
 - b. Boulder Schools. Doing college financial aid meetings. 23 students visited the National Guard facility. Girl volleyball team are district champs. Student breakfast program is a good addition. Student appreciation for fundraising support were rewarded with maple donuts. Working on strategic plans.
 - c. City of Boulder. Working on digging in the new internet conduit and the ground is very hard.
 - d. Faith Group Support. Working with young girls. Doing Trunk or Treat event.
 - e. Elkhorn Foundation. Working on donations and blue light tree for the Christmas season.
 - f. Jefferson County Commission. The elections preparation is getting busy. Still working the Cowboy Hall of Fame proposal. Still discussing the community fish pond proposal. Working on MDC buildings usage.
 - g. County Events. Free concert at the fairgrounds went well. Basin Fiddle Fest was a good event. Stageline Pizza in Whitehall will be serving free turkey dinner for Thanksgiving. Tourism website is ready for a soft launch. Planning for Christmas Bazaar is ongoing.
 - h. MDC. Last client has been placed and all group homes are empty. Revitalization committee made progress on MDC facilities with a meeting attended OPI, MT Veteran Affairs and DPHHS.
 - i. JLDC. Warehouse building construction completed. Wind developer coordination is ongoing. South Campus building EPA inspections are completed and once results are received kitchen demolition project can move forward. Building 6 recommendation should be finalized in December.
 - j. Other. School voted to move forward with river walking trail easement. Discussed getting a Riverside representative to attend BTAC.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Commerce approved economic development support, establishing a business revolving loan fund, Boulder brand development, city website and some informational signage. RFP for the branding is being developed. Veterans Park upgrades, master plan matching funds, internet development, and wayfaring signs have been submitted to Commerce. The downtown façade is moving forward with a business survey. Boulder River trail research is ongoing.
 - b. Community Health Committee. County medical needs assessment is being work in conjunction with the county nurse. MEDA community assessment is being planned.
 - c. Marketing Committee. Will be reviewing the branding RFP next week.
 - d. Client-Centered Services Facilities Committee. Staff challenges at MDC. Working on legislative actions.
 - e. Downtown Master Plan/Growth Policy Update. Pending city council approval. Working boundary map.
 - f. Fairgrounds. Draft master plan is still under review.
5. Public Comment. High School Christmas Bazaar is coming up. Pie social at the bank November 19th. Big Brothers and Sister event is coming soon.
6. Meeting adjourned at 8:56 a.m. Next meeting December 6th, at 8 a.m. at the Boulder City Hall.