

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
June 17, 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
3. **Discussion and Recommendation** - 2016 Budget Recommendations. Finalize budget recommendations for 2016 including potential trail additions, playground enhancements and Purple Park pavilion. (7:05)
4. **Discussion and Recommendation** – Annual Boulder County Open Space and Trail Recommendations. Finalize the 2016 recommendations to Boulder County Open Space. (7:45)
5. **Discussion** - Dog Park. Review resident comments concerning the need for a small-dog dog park in Town and discuss whether public engagement is necessary. (8:15)
6. **Discussion** - Project Teams. Review whether volunteers are interested in forming special project teams for Coyote Ridge/mountain bike project and dog park public engagement. (8:30)
7. **Updates and Look-Ahead (8:45)**
 - A. Indoor Space - The Board reviewed three indoor space locations/costs on June 8th.
 - B. Playground Enhancements - Staff received cost estimates for shade structures and drop-shot basketball hoops as part of the \$35,000 playground improvements identified in the 2015 Budget.
 - C. Hodgson-Harris Reservoir - Potential celebration involving Boulder County to recognize the work done at Hodgson-Harris Reservoir. Boulder County is interested in partnering on the celebration; County Commissioners are available this summer Tuesdays through Thursdays.
 - D. Bike to Work Day - June 24 is Bike to Work Day and the Town has partnered with Whole Foods to host a breakfast station from 6:30 – 9:00 am
 - E. July 4 Festivities - The annual Superior Downhill Mile as well as the parade and pancake breakfast is on Saturday, July 4. The race begins at 7:00 am with the parade starting at 8:30 am and the pancake breakfast running from 9 am - 12 pm. Volunteers are needed to work the PROSTAC booth at the pancake breakfast.
8. Adjourn (9:00)

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

Next Meeting:

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