

**Town of Superior
PROSTAC Meeting
Notes
June 15, 2011**

Members of the Committee in attendance: Daryl McCool, John Rauch, John Nibarger, Lloyd Linnell, Lars Morales, Jim Paine (Chair). Quorum present.

Others in attendance:

Town Board Liaison: Chris Hanson.

Staff: Alan McBeath, Martin Toth.

Discussion items:

1. Updates:
 - a. Hodgson Harris Reservoir – following the May 31 meeting of the HHR Working Group, review of the draft IGA and Operating Plan continues as part of due diligence to ensure compliance with water decrees, along with review of new capacity measurement information that may help support the non-jurisdictional alternative. The next meeting of the Working Group will be scheduled once this has been completed.
 - b. Community Park East/3 Parks – the opening ceremony will be this Saturday at 10:00 a.m.
2. Discussion – Preparation for June 27 Presentation to Town Board on Future of Town 9 Park. The Committee reviewed the information that will be presented to the Town Board. The presentation will include a recap of the community engagement process to date, a review of the three initial feasibility/bubble theme diagrams and the levels of activity/development in each (minimal, more, and most) and an ideal concept developed by the Committee that reflects citizen feedback received through this process. Next steps, at Board direction, include considering this project as part of the 2012 Budget process and directing staff to coordinate with a consultant to develop a site master plan and cost estimate information.
3. Discussion – Five-Year Trail Plan for 2012 Budget. The Committee reviewed the revised plan, map and budget estimate information with staff.
 - a. The Committee unanimously recommended the Trail Plan.