

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
November 19, 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** – 2015 Work Plan. (7:10)
4. **Discussion** – School Parcel Design Budget and Funding Plan (8:10)
5. **Updates and Look-Ahead (8:40)**
 - A. Remington Home’s fee in lieu of park dedication – *staff will update the Committee on the status of the fees.*
 - B. Hodgson Harris Reservoir - *Boulder County has put water into the reservoir and will be performing leak tests as part of the inspection process. The Town’s 20 acre feet of water will be added in 2015.*
 - C. Indoor Space Survey Presentation – *Chris Cares from RRC Associates and Chris Dropinski from Green Play will present to the Board the findings from the Indoor Space Survey during the Board meeting on December 8.*
 - D. Purple Park Pavilion – *Staff will update the Committee on the revised cost estimate for the pavilion.*
6. Adjourn (9:00)

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

Next Meeting:

*Next Regular Meeting – Wednesday, December 17, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*