

**Town of Superior**  
**Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)**  
**Meeting Notes**  
**July 18, 2012**

Members of the Committee in attendance: Brent Bickel, Jim Paine (Chair), Peter Bottomley, Sandie Hammerly, Steve Smith. Quorum present.

Others in attendance:

Staff: Alan McBeath, Parks and Open Space Superintendent; Martin Toth, Parks and Public Works Director.

Meeting called to order at 7:05 pm.

Agenda items:

1. The Chair welcomed a new member of the Committee, Steve Smith.
2. Updates and Look-Ahead
  - a. Hodgson-Harris Reservoir project – County staff continues to work through the contract process to identify a successful bidder on the project and prepare a contract for consideration by the Commissioners potentially in the next week or two.
  - b. Children’s Park Improvements – Work at Children's Park was completed last week to remove of one of the shelters there, as well as repair of two irrigation breaks and install drainage improvements to convey water between the alley sections. The shelter was re-installed this week at Asti Park near the barbecue grill.
  - c. Boulder County Requests – Trail Project – the annual submittal is scheduled for Board review during their August 27 meeting.
  - d. Town Comp Plan, PROST Items – the project team coordinating the Comp Plan update is planning to have draft language on PROST-related items for review in early August. The Plan is scheduled to come before the Board on September 24.
  - e. Town 9 Park Improvement Project – the contractor mobilized this week to begin work on the project.
3. Review and Recommendation – US 36 Underpass at Davidson Mesa. The Committee discussed the recently proposed underpass that would connect Marshall Road west of Town under 36 to the Davidson Mesa area in Louisville, and potentially be included as part of the overall highway improvements to be constructed over the next couple of years. With a short timeline to come to agreement on this potential partnership with Louisville and Boulder County in order to be included in the larger highway project, the Committee discussed opportunities and challenges this project presents, including the fact there is no connection to a trail planned or funded on the Superior side, the lack of project detail, funding uncertainty, and alignment options that benefit Superior residents. The Committee passed a motion unanimously:

- a. The Committee recommends support of construction of the underpass, but not funding its construction.
4. Review and Recommendation – Herbicide/Pesticide Practices. The Committee reviewed with staff elements of the Town’s current policies and practices for application of herbicides and pesticides as part of the Town’s overall weed and pest management program. The Committee passed a motion unanimously:
  - a. The Committee has reviewed the Town's current weed and pest management practices over recent months and feels they are appropriate, and the Committee does not recommend any change in practice at this time. The Committee requests that staff review communication and notification practices with the Committee to look for areas of enhancement, and will make recommendations by November 2012. The Committee also plans to review the subject annually, probably at its March meeting.
5. Review and Recommendation – Coal Creek Crossing, Final Development Plan. The Committee reviewed project history and the current plan. The Committee passed a motion unanimously:
  - a. The Committee continues to support the project as it complies with the goals and objectives of the Parks, Recreation and Open Space Master Plan.
6. Discussion – Priorities for 2013 Budget. The Committee discussed the list of amenities assembled previously and additions to be considered, and background information on how the Committee has prioritized amenity recommendations for inclusion in the annual budget process, and the Conservation Trust Fund budget and how it has been used in the past. The Committee agreed to discuss further next month.

Meeting adjourned at 9:45 pm.

Next Meeting: Wednesday, August 15, 7:00 p.m. at Town Hall.