

Boulder Transition Advisory Committee (BTAC)
Meeting Minutes
Thursday, September 1, 2016

1. The BTAC regular meeting was held at the Boulder City Hall on September 1, 2016. The meeting was called to order at 8:02 a.m. by Chair, Drew Dawson. Introductions were made by the 17 attendees.
2. A motion to approve the August minutes was made by Terry M. and seconded by Sally B. Motion passed. Sally B. moved to approve the special meeting minutes and Gary seconded. Motion passed.
3. Discussion on MDC related issues:
 - a. Drew D. provided an update on last week's meeting with Dan V. regarding MDC. Terry M. noted tremendous pain for what is happening to the clients as they are constantly being moved around at MDC and as their community placements are scheduled and postponed. It is a sad situation which continues to get worse. The clients are not getting services they deserve. Sabrina S. mentioned pursuing amending the statute created by SB 411. Discussion continued from the group on the amendment and Terry M. and Cory K. agreed to look further into this option.
4. Community economy and well-being:
 - a. Micky Z. reported that the EPA Phase II is in progress and there is another meeting with SMA Architects and Youth Dynamics Inc. after today's meeting.
 - b. Micky Z. reported the October BTAC meeting will provide an update on the progress of the Master Plan.
 - c. Drew D. discusses lengthening the meeting down the road as need arises. Drew discussed the health status and health services engagement for the community is lacking. Discussion from the group continued with an agreement that health is part of the vibrancy for Boulder and that an additional committee could be formed.
 - d. The P-Burg trip was mentioned and folks are encouraged to contact Tom H. at the Extension office to sign up for the Sept. 27 field trip.
 - e. Making Boulder's Future Bright
 - i. Marketing – is working on internet advertising options for businesses.
 - ii. Attracting new business – is looking for a chair. Discussion on housing options took place as well as the overall priorities for the committee.
 - iii. Recreation – a motion to endorse the Recreation Committee's mission statement was moved by Terry M. and seconded by Sarah L. Motion passed.
 - iv. Repurposing meeting – Drew D. reported on the work on a developer's package
5. Other Community Information:
 - a. Chamber – Sarah L. reported the car show had 84 cars and was a great success. The music festival is in two weeks. Brochures are complete and can be picked up for distribution.
 - b. Boulder Schools – Tim N. reported school started with 238 enrolled which is an increase from last year's 211. They are working with MDT and sign company for

vertical banners along main street. A discussion on writing a consolidated letter to the Independent Record for better Boulder news was proposed.

- c. City of Boulder – Gary reported the city budget is approved which includes funding for the Master Plan. Chip sealing on some city streets has taken place.
 - d. Elkhorn Community Foundation – Erika M. reported they will have a lemonade stand at the music festival.
 - e. Other – Terry M. reported the fair and rodeo had great attendance. One struggle is how to get people to enter the fair.
6. Public Comment – Cory K. gave an update on HWY 69 with completion scheduled for September.
 7. Meeting adjourned at 9:16.
 8. The next BTAC meeting date has changed to Wednesday, October 12th at 8 a.m. at the Boulder Town Hall.