

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

1. Call to Order (7:00)
2. Public Comment (7:05)
3. Discussion (7:10) - South Pool Skatepark. Review and discuss the public's feedback on the South Pool Skatepark and the initial design concept meeting with American Ramp Company.
4. Discussion (7:50) - 2018 Budget Discussion. Finalize the budget recommendations for 2018. Items include consultant for recreation center ballot question, a playground project and South Pool Skate Park improvements.
5. Presentations (8:20) - 8/14 Board Work Session. Run through the Pirate Park and Recreation Center presentations to be given to the Board at the 8/14 Work Session.
6. Updates and Look Ahead (8:50)
 - 2017 Rocky Mountain Women's Disc Golf Championships recap
 - Community Bike Rides w/ Velo Stop
 - PROST Master Plan Update
 - Chili Fest, 9/9 2-6 pm
7. Adjourn (9:00)

Next Meeting:

*Next Regular Meeting – Wednesday, August 16, 2017, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*