

**Town of Superior**  
**Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)**  
**Meeting Notes**  
**March 21, 2012**

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

Others in attendance:

Town Board Liaison: Trustee Chris Hanson.

Staff: Martin Toth, P&PW Director.

Meeting called to order at 7:05 pm.

Discussion items:

1. Meeting Notes: The notes from the February 15, 2012 meeting were reviewed and no changes were suggested.
2. Updates:
  - a. Autrey Park Naming – The Town Board at their March 12 meeting approved naming the 3 Parks project area “Autrey Park” based on the joint recommendation from PROSTAC and Historical Commission. The Town’s Arbor Day event on April 21 at 10:00 a.m. will be held at the facility and include an unveiling of the name and recognize the completion of the project with the installation of the pedestrian bridge last fall. Staff and Committee members will coordinate publicizing this with the nearby HOAs and management companies to help increase visibility of the event and this project.
  - b. Joint Open Space meeting with Broomfield on April 11 – Superior’s OSAC will host this meeting with representatives from Broomfield to discuss areas of mutual interest between the two communities, and members of PROSTAC are invited to attend and participate.
  - c. Kupfner Field – results of the division of Kupfner Field were discussed, and the general consensus was that the changes are having the desired effect. Staff and the Committee will continue to monitor.
  - d. Boulder County POSAC – tomorrow night’s meeting agenda includes an item to discuss the County’s enhanced social media program, including trail mapping.
3. Review – Town 9 Park Enhancement Project. The Committee discussed schedule options to review over the next month the Town 9 Park design development components with the landscape architect contractor for this project, Design Concepts. The Committee will hold a special meeting on April 5 to review the project history and current design process, and then provide feedback on images of elements to include in the design based on the Master Plan completed last year. At the Committee’s regular meeting on April 18, the preliminary design results will be reviewed. The Committee will hold a community meeting to present the design on April 25 at 7:00 p.m. at Town Hall.
4. Discussion – Results of the Town Board Dialogue on Advisory Committee Organization. The Committee reviewed what transpired during last week’s Town Board Work Session

to review the provisions of the Resolutions for each Committee. The Town Board plans to discuss further during their April 9 Work Session and potentially consider approving Resolutions during their April 23 Regular Meeting. The Committee, during its April 5 special meeting, will include an agenda item to discuss potentially making a motion regarding the Resolution.

5. Open Space update – Paine briefed the committee on his attendance of the Open Space Advisory Committee’s meeting on March 14, and of OSAC’s review and recommendations to the Board of Trustees regarding four small parcels (Shan Shan, Menkick, Lange, and Turnbull).
6. Leadership Election. Elections were held in accordance with the Advisory Committee Ordinance which goes into effect on April 9. The Committee unanimously elected Jim Paine as Chair and Aaron Atwell as Vice-Chair.
7. Discussion – 2012 Work Plan. The Committee discussed options to volunteer to take on a project lead role for various components of the Work Plan, and ways in which PROSTAC can be prepared to provide input into the Town’s Comprehensive Plan update process.

Meeting adjourned at 9:30 pm.

Next Meeting: Special Meeting on Thursday, April 5 at 7:00 p.m. at Town Hall.  
Regular Meeting on Wednesday, April 18, 7:00 p.m. at Town Hall.