

**Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, December 7, 2017**

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:04 a.m. by Tom Harrington with 18 attendee's. Introductions were made. Motion to approve the November meeting minutes was made, seconded and passed.
2. Information provided from area leaders and organizations:
 - a. Chamber. Holiday Bazaar was successful. Decorations for the holiday season are ongoing with voting in progress for the best display. Looking for a new Chamber President.
 - b. Boulder Schools. Anti-bullying program is progressing. High school banners for the main street have been approved by MDT for display. Working on a K-12 literacy grant.
 - c. City of Boulder. Park lighting and parade will be at 5:30 pm with refreshments to follow. Development fund contract is expected to be available for review at the city council meeting. The Kiwanis community dinner is upcoming. Land Solutions is working on the growth policy.
 - d. Faith Group Support. Providing MDC residents and employees with gifts. Lynn Price requested assistance with providing information for the monthly information bulletin.
 - e. Elkhorn Foundation. Blue Light memory trees are up.
 - f. Jefferson County Commission. Mine building on main street transfer is being finalized. Cowboy Hall of Fame research continues. Rest area was not included in the annual plan and work is ongoing to try and get it placed back into the planning cycle.
 - g. County Events. Work continues on tourism and event website. RFP for a county marketing strategy was published with six responses received. County radio station are getting a good workout during the holiday period. Supported the Boulder Holiday Bazaar and Whitehall Christmas Stroll.
 - h. MDC. There are 21 clients current at the facility. Cory K. discussed the potential opportunity for Youth Challenge to use the facilities and needs community support and BTAC emphasis with a possible letter of support being sent.
 - i. JLDC. Working on tax district new building and infrastructure upgrades. Wind developer coordination ongoing. Researching expansion opportunities on the South Campus. New admin assistant has started and Micky Z. will be starting her new position in January. Discussed the international community development conference in Ireland in June will involve Micky Z. and Drew D. presenting on the "Making Boulder's Future Bright" process. This international visibility could be an excellent marketing enhancement for the community and Jefferson County.
 - j. Other. Kari K. discussed the Southwest MT marketing grant opportunity that is due in January. Discussion followed the city is probably the best grant sponsor since it would tie in with the master plan process. She also addressed the opportunity for films and electronic games in a local area bring in groups of people supporting local businesses. She referred to the "Lefty" filming in the Whitehall area and a game in Anaconda that was a success.
3. Master Plan Implementation.
 - a. Community Health Committee is a work in progress. Marketing Committee will be meeting in the near future. Client Services Committee just getting started.
 - b. Recreation Committee working on mapping trails. Fish pond planning is ongoing.
4. Boulder Development Fund. Funding contract is under review. Planning session identified Short term projects that will be reviewed at the next meeting. Affordable housing project is progressing.
5. Public Comment. Barb R. announced 21st Century calendars are available. She discussed a parent survey that was being sent out to assess needs. She talked about the continuing need for an animal shelter and that there was previous work that could be used for this project.
6. Meeting adjourned at 8:43 a.m. Next meeting January 4th at 8 a.m. at the Boulder City Hall.