

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

Members In Attendance: Peter Bottomley (Chair), Ron Sommer, Corey Ochsner, George Kupfner, (Trustee Liaison) Sandie Hammerly, (Director) Patrick Hammer
Members Absent: Corbett Hoenninger (Excused)

Quorum not present

1. Public Comment – Susan Bower of 1770 Morrison Ct. Superior, CO 80027 is involved in the Boulder County bird monitoring program and is beginning work on outdoor education programs that could potentially be hosted at or near the Hodgson-Harris Reservoir. She explained that more bird variety and counts than anticipated have been seen at the reservoir and thanked the Town and PROSTAC for their role in restoring the site. Ms. Bower voiced concerns regarding the development of the Zaharias property and how it could impact the repopulation of wildlife in the area. Ms. Bower voiced support for the acquisition of the Zaharias property as open space and wanted to know how she could help make that happen.
2. Discussion - Indoor Space Survey review and analysis. Committee Chair Peter Bottomley reviewed with the Committee the published Summary Report from the 2014 Indoor Space Survey that was conducted under the guidance of consultants from GreenPlay and RRC and Associates. PROSTAC is interested in revisiting the survey data and exploring the potential to work alongside the Board on a future ballot question for a standalone recreation center. This will be an ongoing discussion item for the Committee in 2017 and the primary discussion topic during the annual dinner with the Board on January 23.
3. Discussion – Tract H landscape concepts. Staff showed a brief presentation with two potential landscape options for Tract H open space within the Superior Town Center. Of the two options, the members in attendance generally preferred the minimal landscape (Concept 2) requiring less irrigation and plant material. There was consensus within the group that the existing Rock Creek residents backing to the open space may want to preserve their views to the west which could be negatively impacted by planting too many trees. All agree that feedback from residents should be collected prior to any final decisions.
4. Discussion – Review Work Plan items and project team/leaders. The members in attendance briefly discussed the 2017 Work Plan and the need for volunteer project leaders to guide the following tasks: Potential Recreation Center Ballot Question, Ongoing Mountain Bike Trail Exploration, Coyote Ridge Trail Improvements and the PROST Master Plan Update. This item will be discussed again at the February meeting.
5. Discussion - Leadership elections. Due to lack of quorum this item will be addressed and voted on at the February meeting. Peter Bottomley expressed his interested in maintaining the Chair position while Corey Ochsner showed interested in the Vice-Chair position.

6. Discussion – PROSTAC and OSAC merger. On January 17 Town staff met with the Committee Chairs from OSAC and PROSTAC to discuss a possible merger of the two Committees. The concept of merging the Committees has been discussed off and on for several years and staff wanted to discuss the interest level from the current Committee leaders. The initial conversation did not render unanimous consensus, but all supported having additional dialog with the Board.
7. 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 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.)*