

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

July 17, 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. Work Plan Engagement Processes **(7:10)**
 - A. Presentation, Recreation Program Assessment (John Overstreet, Ovanda)
 - B. Update, School Parcel Community Engagement Process
 - C. Update, Indoor Community and/or Recreation Space Needs Assessment
4. Discussion, 2014 Budget **(7:45)**
 - A. Five Year Trail Plan
 - B. Timeline
5. Discussion, Annual Request to Boulder County Open Space for Open Space Preservation and Trail Projects **(8:05)**
6. Discussion and Recommendation, Town Center, Amended Preliminary Development Plan **(8:25)**
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. Autrey Park Restroom Installation Project
 - B. Trail Installation Project – Mt. Sopris and Indiana Street
 - C. Founders Park – Slackline Programming Options
 - D. Tennis Court Resurfacing Project
9. New Business & Open Discussion **(9:20)**
10. Adjourn **(9:30)**

*Next Meeting: Wednesday, August 21, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*