

**MEETING OF
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
June 15, 2016, 7:00 PM, Town Hall**

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

Absent: Aaron Atwell, Trustee Chris Hanson (excused)

Others in attendance: Staff, Patrick Hammer

1. Public Comment – Praful Shah (3246 Opal Lane) would like the members of the Committee to consider supporting the addition of a standalone pickle ball court at the new park near West Torreys Peak Drive and South Indiana Street. PROSTAC Chair Peter Bottomley indicated the new park may not be the best location for pickle ball since construction of the park is underway. A more reasonable solution may be to add lines to one of the tennis courts at the North Pool.
2. Discussion – 5-year Trail Plan. The group reviewed the combined OSAC/PROSTAC trails list and made the following recommendations:

PROSTAC voted 7 to 0 with 1 abstention against recommending the PROSTAC/OSAC trail list as presented with the additions made by OSAC including a trail and trailhead located at the Shan Shan property.

PROSTAC voted 6 to 1 with 1 abstention to accept the combined OSAC/PROSTAC trail recommendation list including a trail from the Shan Shan property with additional analysis to be conducted prior to establishing a trailhead at the site.

3. Discussion - 2017 Budget Recommendations. The Committee would like to request in the 2017 budget, \$35,000 in Conservation Trust Funds to go towards enhancing the Town's existing playground system. This request has been made by PROSTAC and approved by the Board each year since 2014. The group would also like to explore creating a one-time CIP budget to fix the existing Coyote Ridge Trail network.
4. Discussion – Recreation Facility Usage Fees. PROSTAC has had an ongoing dialog regarding the fee structure and field allocation system the Town's uses to provide local sports groups to access Town owned recreation facilities. This discussion originated after complaints surfaced on the community's list serve (CAC) questioning the amount of time the Rock Creek Flyers are given annually at the North Pool. Questions have also arisen about the low fees local sports teams pay when using the Town amenities.

Staff recently provided the Committee with the 2006 Board approved Pyramid Pricing Policy which is used when staff recommends fees for facility rentals and services. After reviewing the Pyramid Pricing Policy the Committee made the following recommendations:

PROSTAC voted, 4 for and 4 against, recommending the Board conduct a general review of the fees charged to local sports teams that use the Town's recreation facilities.

PROSTAC voted 5 to 3 in favor of recommending the Town review the current Pyramid Pricing Policy and enforce the current policy when determining facility fees for local sports groups.

PROSTAC voted 8 to 0 in favor of recommending the Town review its process for allocating recreational facilities to local sports group specifically looking at the number of Superior residents participating in each group.

5. Discussion - Purple Park Pavilion. Staff presented design options for a 30' X 30' pavilion to be added to Purple Park. The Committee requested to see options for a rectangular shaped pavilion that allows for more picnic tables and seating. Staff will follow up on this item at the next meeting.
6. Discussion – Park Parking. Limited parking continues to be a concern at Town parks. The Committee is not interested in taking this on as a Work Plan item, but will continue to advocate for sufficient parking as parks are built in Town.
7. Discussion - PROSTAC Meeting Time. PROSTAC will continue to start their meetings at 7:00 p.m. Meeting start times may move up dependent on the length of the agenda.

Next Meeting:

*Next Regular Meeting – Wednesday, July 20, 2016, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*