

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
January 21, 2015, 7:00 PM, Town Hall**

Members: Aaron Atwell, Brent Bickel (Chair), Peter Bottomley (Vice Chair), Sandie Hammerly,
Jeff Isaacson, Daryl McCool, Ron Sommer, Cory Ochsner.
Liaisons: Trustee Chris Hanson, Board of Trustees; Director Patrick Hammer, Staff

1. Call Meeting to Order (7:00)
2. Public Comment (7:05)
3. **Discussion and Review** – Review of 2013 Indoor and/or Recreation Space Needs Assessment by Green Play and Barker Rinker Seacat. (7:10)
4. **Discussion and Review** – Review of the annual PROSTAC amenity prioritization list, begin preparations to update the list for 2015. (7:50)
5. **Discussion and Recommendation** – Recommendation of a new pavilion to be located in Purple Park. (8:15)
6. **Discussion** – Announcement of candidates for Committee leadership positions followed by discussion with the candidates. (8:30)*
7. **Updates and Look-Ahead (8:50)**
 - A. New position for PROS –*The Town has hired a Volunteer Program Specialist to take over all volunteer programs and lead the Superior Youth Leadership Council.*
 - B. Survey Working Group – *The Town Board has elected to form a small working group to determine next steps for the 2014 Indoor Space Survey data.*
 - C. Joint Meeting with Town Board – *The Town Board has scheduled a joint meeting with the Committee on February 9 at 5:30 p.m. Dinner will be served.*
 - D. Park Design for Superior Town Center Parcels 1 and 2, and the School Parcel – *Staff met with Design Concepts to develop a scope and timeline for design of these projects.*
 - E. Davidson Mesa Underpass update - *The north side of the underpass is under construction. The underpass and bikeway should be open by the end of 2015.*
8. Adjourn (9:00)

**Indicates priority item due to Board, Staff, or Work Plan Timeline*

Next Meeting:

*Next Regular Meeting – Wednesday, February 18, 2015, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*