

**Town of Superior**  
**Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)**  
**Meeting Notes**  
**April 5, 2012**

Members of the Committee in attendance: Brent Bickel, Jim Paine (Chair), Peter Bottomley, Sandie Hammerly, Aaron Atwell, Daryl McCool. Quorum present.

Others in attendance:

Town Board Liaison: Trustee Chris Hanson (late arrival).

Town Board Member: Trustee Sandy Pennington.

Consultants: Shanen Weber and Maureen Cameron of Design Concepts.

Staff: Patrick Hammer, Recreation Superintendent, Alan McBeath, Parks and Open Space Superintendent, Martin Toth, P&PW Director.

Meeting called to order at 7:05 pm.

Discussion items:

1. Discussion – Town 9 Park Enhancement Project. The Committee worked with the consultant team from Design Concepts to review last year’s master site plan process and the current design development process to construct this project. The Committee reviewed images of different elements considered for the design and provided feedback on each. The Committee will review the design development drawings during this month’s regular meeting on April 18, and then host a public meeting on April 25 at 7:00 p.m. at Town Hall to present the design.
2. Discussion – Consideration of a Recommendation on Role of PROSTAC. The Committee discussed and passed a motion (5 in favor, 1 opposed):
  - a. PROSTAC recommends that “open space” and “trails” are an important component of PROSTAC’s advisory responsibilities and considerations, and there is no compelling reason to change either the charge or the name; that the Board’s resolution re-establishing PROSTAC retain the advisory committee’s current definition, name and purpose to include parks, recreation, open space and trails; and that this full document be presented to the Board in advance of any Board deliberation on this question.

Meeting adjourned at 9:30 pm.

Next Meeting: Wednesday, April 18, 7:00 p.m. at Town Hall.