

Office of Facilities Planning
Research Laboratory No. 2, Room 301
453 UCB
Boulder, Colorado 80309-0453
(303) 492-1275
FAX: (303) 492-7186

Meeting Minutes

DATE: Monday, November 2, 2009 10:00 a.m.

SUBJECT: Recreation, Open Space and Athletics Master Plan Task Force

LOCATION: UMC 415-417

ATTENDEES: Ceal Barry
Rob Schubert
Cheryl Kent
Herb Kienle
Clayton Hamilton
Tom McGann
Don Inglis
Richelle Reilly
Tommy Detmer
Kirk Kincannon
Ted Snow
Phil Simpson
Robin Suitts
Megan Rose

1. Approval of Minutes
2. The City of Boulder Parks and Recreation (Kincannon) provided copies of the Parks and Recreation Master Plan data related to facility needs for the City and an analysis of facilities and offerings provided in the "greater" Boulder Community by various service providers. The Department would like to explore collaborative efforts with CU on many fronts.
 - i. Are there any formal agreements between the City and athletics and recreation?
 - ii. Nothing formal, just a few agreements and understandings
 - iii. Boulder Valley Hockey team, local high school swim teams
 - iv. University Village model?
 1. University of Nebraska – Omaha
 2. Keene, New Hampshire - Keene State Indoor Ice Rink and Track
 3. George Mason

3. Goals and Objectives Review
 - a. Benchmark data that shows the comparison to our Big XII peers
 - i. Big XII or AAU campuses
 - b. Green space acreage compared to overall acreage for us and other AAU institutions
 - c. Athletics can pull Department of Education statistics
 - d. Create value statements(4), action statement(1), and goals(5), wish list items
 - e. Green and open space is defined as an area where you can go into and use; except for the wet lands
 - i. Identify garden beds and aesthetic value areas
 - f. Maintain the percentage of open space to built space
 - g. Add a principle to co locate facilities
 - h. Athletics - East Campus – 9 of 16 teams are located there, and need a decision on what to do what's there or move
 - i. Athletics - Permanent Indoor Facilities (tennis, track, permanent football, indoor weight room)
4. Need to collaborate data from Athletics, City, Recreation, Open Space
5. Identifying existing need, for example of increase use of capacity of East Boulder Recreation Center

Action Items:

1. Priorities for each group – Priority of 5 dream list items, both for 10 years and next 50 years with preferred location and rough size
2. Make changes to the goals and objectives of the group – Ceal can you send me the electronic version and I can add the notes from the meeting?

NEXT MEETING: Monday, November 16, 10 a.m. – 12 p.m. Meet at Balch Field house – Tour Balch, Rec center, Bubble, Dal Ward, East Campus