

**AGENDA, MEETING OF THE
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
September 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)
 - A. Introduce new member – Bob Ivanauskas
2. Public Comment (7:05)
 - A. Laurie Mead, resident – comment re dog park
3. Updates and Look-Ahead (7:15)
 - A. Town 9 Park Improvement Project
 1. Construction Status
 2. Naming Process
 3. Slackline partnership opportunity
 - B. Coal Creek Crossing Final Development Plan (BOT Public Hearing Mon 10/8)
 - C. Town Comprehensive Plan (BOT Public Hearing Mon 10/22)
 - D. Annual Request to Boulder County for Open Space Preservation and Trail Projects
 - E. All County Meeting of Open Space Committees, Sept. 29, Longmont
4. Discussion (Continued) – Priorities for 2013 Budget (7:30)
(BOT 2nd Work Session Mon 9/24 @ 6p, 1st Reading BOT Mon 9/24 @7p)
 - A. Amenities
 - B. Programmatic Survey
 - C. BVSD Parcel Community Engagement (land next to Eldorado K-8)
 - D. CTF Funding Recommendations (Review)
5. Discussion and Recommendation – Town Center Preliminary Planned Development (8:10)
(BOT Public Hearing Mon 9/24)
6. Discussion and Recommendation – US 36 Interchange & Trail Connection Improvements (8:35)
 - A. US 36 Underpass at Davidson Mesa – Update
 - B. New proposed crossing and trail connections at Marshal Road – Update
 - C. Proposed McCaslin Bikeway Underpass - Update and Recommendation
7. Discussion (Continued) – 2012 Work Plan – (8:55)
 - 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 – (9:05)
 - A. Discuss meeting schedule for November & December re holidays
9. Adjourn – (9:15)

Next Meeting: Wednesday, October 17, 7:00 p.m. at Town Hall