

Town of Superior
Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)
Meeting Notes
January 21, 2015

Members of the Committee in Attendance: Brent Bickel (Chair), Aaron Atwell, Daryl McCool, Sandie Hammerly, Ron Sommer, Peter Bottomley (Vice Chair), Cory Ochsner.

Quorum present.

Absent: Jeff Isaacson (excused).

Others in attendance:

Staff: Director, Patrick Hammer

Resident: Jim Paine

Meeting called to order at 7:00 p.m.

Agenda Items:

1. Discussion and review Indoor Recreation Space Needs Assessment – Staff reviewed with the Committee the 2013 Indoor Recreation Space Needs Assessment exercise that was hosted by Green Play and Barker Rinker Seacat. The interactive design exercise involved groups of residents contemplating various size community/recreation facilities using informational cards listing the square footage of particular indoor uses e.g. gymnasium, meeting room, aerobics room, etc. and their correlating construction cost to build. The Committee showed interest in comparing the information gathered during the 2013 design exercise against the proposal from Impact Sports/Cornerstone Orthopedic/Elevate Management that will be shown to the Board on January 26. This item will be discussed further at the February meeting after the Board has had an opportunity to react to the presentation on January 26.
2. Discussion and review Amenities Prioritization List – Every year the Committee reviews and suggests new amenities/facilities to be added to the prioritization list which is a working document listing facilities and amenities and their general construction cost. The group reviewed the 2014 list and added new amenities for 2015. Committee members will be tasked with ranking the amenities over the next few months. The new Committee Chair, once selected, will be responsible for compiling the rankings and feedback from the rest of the group.
3. Discussion and recommendation of additional pavilion in Purple Park – for several years the Committee has discussed the need to add an additional pavilion in Purple Park to accommodate the growing needs of the community and their desire to have additional covered gathering places in Town parks. At the November 2014 meeting staff provided the Committee a general cost estimate of \$75,000 to design, build and install a 900 sq. ft. pavilion on the east side of Pitkin Avenue between the sand volleyball area and the parking lot.
 - a. *The Committee unanimously recommends that the Board consider funding in 2015 the design, construction and installation of a 900-1,000 sq. ft. pavilion in Purple Park in the area between the volleyball court and parking lot on the east side of Pitkin Avenue.*

The Committee lists the following reasons for requesting the pavilion in 2015:

- a. The current pavilion located west of Pitkin Avenue near the playground is small and does not accommodate large groups.
 - b. A pavilion in close proximity to the parking lot provides better access to the elderly and those with physical disabilities.
 - c. A 900-1,000 sq. ft. pavilion could better accommodate large gatherings hosted by residents, the HOA, outside vendors or the Town such as, HOA Egg Hunt or Superior Stocking Run 5K.
4. Discussion and announcement of candidates for Committee leadership positions – Sandie Hammerly and Peter Bottomley are interested in the Committee Chair position. The Committee will select a Chair at their February meeting.
5. **Updates and Look-Ahead**
 - A. New position for PROS –Tori Petersen has been hired as the 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. The Committee is interested in having the tables set up in a square shape during the dinner to encourage fluid conversation.
 - D. Park Design for Superior Town Center Parcels 1 and 2, and the School Parcel – Staff will be meeting 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.
6. Adjourn (9:00)

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.)*