

**Town of Superior
PROSTAC Meeting
Notes
February 15, 2012**

Members of the Committee in attendance: Daryl McCool, Brent Bickel, Jim Paine (Chair), Peter Bottomley, Sandie Hammerly, John Nibarger. Quorum present. (This was the first meeting for new members Bickel, Bottomley, and Hammerly).

Others in attendance:

Citizen: Finlay Waugh, Coach of Monarch HS Ultimate Frisbee Team.

Town Board Member: Trustee Sandy Pennington.

Staff: Patrick Hammer, Recreation Superintendent, Martin Toth, P&PW Director.

Meeting called to order at 7:05 pm.

Public Comment:

1. The Committee discussed with Mr. Waugh the recent Board action following PROSTAC's recommendation to approve dividing Kupfner Field at Town 9 Park into two smaller fields in order to facilitate simultaneous use by two groups and to maintain the facility as an unprogrammed space used in a manner consistent with long-standing Board policy which classifies Town 9 Park as a neighborhood park (intended for use by neighborhood residents for drop-in play and practice). Mr. Waugh is coordinating with staff to identify appropriate play space in Town.

Discussion items:

1. Discussion – Advisory Committee Ordinance. The Committee discussed draft versions of the Resolution, Ordinance and Rules of Procedure and comments were noted regarding the Ordinance, including whether misconduct needs to be defined or simply eliminated, notification process for removal, whether a Co-Chair should be considered, timing of how items are added to the agenda, adding a provision that the previous month's meeting notes should be reviewed at each meeting, noting that quorum is defined in the Resolution, term limits, serving simultaneously on two different Committees, and how to stagger terms. The Committee tabled a motion by Nibarger to consider removing open space and trails from the Resolution.
2. Consideration of Letter of Support to Submit with Great Outdoors Colorado Grant Application for Town 9 Park Enhancement Project. The Committee discussed with staff the upcoming grant submittal and drafting a support letter for this project from the Committee. The Committee unanimously passed a motion:
 - a. The Committee recommends that a letter of support from the Committee be included in the grant application for the Town 9 Park Enhancement Project.
3. Discussion – Naming of “3 Parks” Project Area. The Committee discussed the names reviewed last month and the input received from the Historical Commission on the suggested names with historical connection to the property and community. Jim will contact the Committee members unable to attend tonight's meeting to ensure they are comfortable with the suggestion that the Committee focused on.

4. Leadership Election. Due to the length of the meeting, the absence of some members, and the fact that 3 new members were in attendance for their first meeting, the Committee decided to come back to this item next month.

Meeting adjourned at 9:20 pm.

Next Meeting: Wednesday, March 21, 7:00 p.m. at Town Hall.