

**AGENDA, MEETING OF PROSTAC  
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE  
April 19, 2017, 7:00 P.M., Town Hall**

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

1. Call to Order (7:00)
2. Public Comment (7:05)
3. Discussion (7:30) – Lakeshore Opportunity. Discuss the idea of making a recommendation to the Board on whether the Town should negotiate the purchase of Lakeshore to be used as a community/recreation center.
4. Review (7:50) - 5-Year Trails Plan. Review and discuss the committee's priorities for the 5-Year Trails Plan. The list will be reviewed with OSAC before it is finalized.
5. Discussion (8:20) - Volunteer Opportunities. Plan a volunteer day for continued Coyote Ridge trail maintenance and improvements, as well as discuss a proposal for a series of community bike rides to promote the US 36 bike path, the Autrey Park bike track, and the Coyote Ridge trail loop.
6. Discussion (8:40) - Facility Reservations. Review current and potential programming of all pavilions in Town parks and meeting spaces (including Sports Stable community room), and make a recommendation to the Board regarding the programming of new pavilions at Purple Park and Wildflower Park.
7. Discussion (9:00) - Consider joint areas of interest to discuss with OSAC leadership.
8. Updates and Lookahead (9:20)
  - a. Tract H Open Space FDP will come before the Board on May 8<sup>th</sup>
  - b. Expedited trail plan update
  - c. PROS dog waste commercial
9. Adjourn (9:25)

*Next Meeting:*

*Next Regular Meeting – Wednesday, May 17, 2017, 7:00 p.m. at Town Hall  
(PROSTAC meets on the third Wednesday of the month.)*