

**Town of Superior**  
**Parks Recreation Open Space and Trails Advisory Committee**  
**Meeting Notes**  
**October 16, 2013**

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

Others in attendance:

Public: LaRuth McAfee

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

Meeting called to order at 7:03 pm.

Agenda Items:

1. Discussion – Recreational Program Assessment. The Committee reviewed the report and presentation documents that were forwarded prior to tonight’s meeting. The Committee supports presenting them to the Town Board as an informational report, and this is tentatively scheduled for the October 28 Town Board meeting.
2. Discussion – School Parcel Community Engagement Process. The Committee reviewed a draft presentation for the Town Board with findings to date from this process and potential next steps. Presentation to the Town Board is scheduled for the October 28 Town Board meeting. The Committee passed a recommendation unanimously:
  - a. The Committee recommends that we proceed to develop a Master Plan concept, to include a refined budget estimate and phasing options, which would be a roadmap to fulfill the park development vision over the long-term.
3. Indoor Community and/or Recreation Space Engagement Process. The Committee reviewed a draft presentation for the Town Board with findings to date from this process and potential next steps. Presentation to the Town Board is scheduled for the October 28 Town Board meeting. The Committee passed a recommendation 7 to 1:
  - a. The Committee recommends that we proceed to the feasibility stage – within the original budget – of a core facility with the capability and developable space (land) for phasing additional uses as demand warrants and financing allows. Phasing could be a decade or more into the future.
4. 2014 Budget. The Committee reviewed with staff the CTF (Conservation Trust Fund) and general capital budget items relating to the Committee’s purview. The Committee briefly reviewed the amenities prioritization list from last year, and will plan to review this in more detail during an upcoming meeting.
5. Update – Playground Project. The questionnaire link is posted on EngageSuperior.com to begin receiving community feedback on playground facilities

throughout Town. Staff will coordinate posting in the October newsletter and an eblast next month.

Meeting adjourned at 9:08 p.m.

Next Meeting – Wednesday, November 20, 2013, 7:00 p.m. at Town Hall