

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

May 15, 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)
 - C. EngageSuperior.com
4. Discussion, Recreation Program Assessment (John Overstreet, Ovanda) **(8:00)**
5. Discussion, Town Center, Amended Preliminary Development Plan **(8:30)**
6. 2013 Work Plan Action Items **(9:00)**
 - A. Playground Project, Update (Peter Bottomley/Aaron Atwell)
 - B. Review Work Plan Status
7. Updates and Look-Ahead **(9:10)**
 - A. Five Year Trail Plan for 2014 Budget – Resume Discussion at June Meeting
 - B. Autrey Park Restroom Installation Project
 - C. Founders Park – Slackline Programming Options
8. New Business & Open Discussion – **(9:20)**
9. Adjourn – **(9:30)**

*Next Meeting: Wednesday, June 19, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*