

AGENDA, MEETING OF PROSTAC

PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE

January 16, 2013, 7:00 PM, Town Hall

Members: Aaron Atwell (Vice Chair), Brent Bickel, Peter Bottomley, Sandie Hammerly, Bob Ivanauskas,
Daryl McCool, Jim Paine (Chair), Steve Smith, Ron Sommer.
Liaisons: Trustee Chris Hanson, Board of Trustees; Director Martin Toth, Staff

1. Call Meeting to Order **(7:00)**
2. Public Comment **(7:05)**
3. Updates and Look-Ahead **(7:10)**
 - A. Town 9 Park Improvement Project
 - B. Leadership Election (February meeting)
4. Discussion, Recreational Program Assessment **(7:20)**
5. Recommendation, Town 9 Park naming **(7:45)**
6. Discussion, 2013 Work Plan Action Items **(8:15)**
7. New Business & Open Discussion – **(8:45)**
8. Adjourn – **(9:00)**

*Next Meeting: Wednesday, February 20, 2013, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*