

**MEETING OF
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE**

May 18, 2016, 7:00 PM, Town Hall

Members in attendance: Peter Bottomley (Chair), Daryl McCool, Ron Sommer, Corey Ochsner, Aaron Atwell, Sandie Hammerly (Vice Chair), George Kupfner, Corbett Hoenninger. Quorum present.

Absent: Lindsay Boyle (excused)

Others in attendance: Staff, Patrick Hammer, Trustee, Chris Hanson

1. Called to order at 7:05
2. Discussion – 2016 Playground Amenity Priorities. The group discussed adding new play amenities to the existing playground system using a portion of the Town’s Conservation Trust Fund and made the following recommendation:
 - The members of PROSTAC unanimously recommend the Board consider using \$35,000 from the Conservation Trust Fund earmarked in the 2016 Budget for playground enhancements to install an embankment slide and stabilize the hillside south of the Pirate Park playground located between Vinca Place and Snap Dragon Court. Improvements to this area should be coordinated to work with the future trail enhancements planned for the Coyote Ridge open space since a trail connection has been previously proposed from this same location into the Coyote Ridge network. The Committee believes there are potential cost savings as well as mutual benefits if the two projects are work on jointly.
3. Discussion – Trail Plan. The group reviewed the most recent trails plan including the individual rankings provided by each Committee member. PROSTAC’s trails list will be combined with the ranked list provided by OSAC creating a comprehensive list for the Board’s review.
4. Discussion – Recreation Facility Usage Fees. The Committee discussed the fees charged by the Town for sports groups to use the North Pool and the athletic facilities located within Community Park. The Committee would like to explore how the Town’s fees compare to neighboring jurisdictions for similar uses and facilities.
5. Discussion - July 4th Booth. PROSTAC would like to have their own booth at the July 4th Celebration to highlight the positive impacts the Committee has made within the community, specifically their role in the new park construction near the Eldorado K-8, adding playground amenities and their work on adding and improving trails.
6. Review - Weed and Pest Management. Staff briefly discussed the Town’s Integrated Weed and Pest Management program.

Next Meeting:

*Next Regular Meeting – Wednesday, June 15, 2016, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*