

AGENDA
MEETING OF THE
PARKS, RECREATION, OPEN SPACE AND TRAILS
ADVISORY COMMITTEE
August 15, 2012
7:00 PM
Town Hall

1. Call Meeting to Order (7:00)
 - A. Introduce new member – Bob Ivanauskas

2. Public Comment (7:05)

3. Updates and Look-Ahead (7:10)
 - A. US 36 Underpass
 - B. 2013 Budget
 - C. Town 9 Park Improvement Project
 - D. Coal Creek Crossing Final Development Plan
 - E. All County Meeting of Open Space Committees, Sept. 29, Longmont
 - F. Town Comp Plan, PROST items

4. Review and Recommendation – Annual Request to Boulder County for Open Space Preservation and Trail Projects (7:20)
Proposed Action: Endorse OSAC's recommendations, with any comments.

5. Discussion – Priorities for 2013 Budget (7:35)
 - A. Amenities
 - B. Programmatic Survey
 - C. BVSD Parcel Community Engagement (land next to Eldorado K-8)
 - D. CTF Funding Recommendations

6. Discussion and Recommendation – Naming Process for Town 9 Park (8:20)

7. Discussion – 2012 Work Plan – (8:35)
 - A. Work Plan Project Status
 - B. Next Regional Community Meeting Schedule
 - C. Community Center Engagement Process (Q4)
 - D. Herbicide & Pesticide Notification Recommendations (due November)

8. New Business & Open Discussion – (9:00)

9. Adjourn – (9:15)

Next Meeting: Wednesday, September 19, 7:00 p.m. at Town Hall