

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
July 15, 2015, 7:00 PM, Town Hall**

Members: Aaron Atwell, Peter Bottomley (Chair), Sandie Hammerly (Vice Chair),
Jeff Isaacson, Daryl McCool, Ron Sommer, Cory Ochsner, Lindsay Boyle, Corbett Hoenninger.
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** – Review the condition of the Town’s outdoor pools as well as current and future aquatic facility needs.(7:10)
4. **Discussion** – Discuss a possible addendum to the 5-Year Trails Plan and/or 2016 budget recommendations to replace the existing soft surface trail with a hard surface trail from Bell Flatirons/Autrey Park to W. Flatiron Crossing Drive. This will add a paved connection from Rock Creek to the US 36 Bikeway. (7:30)
5. **Discussion** – Joint meeting with OSAC. Discuss whether Committee members are interested in and available for a joint meeting with OSAC in July or August. Review possible topics for such a meeting. (8:00)
6. **Updates and Look-Ahead (8:15)**
 - Hodgson-Harris Reservoir – Potential celebration to recognize the work done at Hodgson-Harris Reservoir on Tuesday, August 11th from 3-4pm.
 - School Parcel – Update on the school parcel design process.
 - Proposed 2016 Budget timeline – timeline review
7. Adjourn (8:30)

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

Next Meeting:

*Next Regular Meeting – Wednesday, August 19, 2015, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*