

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, December 6, 2018

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:03 a.m. by Drew Dawson. Twenty-one individuals attended.
2. A motion to approve the November meeting minutes was made, seconded and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. New officers and directors are being added to the organization. Christmas bazaar was very successful and was well attended.
 - b. Boulder Schools. Working on strategic plans. Working on public health and first aid grant. Added two more dual credit classes through Highland College.
 - c. City of Boulder. Growth Policy and Downtown Master plan have been adopted. Boulder Development Fund projects are advancing.
 - d. Faith Group Support. Sending a thank you card to the IBC staff. Will be doing a bake sale for disaster assistance. Starting a program for international mission board.
 - e. Elkhorn Foundation. Blue memorial tree is up for the Christmas season.
 - f. Jefferson County Commission. Working on the Cowboy Hall of Fame proposal. Working on MDC buildings usage. Working on a joint proclamation with Boulder for December 13th to recognize Jan Anderson's service as the editor of the Monitor over the years
 - g. County Events. Recreation and tourism website is ready for a soft launch. Working on both the Whitehall and Boulder Christmas Stroll and other programs. The public radio system is being expanded.
 - h. IBC. All beds are full and there are four residents waiting for community placement. There are still some specialized staff shortfalls.
 - i. JLDC. Warehouse building construction is complete and new tenants are moving into the facility. South Campus building EPA inspections are completed and demolition project is moving forward. New Extension agent is being finalized and will be onboard soon.
 - j. YDI. Facility has 32 residents and coordination with the school is ongoing.
 - k. Other. Discussed Riverside coordination is moving forward and may have a representative at the next meeting. Motion made, seconded and passed to send a letter to the Director of Corrections to encourage local participation in the BTAC process and reference the positive coordination that is ongoing.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the nine items that have been approved by Commerce and the status of proposals that are advertised. The branding process closes in December and the gateway signs in January. The business revolving loan fund is being implemented, Boulder website is being developed. The downtown façade, Boulder River trail and expanded economic development support are being submitted to Commerce.
 - b. Community Health Committee. County medical needs assessment is moving forward in conjunction with the county nurse. MEDA community health and tourism assessment was discussed and is pending.
 - c. Marketing Committee. Will be reviewing the branding RFP later in the month.
 - d. Client-Centered Services Facilities Committee. Working on legislative actions.
 - e. MDC Facility Reutilization. Update on the past meetings with DPHHS have been very positive and progress is being made. Discussed possible veterans programs that would be a good fit at the facility. Motion to approve sending letters of support to involved legislators was approved. Tour of the facilities was discussed and will be coordinated.
 - f. Downtown Master Plan/Growth Policy Update. Approved by the city council.
 - g. Fairgrounds. Draft master plan is still under review.
5. Public Comment. 21st Century program calendars are available. Spay/neuter clinic is coming soon and there is a movement to get an animal shelter built in the area.
6. Meeting adjourned at 9:02 a.m. Next meeting January 3rd, at 8 a.m. at the Boulder City Hall.