

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

September 18, 2013, 7:00 PM, Town Hall

Members: Aaron Atwell, Brent Bickel, Peter Bottomley, Sandie Hammerly (Vice Chair),
Jeff Isaacson, 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. **School Parcel Community Engagement Process* (7:10)**
 - Review updated design concept and next steps (with consultants GreenPlay and Design Concepts)
4. **Indoor Space Needs Assessment* (7:50)**
 - Prepare for next community engagement phase in early October, dates TBD (with consultant GreenPlay)
5. **Recreational Program Assessment* (8:05)**
 - Finalize report and presentation to Board (Sandie Hammerly, Project Leader) (tentative Board date Oct. 28)
6. 2014 Budget timeline review covering next 3 month process (**8:35**)
7. Playground Project, Update (Peter Bottomley/Aaron Atwell, Project Team) (**8:45**)
8. 2013 Work Plan Status (**8:55**)
9. Updates and Look-Ahead (**9:00**) (*written summary will be provided at meeting*)
 - Chile Fest report
 - Autrey Park Restroom Installation Project
 - Trail Installation Project – Mt. Sopris and Indiana Street
 - Founders Park – Slackline Programming
10. New Business & Open Discussion (**9:10**)
11. Adjourn (**9:15**)

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

Next Meeting:

*Next Regular Meeting – Wednesday, October 16, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*

Advisory Committee Open House – Tentative date, Thursday, Oct. 24, 6:00 pm, Town Hall