

**AGENDA, MEETING OF PROSTAC**  
**PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE**  
**November 20, 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. **Town Board 10/28 Meeting Recap\* (7:10)**
  - Recap and discussion of 10/28 PROSTAC items before the Board
  - a) School Parcel Engagement Process
  - b) Indoor Space Needs Assessment
  - c) Superior Town Center Civic Space Prioritization
  - d) Recreational Program Assessment
4. **2014 Work Plan\* (7:50)**
  - Draft development of 2014 Work Plan (to be finalized Dec/Jan)
5. **Founders Park Slacklining\* (8:15)**
  - Consider recommendation for Spring 2014 Slackline Programs at Founders Park.
6. Amenities Prioritization List Annual Review (8:25)
  - Draft development of amenity prioritization for 2014 (to be finalized Dec/Jan)
7. 2013 Work Plan Status (8:45)
  - a) Playground Project (Bottomley/Atwell)
  - b) EngageSuperior.com
8. Updates and Look-Ahead (9:00) (written summary will be provided at meeting)
  - a) Trail Installation Project – Mt. Sopris and Indiana Street
  - b) Autrey Park Restroom Installation Project
  - c) Coal Creek Regional Trail Repair Project
  - d) Hodgson-Harris Reservoir Project Schedule
  - e) 2014 Budget Schedule
9. New Business & Open Discussion (9:10)
10. Adjourn (9:15)

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

Next Meeting:

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