

**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

Quorum Present

1. **207 Leadership Elections.** The Committee unanimously recommends Peter Bottomley retain his position as Committee Chair and Corey Ochsner assume the position of Vice Chair.
2. **Indoor Space Discussion.** Staff gave a brief presentation that highlighted the significant project milestones, dating back to 2002, regarding the Town's discussions for dedicated indoor/recreation space. Following the presentation, the group discussed whether or not there is enough existing data collected and interest shown by the community to move forward with a citizen engagement process leading towards a future ballot measure. After a thorough discussion it was decided that this topic will be addressed again at the March meeting before a final recommendation is made.
3. **Park Naming Contest.** Last summer PROSTAC was asked by the Board to coordinate with staff to host a contest inviting citizens to submit name suggestions for the new park located next to the Eldorado K-8 School near the intersection of West Torreys Peak Drive and South Indiana Street, and then forward the recommendations to the Town Board for consideration. PROSTAC has reviewed the entire list of submissions (over 160 names) and narrowed the names to the following three recommendations in non-prioritized order:
 - a. Adventure Park
 - b. Skyview Park
 - c. Hilltop Park

PROSTAC supports each of the names and does not have a preference for one over the others. The Town Board is scheduled to review PROSTAC's recommendation during the February 27 meeting. If the Board selects a name during the meeting the name will be officially announced during the Town's Arbor Day Celebration and Park Grand Opening on April 15.

4. **Project Team Leaders and Volunteers.** The group identified a need for project teams and project leads for the following Work Plan items:
 - a. **Indoor Space – Narea, Jacques, Peter, Corey**
 - b. **Mountain Bike Trails – Jacques, Corbett**
 - c. **PROST Master Plan – Corey, Narea, Kelly, Peter**
 - d. **Trail Maintenance – Corbett, Jacques**
5. **Tract H Updated Concept.** Staff showed the Committee the revised Tract H concept plan that was previously shown to the Board during the meeting on February 13th.

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.)*