

**AGENDA, MEETING OF THE
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
October 17, 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
Construction Status; Naming Process; Slackline partnership opportunity
 - B. Coal Creek Crossing Final Development Plan (BOT passed on 10/8)
 - C. Town Comprehensive Plan (BOT Public Hearing Mon 10/22)
 - D. US 36 Interchange & Trail Connection Improvements
 - E. Dog Park Lighting, users' suggestions
 - F. All County Meeting of Open Space Committees (was Sept. 29, Longmont)
4. Discussion – Programs (Patrick Hammer) (**7:30**)
 - A. Programmatic Survey – preliminary discussion of this 2013 item
 - B. Current program activity, Autrey Park
5. Discussion (Continued) – Priorities for 2013 Budget (**8:00**) (BOT 2nd Reading Mon 10/22@7p)
 - A. Amenities priorities
 - B. BVSD Parcel Community Engagement (land next to Eldorado K-8)
6. Discussion (Continued) – 2012 Work Plan – (**8:30**)
 - A. Work Plan Project Status and 2013 Work Plan Preliminary
Note: (first draft this meeting, to finalize November meeting or December at latest)
 - B. Herbicide & Pesticide Notification Recommendations (due November)
7. New Business & Open Discussion – (**9:00**)
 - A. Fire lane trail behind Sagamore and Original Town (from BOT Mtg 10/8/12)
 - B. Open discussion
8. Adjourn – (**9:15**)

Next Meeting: Wednesday, November 28, 7:00 p.m. at Town Hall – Note Special Date due to Thanksgiving