

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
January 15, 2013, 7:00 PM, Town Hall**

Members: Aaron Atwell, Brent Bickel, Peter Bottomley, Sandie Hammerly (Vice Chair),
Jeff Isaacson, Daryl McCool, Jim Paine (Chair), Steve Smith, Ron Sommer.
Liaisons: Trustee Chris Hanson, Board of Trustees; Director Martin Toth, Staff

1. Call Meeting to Order (7:00)
2. Public Comment (7:05)
3. **Work Plan Engagement Processes (7:10)**
 - A. **Superior Town Center Civic Space Prioritization Engagement Process* (7:10)**
 - Discussion and preparation for community meetings in February (with Shanen Weber of Design Concepts)
 - B. School Parcel Community Engagement Process (Status Review)
 - C. Indoor Community and/or Recreation Space Needs Assessment (Status Review)
4. **2014 Work Plan* (8:00)**
 - Finalize 2014 Work Plan recommendation
5. Amenities Prioritization List Annual Review (8:20)
 - Discussion of amenity prioritization list for 2014
6. 2013 Work Plan Status (8:50)
 - a) Playground Project (Bottomley/Atwell)
 - b) EngageSuperior.com
7. Updates and Look-Ahead (9:00) (written summary will be provided at meeting)
 - a) Community Room Follow-up from the Boulder Valley Ice and Indoor Sports at Superior FDP Public Hearing
 - b) Leadership Election (February meeting)
 - c) Coyote Crew Training Opportunity on February 22
 - d) Hodgson-Harris Reservoir Project Schedule
8. New Business & Open Discussion (9:10)
9. Adjourn (9:15)

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

Next Meeting:

*EngageSuperior Community Meeting – Topic: What would the community like to see included in the civic space dedicated to the Town as part of the Superior Town Center development project?
February 6 from 6:30 to 8:30 pm at Town Hall*

*Next Regular Meeting – Wednesday, February 19, 2014, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*