

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

December 19, 2012, 7:00 PM, Town Hall

Members: Aaron Atwell (Vice Chair), Brent Bickel, Peter Bottomley, Sandie Hammerly, Bob Ivanauskas, 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. Updates and Look-Ahead **(7:10)**
 - A. Town 9 Park Improvement Project
 - B. Town Comprehensive Plan update re BOT meeting 12/10
 - C. Programmatic Survey
 - D. Trail Mapping Project
4. 2013 Work Plan – **(7:30)**
 - A. Finalize Work Plan recommendation to the Board
 - B. Discussion of upcoming Q1 Work Plan items
5. New Business & Open Discussion – **(8:30)**
6. Adjourn – **(8:45)**

*Next Meeting: Wednesday, January 16, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*