

**AGENDA, MEETING OF PROSTAC  
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE  
March 18, 2015, 7:00 PM, Town Hall**

Members: Aaron Atwell, Brent Bickel, Peter Bottomley (Chair), Sandie Hammerly (Vice Chair),  
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. **Review and Discussion** – Playground Assessment. Review and discussion of the playground assessment provided by Design Concepts. \$35,000 has been earmarked in this year’s Conservation Trust Fund to begin making playground enhancements. (7:10)
4. **Review and Discussion** – School Parcel Design. A preliminary park concept and two-million dollar budget have been established for the site. Staff has been tasked with presenting the Board a final design including construction documents by the end of 2015. The Board is tentatively scheduled to review concept plans for the site on April 27. (8:00)\*
5. **Discussion** – Amenity Prioritization. Continuation of the annual PROSTAC amenity prioritization discussion. (8:30 )
6. **Updates and Look-Ahead (9:00)**
  - A. STC Parcel 1 and 2 – *The Board reviewed the concept plans for Parcels 1 and 2 and suggested minor revisions. Design Concepts and staff will address the revisions and present a revised plan to the Board on April 13.*
  - B. Kupfner Field Scheduling – *The Board provided direction to staff to begin scheduling Kupfner Field at Founders Park for Tee-ball specific activities.*
  - C. Indoor Facility Discussion – *The Board is tentatively scheduled to discuss indoor facility options at their Board Retreat in April.*
  - D. Baseball Field Fence CIP Project – *Staff has received bids to replace the fence fabric around the baseball fields at Community Park. Western Fence LLC., submitted the most competitive bid. Work is scheduled to begin the week of April 13.*
  - E. Arbor Day – *The Town’s annual Arbor Day celebration will be held April 18 at Founders Park.*
  - F. Committee Open House – *A Committee Open House has been scheduled for April 16 at Town Hall, 6:00 p.m. – 7:30 p.m.*
7. Adjourn (9:15)

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

Next Meeting:

*Next Regular Meeting – Wednesday, April 15, 2015, 7:00 p.m. at Town Hall  
(PROSTAC meets on the third Wednesday of the month.)*