

Minutes of PROSAB Meeting

May 20th, 2010 – 7:00 pm
Nederland Community Center

Present

- Keith Nowicki - PROSAB chair
- Brad Lindseth - PROSAB member
- Jennifer Wilkening - PROSAB member
- Randy Lee - PROSAB member

- Jim Creek - Barker Reservoir manager
- Alan Brewer - RINK board member and PROSAB applicant
- Scott Hammers - PROSAB applicant
- Adam Dawson - PROSAB applicant
- Tim Murphy - RINK board member

Items Discussed

GATEWAY PARK:

BOT needs to coordinate/facilitate DDA and PROSAB involvement. Discussion of possible areas included in Gateway Park project. Discussion of connection to Parks and Recreation District, needs funding. Discussion of Open Space Master Plan revision and planning for G.P. GOCO may be willing to provide funding for planning if incorporated into larger project up to \$0.5 million.

PROSAB APPOINTMENTS:

Introduction of PROSAB candidates Alan Brewer, Scott Hammers, Adam Dawson. Discussion of current projects and PROSAB members' interests. PROSAB decided to wait for officer elections until after new board members are appointed.

RINK:

Tim Murphy discussed developing/improving the RINK building, brought plans and detailed the development effort. He asked PROSAB for endorsement to send to BOT. PROSAB members voted unanimously in favor of project. Tim was directed to provide Cheri Anderson the documentation for forwarding to the BOT.

BOATING ON BARKER:

The BOB proposal composed by Brad Lindseth was discussed at length for current status and possible reception by city of Boulder. PROSAB decided that it was necessary to obtain the standing of the Board of Trustees on the future direction of efforts on BOB. A vote was taken to send the current BOB proposal to the Board of Trustees for comment with the recommendation to send it on to the city of Boulder. An addendum to this decision was to provide the BOT with a full status report from PROSAB concerning the project. Jim Creek, the Barker Reservoir manager agreed to attend the joint PROSAB/BOT meeting. The vote was 3-1 in favor.

TRAILS:

Discussion of the level of effort required to complete the trails project. PROSAB will coordinate to have a trail marker installation field trip sometime in the beginning of summer. The location of the interpretive signs must be double checked for Public Works to complete installation. Keith Nowicki is to contact Dallas Masters for final status of project last year.

WHITEWATER:

Randy Lee provided an update on the white water project and is currently looking for partnering organizations. Discussion of rolling water quality testing into feasibility study. Before the whitewater park project can continue, there needs to be direction, and acceptance from the BOT. The DDA needs to be involved. There is a July funding opportunity from the Water Supply Reserve Account. With water flows due to run-off there are about 2.5 - 3 months of available boating on a good year.

Meeting lasted nearly 3 hours.

List of Action Items

- Schedule a Saturday for sign marker installation.
- Schedule a BOT/PROSAB joint meeting.
- Schedule a BOT meeting to discuss whitewater park.
- Send BOB proposal and accompanying materials to BOT for workshop.
- Alert BOT over RINK proposal and PROSAB endorsement.

Adjournment