

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

August 21, 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. Update, Indoor Community and/or Recreation Space Needs Assessment***
 - B. Update, School Parcel Community Engagement Process (Community Meeting – Aug. 28)***
 - C. Discussion, Recreation Program Assessment
4. Update/Discussion, Town Center, Amended Preliminary Development Plan (**8:10**)**
5. 2013 Work Plan Action Items (**8:25**)
 - A. Review Work Plan Status
6. Discussion, Meeting Start Time (**8:30**)
7. Updates and Look-Ahead (**8:40**) (*written summary will be provided at meeting*)
 - A. Chili Fest Outreach Opportunity
 - B. Autrey Park Restroom Installation Project
 - C. Trail Installation Project – Mt. Sopris and Indiana Street
 - D. Founders Park – Slackline Programming
 - E. Tennis Court Resurfacing Project
 - F. Annual Recommendation to Boulder County – Open Space Acquisition and Trail Projects
 - G. Playground Project (Work Plan)
8. New Business & Open Discussion (**8:50**)
9. Adjourn (**9:00**)

**Indicates priority item due to Board, Staff, or Work Plan Timeline*

*** Extent of discussion will depend on outcome of Board of Trustees meeting on 8/19.*

Next Meeting:

School Parcel Community Meeting – Wednesday, August 28, 7:00 p.m. at Eldorado K-8

*Next Regular Meeting – Wednesday, September 18, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*