

**MEETING OF
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
October 21, 2015, 7:00 PM, Town Hall**

Members in attendance: 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 (**7:04**)
2. Public Comment – None
3. **Discussion** – Great Outdoors Colorado (GOCO) Grant Application Letter of Support. The Committee reviewed a draft letter of support written by Chair Peter Bottomley with edits from Daryl McCool. During the discussion the group suggested additional edits that will be incorporated in the final letter. The GOCO grant application process allows for up to seven letters of support. Staff has requested letters from OSAC, PROSTAC, Youth Leadership Council, Rocky Mountain Day Camp, BVSD, Eldorado K-8 Principal and students, Boulder County Youth Corps and the Superior Chamber of Commerce.
4. **Discussion** – 2016 Draft Work Plan. The group reviewed and discussed the preliminary work plan for 2016. The draft work plan will be sent to the group via email for individual comment and review. This item will be discussed at the November meeting.
5. **Discussion and Recommendation** – Shade structures in Community Park and Superior Bike Park. The Board-approved work plan for 2015 identified an item for PROSTAC to review the playground prioritization document provided by Design Concepts in early 2015 and develop a recommendation for playground upgrades. The Committee has discussed this item for several months and would like to make the following unanimous recommendation:
The Committee would like to recommend using \$35,000 in Conservation Trust Funds, earmarked in the 2015 Budget for playground enhancements, to add two 8X8 shade structures and concrete pads near the playground at Community Park, and one 8X8 shade structure with concrete footers at the Superior Bike Park.
6. **Discussion** – Indoor Swimming Pool Discussion. Superior resident and BOCO Coalition for Aquatics Programs and Sports (CAPS) representative Michelle Perkins spoke to the Committee about their grassroots effort to have an indoor aquatic facility built in the Superior Town Center. BOCO CAPS is a local nonprofit representing over 2,000 supporters who proactively advocate for aquatic facilities and programs that serve the community's needs for fitness, exercise, swim lessons, competition and recreation. BOCO CAPS is in the early stages of gathering community support for the facility, but they envision a regional aquatic center similar to the Veterans Memorial Aquatic Center located in Thornton. Additional information about BOCO CAPS can be found at <https://bococaps.wordpress.com/>.
7. **Updates and Look-Ahead (8:30)**

- Town Center Update. Staff provided a brief update on the Town Center presentation that was brought before the Board on September 28. The presentation showed a modified block/street alignment and a new town square concept. Staff will forward a web-link to the presentation for the Committees review.
- Town Center/Rock Creek Buffer Zone – The Committee reviewed the Annexation Agreement from 1998 that identifies the 250’ Natural Area Buffer on the south side of the Town Center development, and agrees that the native landscaping referenced in the agreement should be consistent with other native landscape areas in Town – Rock Creek Native Seed Mix, minimal ornamental vegetation, periodic watering and mowing, etc. Staff informed the Committee that an FDP for the buffer area may be coming before the Town Board soon.

Adjourn (9:17)

Next Meeting:

Next Regular Meeting – Wednesday, November 18, 2015, 7:00 p.m. at Town Hall