

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
December 17, 2014, 7:00 PM, Old Chicago**

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 Recommendation** – 2015 Work Plan. **(7:10)**
4. **Discussion** – 12/8/14 Survey Presentation Review **(7:40)**
5. **Discussion** – 12/8/14 Cornerstone Impact Partnership Presentation **(8:00)**
6. **Updates and Look-Ahead (8:35)**
 1. *Staff will communicate to the Town Manager that PROSTAC is interested in a joint meeting with the Board in January.*
7. Adjourn **(8:45)**

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

Next Meeting:

*Next Regular Meeting – Wednesday, January 21, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*