

**AGENDA, MEETING OF PROSTAC  
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE  
August 19, 2015, 7:00 PM, Town Hall**

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

1. Call Meeting to Order (7:00)
2. Public Comment (7:05)
3. **Discussion and Recommendation** – Finalize annual Open Space and Trail recommendation to Boulder County – joint work plan item with OSAC (7:10)\*
4. **Review** – Review Joint Committee Leadership meeting that took place on July 20 (7:30)
5. **Discussion** – Develop options for a viewing area and other recreational amenities around the Hodgson-Harris Reservoir (8:00)
6. **Updates and Look-Ahead (8:15)**
  - Shade cover at South Pool playground – budget update, timeline and Board process
  - Possible Joint Leadership Committee meeting with City of Louisville to discuss Davidson Mesa Trail connection
  - Follow-up items related to North Pool usage
  - Playground surface material install - North Pool, Children’s Park and Founders Park
7. Adjourn (8:30)

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

Next Meeting:

*Next Regular Meeting – Wednesday, September 16, 2015, 7:00 p.m. at Town Hall  
(PROSTAC meets on the third Wednesday of the month.)*