

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
March 19, 2014, 7:00 PM, Town Hall**

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

1. Call Meeting to Order (7:00)
2. Public Comment (7:05)
3. **Work Plan Engagement Processes (7:10)**
 - A. **Superior Town Center Civic Space Prioritization Engagement Process* (7:10)**
 - Review alternatives developed from the results of EngageSuperior Community Meetings (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay)
 - B. **School Parcel Community Engagement Process* (8:00)**
 - Review Master Plan concepts, including budget and phasing options; to be refined further during the April meeting (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay)
 - C. **Indoor Community and/or Recreation Space Needs Assessment* (8:25)**
 - Review results from last year's EngageSuperior Community Meetings and begin to assemble ideas for citizen survey; to be refined further during the April meeting (with Chris Cares of RRC, Frank Buono of BRS, and Chris Dropinski of GreenPlay)
4. **Discussion – Preparation for April 14 Meeting with Town Board *(9:00 p.m.)**
 - Brainstorm preliminary list of topics; to be finalized via email
5. Amenities Prioritization List Annual Review (9:10)
 - Discussion of amenity prioritization list for 2014
6. Discussion – Development Items (9:20)
 - Calmante II Planned Development Amendment
 - Discovery Office Park Planned Development Amendment
7. 2014 Work Plan Status (9:30)
 - Playground Project (Bottomley/Atwell)
 - EngageSuperior.com
8. Updates and Look-Ahead (9:35) (written summary will be provided at meeting)
 - A. Coyote Crew Training Field Day
 - 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)
9. New Business & Open Discussion (9:40)
10. Adjourn (9:45)

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

Next Meeting:

*Next Regular Meeting – Wednesday, April 16, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*