

**Town of Superior
PROSTAC Meeting
Notes
February 16, 2011**

Members of the Committee in attendance: Jim Paine (Chair), Nathan Ruff, Daryl McCool, Aaron Atwell, Lars Morales, Lloyd Linnell, Greg Tan, John Nibarger. Quorum present.

Others in attendance:

Citizens: Martin Benz, Kevin Colon, Sam Benz, Andy Wing.

Town Board Liaison: Chris Hanson.

Consultants: Lee McCormack of Lee Likes Bikes.

Staff: Alan McBeath, Martin Toth.

Discussion items:

1. Discussion – 3 Parks/Community Park East Volunteer Project Schedule and Outreach. Consulting designer Lee McCormack briefly reviewed the bicycle skills course design. The Committee, citizens and staff reviewed the sequence of work components and labor needs to complete the bike facility:
 - a. Grading will be completed over the next week.
 - b. Eagle Scout candidate Martin Benz will set fence posts around the dog park facility March 5 (March 12 is back-up date for weather).
 - c. Dirt placement with heavy equipment by March 11.
 - d. Handwork of bicycle facility features by community volunteers the weekend of March 12-13.
 - e. Continue handwork with community volunteers from Cool River Church during the week of March 14.
 - f. Complete handwork “Community Dig Days” the weekend of March 19-20 and host celebration of the completion of the facility.Aaron Atwell will serve as point-person to contact area bicycle groups and potential sponsors to solicit volunteers and donations, working with Andy Wing and staff.
2. Discussion – Planning and public outreach for February 23 Community Meeting regarding the future of Town 9 Park. The meeting will begin at 6:30, will be videotaped, and there will be a children’s activity hosted in the conference room next to the Board Room. The Committee reviewed, amended and unanimously voted for a PROSTAC Goal Statement for the Town 9 Park Process:
 - a. PROSTAC, consistent with its 2011 Board-approved Work Plan, is committed to bringing to the Board of Trustees options and recommendations for further development of Town Nine Park that will result in a high quality neighborhood park, consistent with the quality and service level of neighborhood parks throughout the Town of Superior, and consistent with the Town’s Comprehensive Plan and the PROST Master Plan. PROSTAC will seek the highest possible degree of consensus among residents of the neighborhoods of Original Town and Sagamore, and is committed to extensive community outreach to do so. PROSTAC’s goal is a timeline that will see a substantially completed Town Nine

Park within 2 to 3 years, with initial options, recommendations, and rough budget estimates presented to the Board in the 1st half of 2011.

3. The Committee reviewed tasks from the 2011 Work Plan, discussed process options to complete these tasks, and discussed governance structure of the Committee.
4. Updates:
 - a. Hodgson Harris Reservoir – OSAC presented information to the Town Board at their February 14 meeting; Boulder County will host at Town Hall on February 23 at Superior Town Hall at 3:30 p.m. a meeting of the Hodgson Harris Reservoir Working Group.
 - b. Coalton Trail – the trail is substantially complete.
 - c. Coalton Trailhead – the parking lot is complete, fence installation work is the next large task; landscape contract work will be advertised in the next few weeks.