

**ENGAGE SUPERIOR COMMUNITY MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
February 19, 2014, 6:30 PM – 8:00 PM, Town Hall**

From 6:30 PM to 8:00 PM, PROSTAC will hold a Community Meeting to discuss what the community would like to see included in the civic space dedicated to the Town as part of the Superior Town Center development project, to be conducted in the same manner as the February 6 Community Meeting.

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
February 19, 2014, 8:00 PM, Town Hall**

Members: Aaron Atwell, Brent Bickel, Peter Bottomley, Sandie Hammerly (Vice Chair),
Jeff Isaacson, Daryl McCool, Jim Paine (Chair), Steve Smith, Ron Sommer.
Liaisons: Trustee Chris Hanson, Board of Trustees; Director Martin Toth, Staff

1. Call Meeting to Order (8:00)
2. Public Comment (8:05)
3. **Work Plan Engagement Processes (8:10)**
 - A. **Superior Town Center Civic Space Prioritization Engagement Process* (8:10)**
 - Recap preliminary results of EngageSuperior Community Meetings; to be discussed in detail during the March meeting (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay)
 - Review motion by Open Space Advisory Committee (OSAC) to recommend establishing a working group to look at options to address the creek corridor through the development project.
 - B. School Parcel Community Engagement Process (Status Review)
 - C. Indoor Community and/or Recreation Space Needs Assessment (Status Review)
4. Amenities Prioritization List Annual Review (8:40)
 - Discussion of amenity prioritization list for 2014
5. **Committee Leadership Elections* (9:00)**
6. 2014 Work Plan Status (9:10)
 - a) Playground Project (Bottomley/Atwell)
 - b) EngageSuperior.com
7. Updates and Look-Ahead (9:15) (written summary will be provided at meeting)
 - a) Coyote Crew Training Field Day (February 22 at 9:00 a.m. at basketball courts at Indiana/Coalton)
 - b) Committee Open House (April 3 at 6:00 p.m. at Town Hall)
 - c) Arbor Day Event (April 26 at 10:00 a.m. at Founders Park)
8. New Business & Open Discussion (9:20)
9. Adjourn (9:30)

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

Next Meeting:

*Next Regular Meeting – Wednesday, March 19, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*