

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
February 15, 2017, 7:00 P.M., Town Hall**

Members: Peter Bottomley (Chair), Ron Sommer, Corey Ochsner, Corbett Hoenninger, George Kupfner, Susan Stanish, Jacques LaFleur, Narea Basterra, Kelly Watt
Liaisons: Trustee Sandie Hammerly, Board of Trustees; Director Patrick Hammer, Staff

1. **Leadership Elections.** Identify and elect Chair and Vice Chair positions for 2017.
2. **Indoor Space.** Review and discuss the findings from the 2014 Indoor Space Survey and identify next steps per the Board's direction.
3. **Park Naming Contest.** Recommend a list of potential names for the new park located near Eldorado K-8 School.
4. **Project Team Leaders and Volunteers.** Identify project team leaders/volunteers to lead 2017 Work Plan items.
5. **Tract H Updated Concept.** Review the latest landscape concept for Tract H open space located between Rock Creek and the STC.

Next Meeting:

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