

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
October 21, 2015, 7:00 P.M., Town Hall**

Members: Aaron Atwell, Peter Bottomley (Chair), Sandie Hammerly (Vice Chair),
Daryl McCool, Ron Sommer, Corey Ochsner, Lindsay Boyle, Corbett Hoenninger, George Kupfner.
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** – Discussion and Recommendation - Approve a Letter of Support for GOCO grant request (School Parcel Park). (7:10)
 4. **Discussion** – Develop 2016 Draft Work Plan. (7:30)
 5. **Discussion and Recommendation** - Continued discussion on the cost to add Trail Series 8’X8’ shelters to Community Park. (8:00)
 6. **Discussion** – BoCo CAPS efforts to locate an indoor pool facility in Town Center. (8:15)
 7. **Updates and Look-Ahead (8:30)**
 - Town Center Update – 9/23/15 Town Board Meeting
 - Committee Open House 10/22/15
 - Town Center/Rock Creek buffer zone changes
- Adjourn (8:45)

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

Next Meeting:

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