

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
May 21, 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. School Parcel Community Engagement Process* (7:10)**
 - Review updated Master Plan concept and revised budget. Discuss the need for and timing of future community engagement meetings (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay)
 - B. Superior Town Center Civic Space Prioritization Engagement Process* (7:20)**
 - Review updated concept plans for civic space parcels based on the results of EngageSuperior, community meetings and feedback from Town Board. Begin to prepare for Town Board recommendation (with Shanen Weber and Bill Gotthelf of Design Concepts, and Chris Dropinski of GreenPlay).
 - C. Superior Town Center Parcel 3 and 4 Review* (8:05)**
 - Review and discuss potential Developer submittals for Parcel 3 and 4, and consider possible recommendations.
 - D. Indoor Community and/or Recreation Space Needs Assessment* (8:50)**
 - Review revised survey questions and concepts for citizen survey, and approve draft survey for Town Board review (with Chris Cares of RRC, and Chris Dropinski of GreenPlay).
4. 2014 Work Plan Status **(9:50)**
 - **Amenities Prioritization List***
5. Updates and Look-Ahead **(10:25)**
 - A. Playground Project
6. Adjourn **(10:30)**

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

Next Meeting:

*Next Regular Meeting – Wednesday, June 18, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*