

**MEETING OF  
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE  
November 18, 2015, 7:00 PM, Town Hall**

Members in attendance: Peter Bottomley (Chair), Sandie Hammerly (Vice Chair), Daryl McCool, Ron Sommer, Corey Ochsner, Lindsay Boyle, Corbett Hoenninger, George Kupfner. Quorum present.

Absent: Aaron Atwell

Others in attendance:

Citizens: Jim Paine, Lars Morales and Patricia Dunham (OSAC Chair)

Staff: Patrick Hammer

Call Meeting to Order at 7:04

1. Public Comment – Former PROSTAC and OSAC member Jim Paine addressed the group regarding the east/west trail shown in the Final Development Plan (FDP) for Coal Creek Crossing. The trail is located south of the homes in the development on the Town owned Ochsner Open Space. Jim recalled the Committees' involvement in the trail review process and stated that neither group was asked to look at the alignment as it is shown in the FDP. Jim encouraged PROSTAC to bring this item to the Board's attention if they are interested in discussing the trail further.
2. Superior Town Center Parcel 1 and 2. In preparation for a potential FDP submittal by the Town in 2016, staff reviewed with the Committee the most recent concept plan for park parcels 1 and 2 in the Superior Town Center. This item will be added to the 2016 Work Plan.
3. Work Plan. The group finalized the 2016 Work Plan and unanimously recommends the Board consider approving the Plan as submitted with edits made by Committee Chair Peter Bottomley – see attached.
4. Recreation Program Update. Staff gave an overview of the 2015 recreation programs offered by the Town. Going forward PROSTAC is interested in receiving quarterly updates from staff regarding recreation programs.
5. Coal Creek Crossing East/West Trail. The members of the Committee would like to recommend that the Board allow PROSTAC to review in detail the east/west trail connection south of the Coal Creek Crossing development in the Ochsner Open Space that is currently shown on the approved FDP for the project.
6. Update Items
  - Staff reviewed design changes to the school parcel park that were discussed during the Town Board Meeting on November 9.
  - The Town will be hosting a Count the Holiday Lights community event on Saturday, December 5 at Asti Park, and the Superior Stocking Run on Sunday, December 13 at Purple Park.

Meeting Adjourned at 9:17

*Next Meeting:*

*Next Regular Meeting – Wednesday, December 16, 2015, 7:00 p.m. at Old Chicago  
100 Superior Plaza Way*