

Town of Superior
Parks Recreation Open Space and Trails Advisory Committee
Meeting Notes
August 21, 2013

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

Others in attendance:

Citizen: Jackie Zyvoloski.

Town Board Liaison: Trustee Chris Hanson.

Consultants: Chris Dropinski of GreenPlay, Frank Buono of Barker Rinker Seacat Architecture.

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

Meeting called to order at 7:03 pm.

Agenda Items:

1. Discussion – Work Plan Engagement Processes.
 - a. Indoor Community and/or Recreation Facility Needs Assessment. Chris Dropinski reviewed with the Committee the project timeline and upcoming tasks. Using the feedback received from citizens during the three community meetings and comments posted on the EngageSuperior.com website, Frank Buono presented two adjacency diagrams illustrating basic concept space programs. The Committee reviewed each diagram and then participated in a group exercise to prioritize program elements of a conceptual facility (i.e., gymnasium, class space) as a test run for future community meetings. Based on this dialogue, the consultant team will assemble additional configurations and then meet again with the Committee to plan community meeting components and use EngageSuperior.com to receive additional citizen feedback.
 - b. School Parcel Community Engagement Process (Indiana and W. Torrey's Peak). The Committee reviewed an initial concept plan for the parcel and expressed concern that the plan did not include some items supported by charette groups during the first community meeting. It was agreed to add a second concept alternative to include additional items from the charette exercise for the community meeting next Wednesday night at Eldorado K-8 School from 7:00 p.m. to 9:00 p.m.
 - c. Recreation Program Assessment. The Committee briefly talked about the draft report and presentation for the Town Board. Staff will work to move this agenda item from the Town Board Work Session next Monday to provide

Committee members additional time to forward comments. Staff will email to the Committee an updated draft report and presentation for review at an upcoming meeting.

2. Discussion – Meeting Start Time. The Committee discussed the timing of these meetings, agreed to not change the meeting start time, agreed to work together to ensure there is sufficient time during meetings for critical agenda items, and agreed to check in before 9:00 pm during each meeting to determine the priorities and timing for any items that the Committee might not get to until after 9:00 pm.
3. Updates and Look-Ahead
 - a. Chili Fest Outreach Opportunity – event is scheduled September 7, 2:00 pm – 6:00 pm; PROSTAC will have a booth space reserved to promote ongoing community engagement processes.
 - b. Autrey Park Restroom Installation Project – the utility installation work has been completed and the restroom unit is scheduled to be delivered by the end of September.
 - c. Trail Installation Project – Mt. Sopris and Indiana Street – contractor is making steady progress and wall installation is going well; estimated to be complete by early September.
 - d. Founders Park – Slackline Programming – the Town is coordinating with Gibbons to host free clinics: September 7, 10:00 am – 11:30 am and September 28, 10:00 am – 11:30 am.
 - e. Tennis Court Resurfacing Project – work is complete.
 - f. Annual Recommendation to Boulder County – Open Space Acquisition and Trail Projects – the Town Board approved the recommended list of projects during their August 12 meeting and staff will forward the information to Boulder County staff.
 - g. Playground Project (Work Plan) – staff will coordinate posting on EngageSuperior.com

Meeting adjourned at 9:40 pm.

Next Meeting:

School Parcel Community Meeting – Wednesday, August 28, 7:00 p.m. at Eldorado K-8

Next Regular Meeting – Wednesday, September 18, 2013, 7:00 p.m. at Town Hall