

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
November 18, 2015, 7:00 P.M., Town Hall**

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

1. Call Meeting to Order (7:00)
2. Public Comment
3. **Review** – Superior Town Center Parcel 1 and 2. Review of the proposed concept plan for park parcels 1 and 2 in the Superior Town Center. (7:05)
4. **Discussion and Recommendation** – Finalize the 2016 Work Plan. (7:30)
5. **Discussion** – Recreation Program Updates. Staff overview of the 2016 recreation programs. (8:00)
6. **Discussion** – Coal Creek Crossing trail. Review of the future trail south of the Coal Creek Crossing Development. (8:30)
7. **Update Items (9:00)**
 - School parcel park changes – Briefly review design changes that were discussed during the Town Board Meeting on November 9
 - Holiday dinner discussion – Discuss possible social dinner for the December 16 meeting
 - Shade structure update – Staff ordered the shelters and will coordinate install
8. **Town Events/Programs (9:15)**
 - Count the Lights – Saturday, December 5, Asti Park – tree and fire truck lighting, hot chocolate and crafts
 - Superior Stocking Run – Sunday, December 13, Purple Park – Timed 5K run through Rock Creek

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

Next Meeting:

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