

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
August 20, 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** - Annual Request to Boulder County Open Space for Open Space Preservation and Trails. (7:10)*
4. **Discussion** – 2015 Budget (8:00)
 - Conservation Trust Fund balance
 - 2015 budget and timeline
 - Purple Park Pavilion
 - 5-year Trails Plan
5. **Updates and Look-Ahead (9:00)**
 - A. Chili Fest – *The Town’s annual Chili Fest will be held on September 6 at Community Park. The event will run from 2:00 pm -6:00 pm.*
 - B. Survey Update – *staff will provide update*
 - C. Joint advisory committee meeting recap – *Members of PROSTAC, OSAC and Historical Commission met with the developer of Superior Town Center to discuss civic space parcel 3*
 - D. Hodgson-Harris Reservoir project schedule – *The project has reached the halfway point. The concrete walls and rip rap on the new spillway is finished.*
 - E. Shan Shan property acquisition – *Town staff attended the closing for the Shan Shan property on August 4. The Board approved a contract on June 30 to buy the Shan Shan property for the purchase price of \$680,000.*
6. Adjourn (9:15)

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

Next Meeting:

*Next Regular Meeting – Wednesday, September17, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*