

Boulder Transition Advisory Committee (BTAC)

Meeting Minutes

Thursday, November 7, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:02 a.m. with nineteen individuals attending.
2. Introductions were made. Motion to approve the October meeting minutes, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Working on the Christmas bazaar.
 - b. Boulder Schools. Teams are heading to division competition in Columbus. Drama team is putting on a play next week. Discussed the promotional video opportunity that is being reviewed.
 - c. City of Boulder. Finalizing the paperwork for a school resource officer. New fiber
 - d. Faith Group. Food bank is preparing for the Thanksgiving holiday. Shoe box drive is ongoing to that will have needed items put into them and sent to people in need.
 - e. Elkhorn Foundation. Will have a table at the Christmas Bazaar. Blue Light holiday fundraiser is planned.
 - f. Jefferson County Commission. Hiring of positions is being reviewed as individuals are looking at retirement. Road Supervisor position will be opening soon.
 - g. County Events. Halloween events in Boulder and Whitehall were successful and had good attendance. Holiday season events are getting ready to start. The county radio station is being advertised and information is being provided in tax notices.
 - h. IBC. Things are going well at the facility. Currently have ten residents with two vacant beds. The hiring of a lead person at the facility is in progress. Looking at doing some remodeling in the administration Building 104.
 - i. JLDC. Working with wind developer and looking for a tower site in the Boulder area to test wind capability. Continuing work with the BDFB. Working with Golden Sunlight Mine about mine closure planning. Concentrator project is moving forward with engineering and permitting. Working on the MDC reutilization, meat processing plant and I-15 project.
 - j. YDI. Facility is full and looking to fill four staff vacancies. Plans on building a new facility are moving forward.
 - k. Riverside. No report.
 - l. Elkhorn. Added a part time nurse to replace a physician assistant. Adding an anger management position. Currently at capacity with 50 residents with three pending discharges. There is a long waiting list.
 - m. Prevention. Red Ribbon events held at area schools. There is an upcoming parenting class. Held three town hall meetings in the county and would have liked more attendance. Mental Health Advisory Council meets the 2nd Wednesday of the month and interested individuals are encouraged to attend.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of the 15 projects that are ongoing.
 - b. Community Health Committee. No meeting this past month. Discussed there are several similar meetings related to health and that combining them into one would probably be more productive. Discussion followed and it was thought to be a good idea.
 - c. Marketing Committee. Gateway Sign design approved by the city council and it will be recommended to use the same locations and follow up on property ownership. Working with the contractor on lighting and landscape around the signs. Working on a logo usage policy. Photograph project is working to capture new Boulder images for use on brochures and website. Boulder River Trail project moving forward. Committee meetings are at 10:30 at city hall the Tuesday before each BTAC meeting.
 - d. MDC Facility Reutilization. Recent facility tours were productive and indicated a need for a brochure or video about buildings and what is available at the site. Tim N. discussed a contact who uses a drone that might be a solution. Survey process is moving forward. Brownfields Phase I is underway. Possible master plan opportunity through DEQ is being reviewed.
 - e. Boulder Community Assessment: Assessment is still being planned and will be in conjunction with new health committee.
5. Public Comment. Discussion on the status of former MDC residents occurred and Tony Z. indicated he has been in contact with several of them and they are doing well. Animal shelter is being pursued.
6. Meeting adjourned at 9:02 a.m. Next meeting December 5th at 8 a.m. at the Boulder City Hall.