

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

October 16, 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. **Recreational Program Assessment* (7:10)**
 - Finalize report and presentation to Board on 10/28. This is an informational report on the assessment and will not involve recommendations. The latest version of the document will be sent to the committee before our 10/16 meeting. (Sandie Hammerly, Project Leader)
4. **School Parcel Community Engagement Process* (7:25)**
 - Discuss findings to date and develop recommendation for next level of conceptual plan (and the budget), recommendation that will be presented to the Board 10/28.
5. **Indoor Space Needs Assessment* (7:45)**
 - Discuss findings to date and develop recommendation for next level of conceptual plan (and the budget), recommendation that will be presented to the Board 10/28.
6. 2014 Budget – review CTF (Conservation Trust Fund) and general capital budget relating to PROSTAC’s purview (8:15)
7. Playground Project, Update (Peter Bottomley/Aaron Atwell, Project Team) (8:30)
8. 2013 Work Plan Status (8:40)
9. Updates and Look-Ahead (8:50) (written summary will be provided at meeting)
 - Trail Installation Project – Mt. Sopris and Indiana Street
 - Autrey Park Restroom Installation Project
 - Founders Park – Slackline Programming
 - November/December items: 2014 Work Plan; Update Amenities Priorities
10. New Business & Open Discussion (9:00)
11. Adjourn (9:10)

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

Next Meeting:

*Next Regular Meeting – Wednesday, November 20, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*

Advisory Committee Open House – Thursday, Oct. 24, 6:3-8:00 pm, Town Hall