

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

June 19, 2013, 7:00 PM, Town Hall

Members: Aaron Atwell, Brent Bickel, Peter Bottomley, Sandie Hammerly (Vice Chair),
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; Shanen Weber, Design Concepts) (**7:10**)
 - A. School Parcel (Indiana and W. Torreys Peak)
 - B. Indoor Community/Recreation Facility Needs Assessment
4. Discussion and Recommendation, Autrey Park Restroom Installation Project (**8:00**)
5. Discussion, Five Year Trail Plan for 2014 Budget (**8:15**)
6. Discussion, Annual Request to Boulder County Open Space for Open Space Preservation and Trail Projects (**8:45**)
7. 2013 Work Plan Action Items (**9:00**)
 - A. Playground Project, Update (Peter Bottomley/Aaron Atwell)
 - B. Review Work Plan Status
8. Updates and Look-Ahead (**9:10**)
 - A. Town Center, Amended Preliminary Development Plan
 - B. Founders Park – Slackline Programming Options
 - C. Trail Installation – Mt. Sopris and Indiana Street
 - D. Tennis Court Resurfacing Project
 - E. Recreation Program Assessment
9. New Business & Open Discussion – (**9:20**)
10. Adjourn – (**9:30**)

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