

**Boulder Transition Advisory Committee (BTAC)**  
**Meeting Minutes**  
**Thursday, January 3, 2019**

1. The BTAC regular meeting was called to order at the Boulder City Hall at 8:03 a.m. by Drew Dawson. Twenty-seven individuals attended. Guest Representative-elect Greg DeVries.
2. A motion to approve the December meeting minutes was made, seconded, and passed.
3. Information provided from area leaders and organizations:
  - a. Chamber. New officers and directors have been identified and will assume positions next week.
  - b. Boulder Schools. Added two more dual credit coding classes through Highland College. Received one of eight national Mental Health grants as a pilot program. Around 50 teams attended the Mariah's Challenge basketball competition.
  - c. City of Boulder. Working with internet provider to expand services. City boundary project is in progress. Working on land donation for animal shelter.
  - d. Faith Group Support. Supported several outreach organizations with proceeds from fundraising events.
  - e. Elkhorn Foundation. Next meeting is January 8th.
  - f. Jefferson County Commission. Working on the Cowboy Hall of Fame proposal. Working on MDC buildings usage. Following animal shelter proposal. Announced Dan Ellison as county lobby individual.
  - g. County Events. Recreation and tourism website will be launched next week. Working on both the Whitehall and Boulder Halloween projects. Recreation Park scheduling will be online for booking and paying for events.
  - h. IBC. Beds are full with four residents waiting community placement. Specialized staff shortfalls exist. Director visit indicated no more layoffs at the facility, but some positions will be cut.
  - i. JLDC. Warehouse building construction is complete, and new tenants have occupied the facility. South Campus building EPA inspections are finalized, and demolition project is moving forward. New Extension agent, Kaleena Miller, starts in February. Working Boulder Development Board projects.
  - j. YDI. 32 residents at facility. Working staffing shortfalls. Appreciated the Chamber Christmas donation.
  - k. Riverside. Janine Ford joined as the new Riverside representative. The facility is undergoing remodeling for 28 beds for older male prisoners. There will be several nursing positions to handle the client needs. The previous workforce was reduced to three individuals, and hiring for the new facility is progressing with preference for previous staff.
4. Master Plan Implementation.
  - a. Boulder Development Fund. Reviewed the nine items that have been approved by Commerce and the status of new proposals that have been submitted. The business revolving loan fund is waiting for funds to start the program. Boulder website is being developed. The downtown façade program is being reviewed. Veterans Park Request for Proposals (RFP's) are under review for outdoor restroom, lighting, kiosk, and city hall painting.
  - b. Community Health Committee. County medical needs assessment is progressing. MEDA community health/tourism assessment is pending approval. Mental health Thrive Program presentation pending. Every Thursday at the library is a health related educational session. The current topic is Hospice.
  - c. Marketing Committee. Reviewed four Boulder Branding proposals and recommended Windfall, Inc. be forwarded to the city council for approval.
  - d. Client-Centered Services Facilities Committee. Working on legislative actions. State pay plan for employees needs to be reviewed and come in line with private industry to help with staffing issues.
  - e. MDC Facility Reutilization. Group toured the facilities and progress is being made to get the property survey done. Boulder and county have stepped up to support the survey funding if needed to keep the process moving forward. Veterans programs are being researched, and the potential for a multi-faceted facility exist. Letters were sent to area legislators encouraging reutilization support.
  - f. Downtown Master Plan/Growth Policy Update. Adopted by the city council.
5. Fairgrounds. Draft master plan being reviewed, and next step is commission approval and public meeting.
6. Public Comment. Comment that BTAC is well attended and provides a good information conduit on what is happening in the community. Teen Super Bowl party is upcoming.
7. Meeting adjourned at 9:09 a.m. Next meeting February 7th at 8 a.m. at the Boulder City Hall.