

Town of Superior
Parks Recreation Open Space and Trails Advisory Committee (PROSTAC)
Meeting Notes
February 19, 2014

Members of the Committee in attendance: Jim Paine (Chair), Daryl McCool, Ron Sommer, Peter Bottomley, Brent Bickel, Steve Smith (via phone for Leadership Election agenda item). Absent: Jeff Isaacson, Sandie Hammerly (Vice-Chair), Aaron Atwell (all 3 excused). Quorum present.

Others in attendance:

Citizen: Pamela Lehman, Brian Hill.

Town Board Liaison: Chris Hanson.

Consultants: Shanen Weber and Bill Gotthelf of Design Concepts, Chris Dropinski of GreenPlay.

Staff: Patrick Hammer, Recreation Superintendent, Martin Toth, Parks, Recreation and Open Space Director.

Note: The regular meeting was preceded by a special EngageSuperior Community Meeting at 6:30 pm.

Meeting called to order at 8:20 pm.

Agenda Items:

1. Public Comment. Pamela Lehman shared on behalf of the Superior Town Center development team conceptual renderings of a civic space park area in that project, depicting a "Village Green" in the southern area.
2. Superior Town Center Civic Space Engagement Process. The Committee discussed outcomes and next steps following the community meeting held immediately prior to this meeting regarding the civic space dedicated to the Town as part of the Superior Town Center development project. The consultant team will assemble themes based on the results of this month's two community meetings for review and discussion at the Committee's March meeting. The Committee is scheduled to present initial community feedback from these meetings to the Town Board on April 14. The Committee discussed how timelines will potentially overlap over coming months this year with the Town's two other engagement processes regarding the school parcel and indoor community and/or recreation space needs assessment.
3. 2014 Work Plan Status. Staff updated the Committee on the status of the Playground Assessment project planned for 2014. Consulting firm Design Concepts will begin working with staff and the Committee on this project in the next month.
4. Committee Leadership Elections. Each Town Committee is required to elect new officers for a one-year term by the second Committee meeting of the calendar year.

- Current Chair Jim Paine did not run due to term limits: he leaves the committee in July. The Committee elected Brent Bickel as Chair and Peter Bottomley as Vice-Chair with 5 for and 1 against.
5. Discussion – Superior Town Center Creek Corridor. The Committee discussed the motion passed by the Open Space Advisory Committee (OSAC) at their meeting on February 12, 2014, when they recommended the Town Board establish a working group to look at options to address the creek corridor through the Town Center project. The Committee discussed participating in a working group with other stakeholders (including members of Town Committees/Commissions, Town Board, HOAs, citizens and others) to look at options for how the creek could be effectively addressed through this development project. The Committee passed a motion with 4 for and 1 against:
 - a. The Committee recommends the Town Board establish a working group with members of OSAC, PROSTAC and other stakeholders with the purpose to study and develop recommendations for the Town Board to consider in determining how the creek corridor will be addressed through the construction of the Superior Town Center project.
 6. Amenities Prioritization List Annual Review. The Committee reviewed an updated list of amenities assembling each member's rank of each amenity in three groups (High, Medium, Low priority). The Committee will continue this discussion at an upcoming meeting to identify potential general consensus items and next steps to develop priorities.
 7. Updates and Look-Ahead
 - a. Coyote Crew Training Field Day (February 22 at 9:00 a.m. at basketball courts at Indiana/Coalton)
 - b. Committee Open House (April 3 at 6:00 p.m. at Town Hall)
 - c. Arbor Day Event (April 26 at 10:00 a.m. at Founders Park)

Meeting adjourned at 9:43 p.m.

Next Regular Meeting – Wednesday, March 19, 7:00 p.m. at Town Hall