

**AGENDA, MEETING OF PROSTAC  
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE  
September 17, 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 and Review** – 2014 Indoor Space Survey findings. **(7:10)\***
  - Review survey results with Chris Cares from RRC Associates
4. **Discussion and Recommendation** – Indoor civic space in the Superior Town Center. **(8:00)\***
  - Consider recommendation to the Board to commit to 40,000 square feet of indoor civic space in the Superior Town Center
5. **Discussion and Recommendation** – Review the Design Concepts plan for the School Parcel site.
  - The Board is scheduled to review this plan on October 13 **(8:20)\***
6. **Discussion and Recommendation** – 5-Year Trails Plan. **(8:35)\***
7. **Discussion** – Placement of new shelter at Purple Park. **(8:50)**
  - Continued discussion from August meeting
8. **Discussion** - Playground Assessment. **(9:10)**
  - Project update by Peter Bottomley
9. **Updates and Look-Ahead (9:25)**
  - A. Chili Fest – *Event recap by Brent Bickel and Sandie Hammerly*
  - B. Committee Open House - *An advisory committee open house has been scheduled for October 23*
10. Adjourn **(9:30)**

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

*Next Meeting:*

*Next Regular Meeting – Wednesday, October 15, 2014, 7:00 p.m. at Town Hall  
(PROSTAC meets on the third Wednesday of the month.)*