

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

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

Members: Aaron Atwell, Brent Bickel, Peter Bottomley, Sandie Hammerly (Vice Chair),
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. Discussion, Work Plan Engagement Processes (Chris Dropinski, GreenPlay) **(7:10)**
 - A. Indoor Community/Recreation Facility Needs Assessment
 - B. School Parcel (Indiana and W. Torreys Peak)
4. Discussion, Scheduling of Founders Park Shelter **(8:15)**
5. 2013 Work Plan Action Items **(8:30)**
 - A. Recreation Program Assessment, Project Update (Sandie Hammerly)
 - B. Playground Project, Update (Peter Bottomley/Aaron Atwell)
 - C. Review Work Plan Status
6. Updates and Look-Ahead **(8:45)**
 - A. Committee Open House (March 21, 6:00 p.m., Town Hall)
 - B. Arbor Day & Founders Park Opening (April 20, 10:00 a.m., Founders Park)
 - C. Website Trail Mapping Resources
 - D. Town Center PD, Board Action of 3/11/2013
7. New Business & Open Discussion – **(9:00)**
8. Adjourn – **(9:15)**

*Next Meeting: Wednesday, April 17, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*