

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
January 18, 2017, 7:00 P.M., Town Hall**

Members: Peter Bottomley (Chair), Ron Sommer, Corey Ochsner, Corbett Hoenninger, George Kupfner.

Liaisons: Trustee Sandie Hammerly, Board of Trustees; Director Patrick Hammer, Staff

1. Discussion - Indoor Space Survey review and analysis. Work towards a future recommendation to the Board on a potential community/recreation center.
2. Discussion and Review – Tract H landscape concepts. Review preliminary landscape concepts for the southern open space area within the STC known as Tract H.
3. Discussion – Review work plan items and identify project team/leaders and volunteer assignments.
4. Leadership Elections – Conduct annual leadership elections for Committee Chair and Vice Chair.
5. Update and Look Ahead
 - a. PROSTAC dinner with Board Monday, January 23, 5:30pm.
 - b. Purple Park Pavilion – The pavilion project is nearly complete. Town staff will finish fine grading the site in the within the next week.
 - c. Trail F – Construction of Trail F near Coalton Road and the pedestrian underpass at Rock Creek has been completed.
 - d. Coal Creek Crossing Trail – The Division of Fish and Wildlife is currently reviewing the proposed trail connection to the Mayhoffer Singletree Trail.
 - e. Milkweed – A local Boy Scout group has requested permission to plant milkweed in the Town’s developed open space to help promote the healthy colonization of monarch butterflies. Staff is researching this item and will follow up with the Committee at the February meeting.

Next Meeting:

*Next Regular Meeting – Wednesday, February 15, 2017, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*