

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
February 18, 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 Recommendation** – Scheduling Kupfner Field at Founders Park. Monarch Little League and the YMCA of Boulder Valley have shown interest in using the field to host Tee-ball games and clinics. Current policy direction from the Board is not to allow ongoing programmable activities in Founders Park. (7:10)*
4. **Discussion and Review** – Review of the annual 5-Year Trails Plan. (7:40)
5. **Discussion** – Discuss the goal and desired outcome of the Playground Enhancement Study. (8:15)
6. **Discussion and Recommendation** – Committee leadership election. (8:35)*
7. **Updates and Look-Ahead (8:45)**
 - A. DRCOG Grants – *The Town was recently awarded over a million dollars in grant funding from the Denver Regional Council of Governments. The grants will help offset the cost to build a trail connection from the McCaslin BRT Station to the Coal Creek Trail and a trail connection from the McCaslin BRT Station to the Davidson Mesa Underpass.*
 - B. Park Design for Superior Town Center Parcels 1 and 2, and the School Parcel – *Design Concepts has begun design work on both projects. The Board is scheduled to review Master Concept Plans for these projects during the meeting on March 9.*
 - C. Impact Sports Partnership Proposal – *The staff from Impact Sports will be presenting follow-up information to the Board during the meeting on February 23.*
8. Adjourn (9:00)

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

Next Meeting:

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