

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

February 20, 2013, 7:00 PM, Town Hall

Members: Aaron Atwell (Vice Chair), Brent Bickel, Peter Bottomley, Sandie Hammerly, Bob Ivanauskas, Daryl McCool, Jim Paine (Chair), Steve Smith, Ron Sommer.

Liaisons: Trustee Chris Hanson, Board of Trustees; Director Martin Toth, Staff

1. Call Meeting to Order (**7:00**)
2. Public Comment (**7:05**)
3. Updates and Look-Ahead (**7:10**)
 - A. 2013 Work Plan – Approved by Board
 - B. Coyote Crew Volunteer program (March 21, 6:00 p.m., Town Hall)
 - C. Committee Open House (March 21, 6:00 p.m., Town Hall)
 - D. Town 9 Park Improvement Project
 - E. Arbor Day & Founders Park Opening (April 20, 10:00 a.m., Founders Park)
 - F. Website Trail Mapping Resources
4. 2013 Work Plan Action Items (**7:30**)
 - A. Recreation Program Assessment, Project Report, Sandie Hammerly
 - B. Playground Project
5. Discussion, Work Plan Engagement Processes (Chris Dropinski, GreenPlay) (**7:40**)
 - A. Indoor Recreation Needs Assessment
 - B. School Parcel
6. Leadership Elections (**8:40**)
7. New Business & Open Discussion – (**8:55**)
8. Adjourn – (**9:00**)

*Next Meeting: Wednesday, March 20, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*