

**MEETING OF
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
July 20, 2016, 7:00 PM, Town Hall**

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

Absent: Trustee Chris Hanson (excused)

Others in attendance: Staff, Patrick Hammer, Resident, Lars Morals

1. Committee member Lindsay Boyle notified staff that she is resigning her position with PROSTAC due to scheduling conflicts.
2. Superior Town Center Civic Space Parcels 1 and 2. Staff presented to the Committee the revised design for the Civic Space Parcels 1 and 2. The Committee made the following unanimous recommendation:
 - a. The members of PROSTAC support the revised design for Civic Space Parcels 1 and 2 and would like to emphasize the following items:
 - i. Approve field lighting for the playing surface located on Parcel 2
 - ii. Relocate the pavilion identified on Parcel 1 to the grass south of the parking lot
 - iii. Include children's play features on Parcel 2
 - iv. Relocate the performance area currently shown near the Marshall bridge to a central location within Parcel 1
 - v. Include ample handicap parking near all park areas
 - vi. Designate a drop-off and large vehicle parking area with direct access to the playing surface on Parcel 2
 - vii. Include a pavilion within Parcel 2
3. Purple Park Pavilion – The Committee reviewed design options for the new pavilion to be added to Purple Park, as identified in the 2016 Budget, and made the following unanimous recommendations:
 - a. The members of PROSTAC would like to recommend the Board consider installing a 24' X 34' pavilion in Purple Park with the hip-style roof design, half-wrap red sandstone columns and paint colors to match the existing pavilion found within the park.
4. Boulder County Open Space and Trail Recommendation – The Committee began discussing the open space and trail priorities to submit as part of Boulder County's annual open space and trail priority exercise. Two specific items that need additional dialog relate to the recent development proposal of the Zaharias property which was previously identified as an open space priority for the Town, and the potential for a trail connection on the Shan Shan property. This item will be discussed further during the August 17 meeting.
5. Community Outreach for Trail Construction – Per the Board's request, PROSTAC is planning a brief community outreach discussion regarding the 2016 Trail Construction Project. The meeting will occur at 6:30 p.m. prior to a regularly scheduled PROSTAC meeting. The meeting date will be determined after the trails have been designed and engineered.

Next Meeting:

*Next Regular Meeting – Wednesday, August 17, 2016, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*