

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, May 2, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:05 a.m. with twenty-one individuals attending.
2. A motion to approve the April meeting minutes was made, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Working on garage sale and preparing for the summer activities.
 - b. Boulder Schools. Mental health grant training being finalized. Trade and Career Fair was a huge success and well attended. Received an I Graduate grant for \$7K. Wizard of Oz play is ongoing. Survey on growth is in progress and will involve some community meetings.
 - c. City of Boulder. Internet project is progressing. City boundary mapping project is almost complete. City hall expansion plan moving forward. Subdivision regulations are progressing.
 - d. Faith Group Support. Bake sale at the bank to help support travelers in need is tomorrow.
 - e. Elkhorn Foundation. Grant cycle is open until May 20th and applications were available for distribution.
 - f. Jefferson County Commission. Leonard discussed the I-15 interchange project and well attended commission meeting that lead to approval of up to \$50K for a preliminary architect and engineer report. Snow melt has been good with minimal flood issues to date. Update on Golden Sunlight Mine status provided. Two bridges funded through the legislature. County budget cycle is just starting.
 - g. County Events. Tourism website is operational. Summer events are starting throughout the county. Whitehall and Boulder Halloween project is moving forward. County radio opportunities are expanding.
 - h. IBC. Eleven beds full. Staff shortfalls still exist and are advertised. Kitchen has closed and meals are being contracted out.
 - i. JLDC. South Campus cleanup grants pending and potential buildout is being reviewed for tenant. Working on several Boulder Development Board projects. New warehouse building starting in the Sunlight Business Park for wind developer. Search for a 4-H Agent is in progress. Started a Brownfields grant for Clancy gym. Working on potential GSM closure impacts.
 - j. YDI. 32 residents and need three additional staff. Working on planting grass and some building remodel.
 - k. Riverside. No report.
 - l. Elkhorn. No report.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of the fourteen projects in progress.
 - b. Community Health Committee. County medical needs assessment is progressing.
 - c. Marketing Committee. No takers on the kiosk and coordination is being done with the school as a possible source. Example branding presented was a disappointment to the group and wasn't the three examples promised at the previous meeting. Misspelled tagline word not good representation of company. Appearance bland and more vibrant colors needed with Boulder in gold and more purple in symbol. Boulder location is lost in the map. The tagline weak and difficult to relate to boulder. Another session with the contractor was recommended.
 - d. Client-Centered Services Facilities Committee. No report.
 - e. MDC Facility Reutilization. Property survey moving forward. Contractor hired to assist with the process.
 - f. Fairgrounds. Commission approved plan.
 - g. Boulder Community Assessment: Assessment planning for this fall is in progress.
5. Public Comment. Discussion about stepping back to look at all the progress and assess where community is at and future direction. Opportunity to review the vision and make sure all the efforts are on track with where the community is heading in the future. Jefferson County is number five for health and should build on this asset. May is mental health month. Discussed the appearance of the medians and what could be done.
6. Meeting adjourned at 9:22 a.m. Next meeting June 6th at 8 a.m. at the Boulder City Hall.