

Town of Superior
Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)
Meeting Notes
September 19, 2012

Members of the Committee in attendance: Brent Bickel, Jim Paine (Chair), Peter Bottomley, Sandie Hammerly, Daryl McCool, Aaron Atwell, Ron Sommer, Bob Ivanauskas. Quorum present. Absent: Steve Smith (excused).

Others in attendance:

Citizen: Laurie Mead, Tommie Hinckley.

Town Board Liaison: Chris Hanson.

Staff: 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, Bob Ivanauskas.
2. Public Comment
 - a. The citizens in attendance reviewed their interest in seeing lights installed at the dog park facility at Autrey Park to allow evening use of the facility. They feel there is broad community demand to have the facility available for use after dusk, especially over the winter months when the reduced hours of sunlight make the park unavailable in the evenings.
3. Updates and Look-Ahead
 - a. Town 9 Park Enhancement Project – construction is progressing after a delay of about one week due to soil compaction issues that required additional excavation and soil preparation before completing the concrete work for the central play areas. The naming process for the park via a community-wide contest to submit suggested names has been publicized through Town media, and staff will contact the schools. Staff has had dialogue with local slackline manufacturer, Gibbon, regarding options for partnering to support the slackline installation at the park in some fashion.
 - b. Coal Creek Crossing Final Development Plan – the Town Board voted at their August 27 meeting to continue the public hearing on this project until October 8 to receive additional information on the project.
 - c. Town Comprehensive Plan Update – Planning Commission reviewed the draft plan at their meeting yesterday evening and had several comments. The Town Board is scheduled to review at their October 22 meeting.
 - d. Annual Request to Boulder County for Open Space Preservation and Trail Projects – the Town Board approved the recommendations from OSAC during their August 27 meeting, and staff forwarded the information to Boulder County staff.

- e. All County Meeting of Open Space Committees, September 29 – calendar note regarding this meeting.
4. Discussion (Continued) – Priorities for 2013 Budget. The Committee continued their discussion of the list of amenities assembled previously with items that have been suggested over the last year added to the list. The Committee members reviewed the spreadsheet Jim compiled with their feedback on amenities ranked High, Medium and Low. There was general agreement on several items, and these items are consistent with what is included in the proposed budget for the Conservation Trust Fund (CTF). There was general consensus that the pavilion for Purple Park included in 2013 should be moved out to 2014 so that it can be further studied to determine community needs, with concern that the pavilion as currently budgeted may not be large enough to meet those needs.
 5. Discussion and Recommendation – Town Center Preliminary Planned Development Plan. The Committee reviewed several elements of the Town Center PD. PROSTAC passed a motion unanimously:
 - a. The Committee recommends including an active recreational multi-purpose natural turf field that is approximately 120 yards by 70 yard with sufficient run-outs in the space labeled “Open Turf Area” in the plan drawings.
 - b. The Committee feels adding this active field will contribute to the vitality of the Town Center, is consistent with the project’s overall landscaping theme, supports citizens and local teams seeking increasingly scarce play space, and will serve as a draw for people and traffic to this crucial economic element in the community.
 6. Discussion and Recommendation – US 36 Interchange & Trail Connection Improvements. The Committee reviewed with staff at the request of the Town Board the latest iteration of trail connections contemplated as part of the improvements in the area of the US 36 interchange. The Committee acknowledged they have been advised of the latest plans.

Meeting adjourned at 9:50 pm.

Next Meeting: Wednesday, October 17, 7:00 p.m. at Town Hall.