

**Town of Superior
PROSTAC Meeting
Notes
September 23, 2011**

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

Others in attendance:

Citizens: Lisa Citarella.

Town Board Liaison: Chris Hanson.

Staff: Patrick Hammer.

Discussion items:

1. Resident Lisa Citarella described how an informal trail has been established behind the houses on Eaton Circle leading to Indiana Street, and is used by numerous residents to walk to and from Superior Elementary School. Ms. Citarella would like the Town to consider making the area a soft-surface trail.
2. Discussion – Naming of “3 Parks” Project Area. The Committee would like to extend the submittal deadline for suggested names in order to gather more responses from the community. An additional reminder will be included in the October Sentinel newsletter.
3. Discussion – 2011 Work Plan. The Committee discussed logistics for the regional community meeting for the neighborhoods south of Coalton Road to provide input on parks, recreation and trail amenities in the area. This meeting is scheduled for 6:30 p.m. to 7:30 p.m. on October 19 at Eldorado K-8. Committee members will distribute flyers to residences beginning October 8. The regular monthly Committee meeting will follow the community meeting.
4. Open Discussion – Input on September 28 Meeting of Advisory Committee Chairs & Board Liaisons. Jim Paine will attend this joint meeting on September 28. Agenda items include Board/Committee communication, Work Plan updates, and Committee Organization.
5. Updates:
 - a. 2012 Budget – the Town Board is scheduled for a public hearing on the 2012 Budget on October 24.
 - b. Rock Creek Stabilization Project – work is progressing on schedule with this project coordinated by Urban Drainage and Flood Control District. Pedestrian bridge installation is scheduled to be completed in early October.
 - c. Meadowlark/Coal Creek Regional Trail Connection – equipment has been mobilized and material purchased for the trail connection from the 3rd Avenue trailhead east to McCaslin and north to the Coal Creek Regional Trail near Town Hall.
 - d. Kupfner Field (Town 9 Park multi-purpose field) – the Committee discussed strategies to limit the surface area that groups currently use for unscheduled play.

- e. Hodgson Harris Reservoir – the Intergovernmental Agreement with Boulder County to complete the Hodgson Harris Reservoir Dam Rehabilitation project will be discussed during the Town Board meeting September 26.
6. Meeting adjourned at 9:05 pm.

Next Meeting: Wednesday, October 19, 2011, Community Meeting 6:30 pm – 7:30 pm;
Regular Meeting 7:30 pm, Eldorado K-8 School