

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, December 5, 2019

1. The BTAC regular meeting was called to order by Drew Dawson at the Boulder City Hall at 8:01 a.m. with twenty-four individuals attending.
2. Introductions were made. Motion to approve the November meeting minutes, seconded, and passed.
3. Information provided from area leaders and organizations:
 - a. Chamber. Christmas bazaar was a big success with 34 vendors. Car show planning is ongoing. One board vacancy exists.
 - b. Boulder Schools. Agreement to use the MDC gym has been signed and will provide space for activities.
 - c. City of Boulder. Finalizing the paperwork for a school resource officer. New internet fiber is operational.
 - d. Faith Group. Food bank is preparing Christmas gift boxes. Christmas evening services will be conducted.
 - e. Elkhorn Foundation. Blue Light holiday fundraiser tree is up.
 - f. Jefferson County Commission. Hiring is ongoing for upcoming retirements. Red Rocks logging project is going to bid soon and aspen encroachment project in the Whitetail Road area will be starting. Reviewing organizational structure for the MDC and I-15 projects and will be discussing a non-profit similar to the Museum of the Rockies.
 - g. County Events. Halloween event planning for next year is ongoing in Boulder and Whitehall. Christmas event in Boulder went well and Whitehall Stroll is this weekend. Youth Dynamics assistance in Boulder was very beneficial.
 - 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.
 - i. JLDC. Working progressing with the wind developer. Working with Golden Sunlight Mine on waterline infrastructure upgrades and project bonding. 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 a couple of staff vacancies. Plans on building a new facility are moving forward. Youth assisted with community Christmas event.
 - k. Riverside. No report.
 - l. Elkhorn. No report.
 - m. Prevention. Parenting class is ongoing and well attended. Mental Health Advisory Council meets the 2nd Wednesday of the month and interested individuals are encouraged to attend. Youth Super Bowl party is planned for Boulder and Whitehall.
4. Master Plan Implementation.
 - a. Boulder Development Fund. Reviewed the status of the 15 projects that are ongoing.
 - b. Community Health Committee. Committee being organized to include several similar health discussion groups in the community.
 - c. Marketing Committee. Gateway Sign moving forward and site selection complete with easements being worked. Contractor lighting and landscape discussions are ongoing. Working on a logo usage policy. Community photograph project is in progress to obtain images for brochures and the website. River Trail project moving forward. Marketing plan is being developed.
 - d. MDC Facility Reutilization. Survey is moving forward. Brownfields Phase I on the historic administrative building is complete and Phase II will begin soon. Master plan opportunity through DEQ is being submitted. Coordination with St. James Hospital and VA Hospital on a pain management center is ongoing.
 - e. Boulder Community Assessment: Assessment is still being planned.
5. Public Comment. Animal shelter development planning is ongoing.
6. Meeting adjourned at 8:57 a.m. Next meeting January 2nd at 8 a.m. at the Boulder City Hall.