

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
April 15, 2015, 7:00 PM, Town Hall**

Members: Aaron Atwell, Brent Bickel, Peter Bottomley (Chair), Sandie Hammerly (Vice Chair),
Jeff Isaacson, Daryl McCool, Ron Sommer, Cory Ochsner.
Liaisons: Trustee Chris Hanson, Board of Trustees; Director Patrick Hammer, Staff

1. Call Meeting to Order (7:00)
2. Public Comment (7:05)
3. **Review and Discussion** – School Parcel Design. A preliminary park concept and two-million dollar budget have been established for the site. Staff has been tasked with presenting the Board a final design including construction documents by the end of 2015. The Board is scheduled to review concept plans for the site on April 27. (8:00)*
4. **Review and Discussion** – 5-year Trails Plan. Continued discussion and possible finalization of the 5-year Trails Plan. (8:15)
5. **Discussion** – Amenity Prioritization. Continuation of the annual PROSTAC amenity prioritization discussion and possible finalization. (8:30)
6. **Review** – Weed and Pest Management Program. (8:35)
7. **Discussion** – Founders Park Pavilion Reservation Review. Review of the pavilion reservation trial period for Founders Park. (8:45)
8. **Updates and Look-Ahead (9:00)**
 - A. STC Parcel 1 and 2 – *Design Concepts and staff presented revised concept plans for STC Parcel 1 and 2 on April 13.*
 - B. Indoor Facility Discussion – *The Board is tentatively scheduled to discuss indoor facility options at their Board Retreat on April 21.*
 - C. Arbor Day – *The Town's annual Arbor Day celebration will be held April 18 at Founders Park.*
 - D. Committee Open House – *A Committee Open House has been scheduled for April 16 at Town Hall, 6:00 p.m. – 7:30 p.m.*
 - E. Louisville Trail Proposal – *City of Louisville trail recommendation from Davidson Mesa Underpass to Boulder County Open Space.*
9. Adjourn (9:15)

**Indicates priority item due to Board, Staff, or Work Plan Timeline*

Next Meeting:

*Next Regular Meeting – Wednesday, May 20, 2015, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*