

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

Members in attendance: Aaron Atwell, Peter Bottomley (Chair), Sandie Hammerly (Vice Chair), Ron Sommer, Corey Ochsner, Corbett Hoenninger.

Absent – Jeff Isaacson, Lindsey Doyle, Daryl McCool (All excused)

Others in attendance: Trustee Chris Hanson, Board of Trustees; Director Patrick Hammer, Staff

Call Meeting to Order (**7:05**)

Committee Chair Peter Bottomley notified the Committee that Jeff Isaacson has resigned his position due to scheduling conflicts.

1. **Discussion** – Review of Town aquatics facilities and programs. Staff provided the Committee with an overview of the Town’s aquatic operations including a breakdown of 2014 revenue and expenses, future CIP needs, annual usage and a brief explanation of current aquatic programming. Staff also discussed the status of the fact-finding project to identify the cost associated with installing a seasonal cover over the North Pool allowing year-round use. Staff has been working with DynaDome Custom Pool Enclosures to identify a suitable design and cost to add a cover over the North Pool – Staff will follow up with the Committee on this item during the August meeting.

The Committee would like to Staff to provide follow-up answers to the following questions:

- a. How much does it cost to participate in the Rock Creek Flyers Swim Team?
  - b. How long have the Rock Creek Flyers been in Town?
  - c. How many hours have the Rock Creek Flyers used the North Pool in previous years?
  - d. What is the economic off-set of the solar panels on the North and South Pool?
2. **Discussion** – Possible addendum to the 5-Year Trails Plan. A suggestion was made to PROSTAC at their July 4<sup>th</sup> Celebration booth to replace the existing soft surface trail with a hard surface trail from Bell Flatirons/Autrey Park to West Flatiron Crossing Drive. The switch in trail surface would add a paved connection from the Rock Creek trail to the US 36 Bikeway. The Committee discussed this suggestion and decided not to add this item to the 5-Year Trails Plan at this time.

As an extension of the trail conversation, the Committee also discussed the condition of the Autrey Park disc golf area and bike park pump track. Both areas are in need of attention and maintenance. Staff and the Committee will work to organize monthly volunteer groups to help with ongoing maintenance of these areas. A suggestion was made to reach out to the new bike shop in Town to see if they would be interested in participating in an ongoing volunteer maintenance program at the bike park.

3. **Discussion** – Joint meeting between PROSTAC and OSAC leadership groups. The chairs, vice chairs and Town Board liaisons from PROSTAC and OSAC will be meeting at 7:00 p.m., Monday, July 20th at the clubhouse at the Summit Townhouses to discuss shared 2015 Work Plan items. The discussion items will include the 5-year Trails Plan, the annual Boulder County Open Space and Trails Recommendation and the Hodgson Harris Reservoir Celebration. Shawn Samuelson from OSAC is also interested in participating in the meeting. Committee Chair, Peter Bottomley will send an email to the members of PROSTAC to see if others are interested in attending the meeting.
  
4. **Updates and Look-Ahead (8:15)**
  - Hodgson-Harris Reservoir – Staff has coordinated with Boulder County Open Space to identify a date for the Hodgson-Harris Reservoir Celebration. Currently the celebration will take place Tuesday, August 11th from 3-4pm.
  - School Parcel Park – the proposed 2016 Budget that will be reviewed by the Board in August will include \$3 million to construct the School Parcel Park in its entirety in 2016. Previous budget discussion identified the timeline of this project as three years, 2016-2018.
  - South Pool Playground Shade Structure. Recreation Plus has provided staff with a proposal to install a 27' X 60' shade structure over the South Pool Playground. The proposal cost which includes material and installation is \$32,000. The Committee has asked for rendering of the shade structure including the playground and pool building to have better visual understanding of the proposed height.
  
5. **Adjourn (9:05)**

*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.)*