

**AGENDA, MEETING OF PROSTAC  
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE  
October 15, 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, Cory Ochsner.  
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** – School Parcel Concept Plan - review of Work Session presentation. (8:00)\*
  - Discuss phasing, budgeting and Board action from the October 13 Work Session
5. **Discussion** – OSAC’s motion during their September meeting to recommend to the Board to reestablish OSAC’s and PROSTAC’s Resolutions to better define the roles and responsibilities of the committees. (8:20)
  - *OSAC recommends reestablishing the Resolutions of OSAC and PROSTAC in order to better define the roles and responsibilities of each Committee. Further, the Committee recommends that OSAC should focus on Open Space, Trails and unmanicured areas; and PROSTAC should focus on Parks, Recreation and manicured areas, and the Committees should be renamed as appropriate. The Committee would like this motion to be considered once the new Board is elected.*
  - *A potential solution also discussed by OSAC was to consider merging PROSTAC and OSAC to mitigate committee work plan overlap.*
6. **Discussion** – 2015 Work Plan. (8:40)
7. **Updates and Look-Ahead (9:00)**
  - A. Committee Open House - *An advisory committee open house has been scheduled for October 23. Since the Committee is currently full should PROSTAC participate?*
  - B. 2015 Budget – *update and timeline*
8. Adjourn (9:10)

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

Next Meeting:

*Next Regular Meeting – Wednesday, November 19, 2014, 7:00 p.m. at Town Hall  
(PROSTAC meets on the third Wednesday of the month.)*