

## Boulder Transition Advisory Committee (BTAC)

### Meeting Minutes

Thursday, April 4, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:05 a.m. with nineteen individuals attending. Kristian Richardson introduced as MDC reutilization contractor and he provided some information on his background.
2. A motion to approve the March meeting minutes was made, seconded, and passed.
3. Information provided from area leaders and organizations:
  - a. Chamber. New leadership has been installed. Working garage sale, farmers market and car show. Discussion July 4<sup>th</sup> challenge getting event volunteers. Discussed community event for volunteers.
  - b. Boulder Schools. Mental health grant training in ongoing. Track meet this weekend. Trade fair planning ongoing. Art show being planned.
  - c. City of Boulder. Internet project is progressing. City boundary mapping project moving forward. Discussed expansion of city hall at the city council meeting. Discussed the Town Pump expansion will eventually happen.
  - d. Faith Group Support. Bake sale to help support travelers in need. Vouchers through the law enforcement.
  - e. Elkhorn Foundation. Meeting in April to review grant money availability with applications to follow.
  - f. Jefferson County Commission. Leonard discussed the I-15 interchange project. Solid waste engineer report in draft. Snow melt has been good with minimal flood issues to date. Update on Golden Sunlight Mine status provided.
  - g. County Events. Tourism website is operational and Recreation Park bookings can be done online. Whitehall and Boulder Halloween project is moving forward. County radio is being used more to promote events, sports, and Liberty Place is doing a 60's show. Starting event season.
  - h. IBC. All beds are full. Specialized staff shortfalls still exist.
  - i. JLDC. South Campus cleanup grants pending. Kitchen demolition project completed. Working on several Boulder Development Board projects. Beginning process to build another warehouse building in the Sunlight Business Park for wind developer. Search for a 4-H Agent is in progress.
  - j. YDI. 32 residents and need additional staff. Working on planting grass at demo project site.
  - k. Riverside. Today was training graduation for new staff.
  - l. Elkhorn. Dan Krause has 46 residents and can hold 50. There is a wait list. Staffing is doing well.
4. Master Plan Implementation.
  - a. Boulder Development Fund. Reviewed the fourteen projects Commerce approved updated the group on the status of Request for Proposals (RFP's) that are in progress. City website is in progress. New project for the I-15 development and MDC reutilization are being worked. River trails is under review for possible expansion.
  - b. Community Health Committee. County medical needs assessment is progressing. Thrive mental health presentation went well.
  - c. Marketing Committee. Kiosk proposal pending review. Branding process is moving forward and April 18<sup>th</sup> at city hall initial drafts will be presented.
  - d. Client-Centered Services Facilities Committee. No report.
  - e. MDC Facility Reutilization. Progress is being made to get the property survey done and expected to be done by June. Working on hiring a contractor to assist with the process.
  - f. Fairgrounds. Draft master plan is out for review and will be reviewed on April 30<sup>th</sup> by the commission.
  - g. Boulder Community Assessment: Assessment planning for this fall with assistance from MSU Community Development Specialist is in progress.
5. Public Comment. Phillipsburg article addressed and will be on public television.
6. Meeting adjourned at 9:04 a.m. Next meeting May 2nd at 8 a.m. at the Boulder City Hall.