

AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
December 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. **Work Plan Engagement Processes (7:10)**
 - A. **Superior Town Center Civic Space Prioritization Engagement Process* (7:10)**
 - Discussion and preparation for community meetings in January and February (with Shanen Weber of Design Concepts)
 - B. School Parcel Community Engagement Process
 - C. Indoor Community and/or Recreation Space Needs Assessment
4. **2014 Work Plan* (8:00)**
 - Discuss and revise draft 2014 Work Plan (to be finalized by January meeting)
5. Amenities Prioritization List Annual Review (8:20)
 - Draft development of amenity prioritization for 2014 (to be finalized by January meeting)
6. 2013 Work Plan Status (8:50)
 - a) Playground Project (Bottomley/Atwell)
 - b) EngageSuperior.com
7. 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
8. New Business & Open Discussion (9:10)
9. Adjourn (9:15)

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

Next Meeting:

*Next Regular Meeting – Wednesday, January 15, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*