

**Town of Superior**  
**Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)**  
**Meeting Notes**  
**June 20, 2012**

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

Others in attendance:

Citizens: Gladys Forshee, Terri Chavez, Ted Chavez.

Staff: Martin Toth, Parks and Public Works Director.

Meeting called to order at 7:05 pm.

Discussion items:

1. Public Comment
  - a. The citizens in attendance reviewed issues related to Children's Park. They feel several improvements are needed there, including drainage improvements, signage stating park hours, increased Sheriff's staff patrolling to deter after hours activities and vandalism, and general upgrades to the facility.
2. Updates:
  - a. Committee Interviews – the Town Board is scheduled to interview several candidates next Monday evening (June 25) to fill vacancies on Town Committees.
  - b. Weed/Pest Management Plan – the Committee briefly reviewed the elements of the plan currently implemented by staff.
3. Discussion – Town 9 Park Enhancement Project – Consider Recommendation. The Committee reviewed the results of the construction contractors' bid tabulation, and passed a motion unanimously:
  - a. The Committee recommends the Town Board approve a construction contract with a scope that includes the base bid and alternates 3) Path, 4) Boulder, 5) Shelter, and 6) Dugouts with alternate 4) Boulder (which is included in the bid at a substantial value) as the highest priority.
4. Discussion – CTF Priorities for 2013 Budget. The Committee discussed the Conservation Trust Fund budget and how it has been used in the past in Superior. The Committee agreed to review further next month the CTF and prioritization of amenities.
5. Discussion – 2012 Work Plan. The Committee briefly discussed Comprehensive Plan Update status. Brent Bickel and Jim Paine met with consultant/staff team to review parks, recreation, open space and trails items to be potentially included in the Comp Plan. There is a public meeting on the Comp Plan tomorrow evening (June 21) at Superior Elementary at 7:00 p.m.

Meeting adjourned at 9:30 pm.

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