

Town of Superior
Parks Recreation Open Space and Trails Advisory Committee (PROSTAC)
Meeting Notes
January 15, 2014

Members of the Committee in attendance: Jim Paine (Chair), Daryl McCool, Sandie Hammerly (Vice-Chair), Ron Sommer, Peter Bottomley, Jeff Isaacson, Brent Bickel, Aaron Atwell, Steve Smith. Quorum present.

Others in attendance:

Citizen: Pamela Lehman.

Consultant: Shanen Weber of Design Concepts.

Staff: Martin Toth, Parks, Recreation and Open Space Director.

Meeting called to order at 7:03 pm.

Agenda Items:

1. Superior Town Center Civic Space Engagement Process. In preparation for the February community meetings (the first is February 6 at 6:30 pm at Fire Station Meeting Room, and the second is February 19 at 6:30 pm at Town Hall), Shanen Weber reviewed an updated diagram of the site to help orient citizens to the property, a list of potential amenities and typical square footages of different uses that could potentially be considered for the five separate civic space areas in the project. The consultant team will update these materials for the community meetings, during which citizens will have the opportunity to prioritize what goes where as part of a group charette exercise. It was agreed that the map used for the charette exercise will include and highlight the civic space programming notations as shown in the adopted Planned Development (PD) plan.
2. Superior Town Center Site Tour. The Committee requested that a site tour of the STC parcel be scheduled, either jointly with the Trustee's planned tour or separately.
3. 2014 Work Plan. The Committee reviewed the updated 2014 Work Plan, then passed a motion unanimously:
 - a. The Committee recommends the 2014 Work Plan (attached).
4. Amenities Prioritization List Annual Review. The Committee reviewed the list of amenities assembled previously with items that have been suggested over the last year added to the list. The Committee agreed to individually rank each amenity in three groups (High, Medium, Low priority), and then at an upcoming meeting identify potential general consensus items and next steps to develop priorities.
5. Update – Playground Project. Committee members agreed to expand outreach to specific groups and networks, including schools. Staff will continue to promote through Town media.
6. Updates and Look-Ahead

- a. Community Room Follow-up from the Boulder Valley Ice and Indoor Sports at Superior FDP Public Hearing – room was moved to more central location in the facility next to the elevator.
- b. Leadership Election (February meeting) – calendar note that each Town Committee is required by ordinance to choose leadership annually by the second meeting of each calendar year.
- c. Coyote Crew Training Opportunity on February 22 – Volunteer event to host field training on hazing techniques will be held on Saturday, February 22 from 9:00 am – 11:00 am at basketball court at Indiana and Coalton.
- d. Hodgson-Harris Reservoir Project Schedule – State approval received; bid documents to be posted this week; contractor start date expected around March 1.

Meeting adjourned at 9:22 p.m.

Upcoming Meetings:

1. Superior Town Center Civic Space Community Meeting – Thursday, February 6, 6:30 p.m. at Fire Station
2. Superior Town Center Civic Space Community Meeting – Wednesday, February 19, 6:30 p.m. at Town Hall

Next Regular Meeting – Wednesday, February 19, 8:00 p.m. at Town Hall

(Note special start time: meeting will be preceded by the community engagement meeting which starts at 6:30 p.m.).