

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
July 16, 2014, 7:00 PM, Town Hall**

Members: Aaron Atwell, Brent Bickel (Chair), Peter Bottomley (Vice Chair), Sandie Hammerly,
Jeff Isaacson, Daryl McCool, 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. **Discussion** – Process for Committee review and recommendation of FDPs for STC (7:10)
4. **Discussion** - Playground Assessment presentation and prioritization (7:45)
5. **Discussion** - Update on Indoor Civic Space survey (8:30)
 - Discussion of final survey questions and distribution timeline.
6. **Discussion** - 2015 Budget (8:45)
 - A. Five Year Trails Plan – community engagement process
 - B. Purple Park Pavilion
 - C. Conservation Trust Fund balance
7. **Discussion** – School Parcel Engagement (9:10)
 - Discuss feedback and next steps
8. **Updates and Look-Ahead (9:20)**
 - A. July 4th recap - *members of the committee attended the event and gathered feedback from the community about the conceptual plan for the school parcel.*
 - B. Committee reappointments and appointments – *Board interviewed 3 candidates on July 14 to fill committee vacancies – none of the applicants interviewed were interested in joining PROSTAC.*
 - C. Hodgson-Harris Reservoir Project Schedule – *Staff has prepared an update for the meeting.*
 - D. Shan Shan property acquisition – *The Board approved a contract on June 30 to buy the Shan Shan property for the purchase price of \$680,000.*
9. Adjourn (9:30)

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

Next Meeting:

*Next Regular Meeting – Wednesday, August 20, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*