

Town of Superior
Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)
Meeting Notes
May 15, 2013

Members of the Committee in attendance: Daryl McCool, Jim Paine (Chair), Sandie Hammerly, Brent Bickel, Peter Bottomley, Steve Smith, Ron Sommer, Aaron Atwell. Absent: Bob Ivanauskas. Quorum present.

Others in attendance:

Town Board Liaison: Trustee Chris Hanson.

Consultant: Chris Dropinski of GreenPlay.

Staff: Martin Toth, Parks, Recreation and Open Space Director.

Meeting called to order at 7:06 pm.

Agenda items:

1. Discussion – Work Plan Engagement Processes.
 - a. Indoor Community/Recreation Facility Needs Assessment. Chris Dropinski reviewed with the Committee feedback received from citizens during the three community meetings and comments posted on the EngageSuperior.com website. Although a significant amount of feedback has been received, there's not yet a clear consensus on whether to move forward to the feasibility study phase for a particular type of facility space. The Committee reviewed options for potential next steps and agreed to request the Town Board approve and fund an extension to this initial phase. This additional "feedback" step would include assembling bubble diagrams (simple concept designs) based on the public input received through the engagement process to date (three community meetings plus EngageSuperior.com) and hosting additional community meetings as well as using EngageSuperior.com to provide some tangible feedback and solicit comment specific to different types of facilities. The Committee is scheduled to review this potential next step with the Town Board on June 24.
 - b. School Parcel (Indiana and W. Torrey's Peak). Chris Dropinski reviewed the scope and a schedule outline for this community engagement process to consider future options for this parcel. The consultant team will attend the Committee meeting next month to look at the project elements in more detail and begin to assemble images and presentation boards to show during community meetings to be held this summer.
2. Discussion – Town Center – Amended Preliminary Development Plan. The Committee reviewed with staff several elements of the Town Center PD that is scheduled for consideration by the Planning Commission on May 21 and the Town Board on June 10.
3. 2013 Work Plan Action Items
 - a. Playground Project, Update, Peter Bottomley and Aaron Atwell – next steps will be identified over the next couple of months.
4. Updates and Look-Ahead
 - a. Recreation Program Assessment – rescheduled for the June meeting.

- b. Five Year Trail Plan for 2014 Budget – resume discussion at the June meeting due to time constraints this month.
- c. Autrey Park Restroom Installation Project – the Town Board is scheduled to consider a contract for the restroom building during their June 10 meeting. The proposed scope is expanded to include lighting the facility and adjacent area.
- d. Founders Park – Slackline Programming Options – rescheduled for the June meeting due to time constraints this month.

Meeting adjourned at 9:40 pm.

Next Meeting: Wednesday, June 19, 7:00 pm at Town Hall.