

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

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

Absent: George Kupfner and Kelly Watt (excused)

1. Discussion – Lakeshore Opportunity. The members of the Committee present unanimously support an expedited process to obtain and/or build an indoor recreation center that houses the majority of the amenities identified by the Committee during their meeting on March 15. The Committee also emphatically supports the Board’s current efforts to explore the feasibility of purchasing Lakeshore Athletic Club as an option to fill the indoor space needs of the community.
2. Review – 5 Year Trails Plan. The group reviewed the most recent trails plan including the individual rankings provided by each Committee member. PROSTAC’s trails list will be combined with the ranked list provided by OSAC creating a comprehensive list for the Board’s review.
3. Discussion - 2017 Volunteer Opportunities. In accordance with the 2017 work plan, PROSTAC would like to plan another community volunteer day to continue work on the Coyote Ridge trail system. The group would also like to discuss a proposal for a series of community bike rides to promote the US 36 bike path, the Autrey Park bike park, and the Coyote Ridge trail loop. Ideally these volunteer projects would take place in late May or early June.
4. Discussion - Facility Reservations. The group reviewed the current and potential programming of all pavilions in Town parks and meeting spaces (including Sport Stable community room) and is initially leaning toward the following recommendations:
  - Rentals of bocce pits and lawn at Wild flower Park Monday through Friday’s only.
  - Rental of Wildflower Pavilions all days of the week.
  - Sport Stable community room for Resident non-profit groups can use the room at no cost.This topic will be discussed again at the May meeting.
5. Discussion – The Committee briefly identified joint areas of interest to discuss with OSAC leadership including the 5 Year Trails Plan, Volunteer Opportunities and sharing booth space during community events.
6. Updates and Lookahead

- a. Tract H Open Space FDP will come before the Board on May 8. PROSTAC's and OSAC's recommendations will be included in the Board Packet.
- b. Trail G from the 2016 Expedited Trail Project (Coyote Ridge Open Space) is designed and ready to be constructed should the Committees choose to move forward with the project.

*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.)*