

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
June 21, 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: Sandie Hammerly, Board of Trustees; Director Patrick Hammer, Staff

1. Call to Order - Public Engagement Meeting to Discuss Potential South Pool Skate Park Improvements (6:00)
2. Adjourn Public Engagement Meeting (6:50)
3. Call to Order Regular Meeting of PROSTAC (7:00)
4. Public Comment (7:05)
5. Discussion (7:10) - 2018 Budget Discussion. Continue to develop initial budget recommendations for 2018. Items include consultant for recreation center ballot question, a playground project and South Pool Skate Park improvements.
6. Discussion (8:00) – Community Recreation Center. Review the committee's previous discussions regarding indoor space and consider a recommendation to the Board for the construction of a community/recreation center.
7. Updates and Look Ahead (8:50)
 - Tract H Open Space construction update
 - Pirate Park Embankment Slide presentation – Town Board meeting on 8/14
 - Community Bike Rides w/ Velo Stop
 - Board review of Zaharias development concept – Work Session on 6/26
 - 4th of July Booth – Continuation of the South Pool Skate Park engagement process
 - Adjourn (9:00)

Next Meeting:

*Next Regular Meeting – Wednesday, July 19, 2017, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*