

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

Members of the Committee in attendance: Daryl McCool (late arrival), Aaron Atwell, Lloyd Linnell, Jim Paine (Chair), John Nibarger (early departure). Quorum present.

Others in attendance:

Town Board Liaison: Trustee Chris Hanson.

Staff: Martin Toth, PROS Director.

Meeting called to order at 7:05 pm.

Discussion items:

1. Updates:
 - a. 2012 Budget – the Town Board approved the 2012 Budget during their November 14 meeting.
 - b. Rock Creek Stabilization Project – the pedestrian bridge approaches and other concrete work has been completed in the “3 Parks” project area. Demobilization and revegetation work should be completed over the next week or so. Staff is currently coordinating with a trails contractor to install approximately 300 feet of soft-surface trail connections on both sides of the bridge. Staff will reinstall the disc golf baskets removed as part of this project.
 - c. Meadowlark/Coal Creek Regional Trail Connection – work is substantially complete for the construction of a soft-surface trail connection from the trailhead adjacent to Third Avenue in the southern portion of Original Town to the Coal Creek Regional Trail at the McCaslin bridge near Town Hall. Staff met with Boulder County staff to review options for installing new directional signage and how to redeploy the existing signs that currently direct trail users through Original Town to the Coal Creek Trail.
 - d. Town 9 Park Usage – with the approval of the Town 9 Park capital project as part of the 2012 Budget, this issue will be incorporated in the design discussions to address for next season and beyond.
 - e. Advisory Committee Chairs & Board Liaisons Meeting Follow-up – the Town Board will resume discussion of the items that came out of the meeting during their December 12 Work Session, then the Advisory groups will provide feedback to the Board once this initial outline is completed.
2. 2012 Work Plan. The Committee reviewed a draft plan prepared by Jim Paine with potential items for next year. The Committee members will receive a copy of the document from Jim via email, and then reply with feedback and suggestions to review in detail during the December meeting.

Meeting adjourned at 8:45 pm.

Next Meeting: Tentatively set for Thursday, December 15, 7:00 p.m. at Town Hall.