

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
April 16, 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 Patrick Hammer, 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 updated concept plans based on the results of EngageSuperior Community Meetings, and feedback from Town Board. Prepare for April community meetings (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay).
 - B. School Parcel Community Engagement Process* (7:40)**
 - Review updated Master Plan concept and revised budget, prepare for May community meeting (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay)
 - C. Indoor Community and/or Recreation Space Needs Assessment* (7:50)**
 - Review initial survey questions and concepts for citizen survey (with Chris Cares of RRC, Frank Buono of BRS, and Chris Dropinski of GreenPlay)
4. **Discussion – Development Items *(8:50)**
 - Discovery Office Park Planned Development Amendment
5. 2014 Work Plan Status **(9:15)**
 - Playground Project (Bottomley/Atwell)
6. Discussion - Community engagement meeting dates and start times **(9:35)**
 - 4/22 – First STC engagement meeting at Town Hall 6:30 p.m.
 - 4/23 – Second STC engagement meeting at Fire Station Meeting Room 6:30 p.m.
 - 5/21 – First School Parcel engagement meeting at Town Hall 6:00 p.m. – PROSTAC meeting to follow at 7:00 p.m.
7. Updates and Look-Ahead **(9:45)** (written summary will be provided at meeting)
 - A. Arbor Day Event (April 26 at 10:00 am at Founders Park)
 - B. Committee Member term limits
8. New Business & Open Discussion **(9:50)**
9. Adjourn **(9:55)**

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

Next Meeting:

*Next Regular Meeting – Wednesday, May 21, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*