

**Town of Superior**  
**Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)**  
**Meeting Notes**  
**June 19, 2013**

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

Others in attendance:

Citizen: Jeff Isaacson.

Town Board Liaison: Trustee Chris Hanson.

Consultant: Chris Dropinski of GreenPlay, Shanen Weber of Design Concepts.

Staff: Alan McBeath, Superintendent of Parks and Open Space, 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. School Parcel (Indiana and W. Torrey’s Peak). Chris Dropinski reviewed the scope and schedule for this community engagement process to consider future options for this parcel. The Committee reviewed items that came up during the initial community meeting in 2011 and other key issues. Shanen Weber reviewed a diagram of the site showing existing conditions, and then for general reference provided the Committee with typical square footages of different uses that could potentially be considered for the property, as well as images to show during community meetings. Community Meetings are scheduled July 11 at 6:30 pm at the Fire Station training room; and on August 28 at 6:30 at Eldorado K-8. Staff will publicize these meetings through Town media, and the Committee discussed logistics for posting door hangers in the neighborhood surrounding the parcel. The Committee will plan to review this community feedback during a meeting in September or October and then forward a recommendation to the Town Board on the community’s majority consensus for the future vision of this parcel.
  - b. Indoor Community/Recreation Space Needs Assessment. The Committee recapped briefly the options discussed last month for potential next steps, and agreed that without a clear consensus on whether to move forward to the feasibility study phase for a particular type of facility space that the best option is 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 then hosting additional community meetings as well as using EngageSuperior.com to receive 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. If approved, the bubble diagrams would be created over the summer, and the community engagement process would resume in the fall. The Committee passed a motion unanimously:

- i. The Committee recommends the project timeline for the Indoor Community/Recreation Space Needs Assessment be adjusted to allow for an additional stage to create bubble diagrams that will be used to elicit additional feedback from the community, and to allow a budget increase of approximately \$6,500 for this additional step.
2. Discussion and Recommendation – Autrey Park Restroom Installation Project. Staff reviewed the project scope to install a restroom facility like those installed at Purple Park and Founders Park, with the addition of bringing electricity to the site to heat the facility and installing an overhead light in the area. These additions, along with Xcel unexpectedly requiring power be pulled from a significant distance away, drive the cost to approximately \$120,000. The original budget is \$60,000 in Conservation Trust Fund, and was predicated on a basic restroom structure with no architectural enhancements and no electricity, light or heat. The Committee passed a motion 7 to 1:
  - a. The Committee recommends the restroom facility as scoped with the additional features; and if budget constraints preclude this from being approved this year, then the Committee would recommend funding the light and power installation this year and the restroom next year when there is sufficient Conservation Trust Fund revenue to cover this cost.
3. Discussion – Five Year Trail Plan for 2014 Budget. The Committee discussed the current plan with a list of prioritized projects that has been assembled and adjusted over recent years, and then four possible out-year additions to this list. The Committee agreed to look at options for future years to include soliciting with OSAC additional citizen input on trail recommendations. The Committee passed a motion unanimously:
  - a. The Committee recommends the priorities for 2014 as shown in the current Five Year Trail Plan.
4. Discussion – Annual Request to Boulder County Open Space for Open Space and Trail Projects. The Committee briefly reviewed past projects submitted by the Town, and will plan to come back to this item during next month’s meeting.
5. 2013 Work Plan Action Items
  - a. Playground Project, Update, Peter Bottomley and Aaron Atwell – a brief questionnaire to solicit public feedback was placed in flyer boxes, and the boxes were posted over the last few weeks at all but South Pool park area and Founders Park. Staff will add this topic to EngageSuperior.com over the next couple of weeks.
6. Updates and Look-Ahead
  - a. Town Center – Amended Development Plan. The Town Center PD is scheduled for consideration by the Town Board during the continued Public Hearing on June 24.
  - b. Trail Installation – Mt. Sopris and Indiana Street – project is out to bid and scheduled for Town Board consideration during their July 8 meeting.
  - c. Tennis Court Resurfacing Project – work is scheduled to begin July 1.
  - d. Recreation Program Assessment – consultant presentation of results is scheduled for the Committee’s July meeting.

Meeting adjourned at 9:40 pm.

Next Meeting: Wednesday, July 17, 7:00 pm at Town Hall.