

**Town of Superior**  
**Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)**  
**Meeting Notes**  
**February 20, 2013**

Members of the Committee in attendance: Jim Paine (Chair), Sandie Hammerly, Brent Bickel, Peter Bottomley, Steve Smith, Daryl McCool, Ron Sommer, Aaron Atwell. Quorum present.  
Absent: Bob Ivanauskas.

Others in attendance:

Town Board Liaison: Trustee Chris Hanson.

Consultant: Chris Dropinski of GreenPlay.

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

Meeting called to order at 7:04 pm.

Agenda items:

1. Updates and Look-Ahead

- a. 2013 Work Plan – the Town Board approved the Committee’s Work Plan for this year at their January 28 meeting, amending it to eliminate reference to trail connections with Rocky Flats property.
- b. Coyote Crew Volunteer Program – the Town is hosting a program to educate the community about coexisting with coyotes, and to teach community volunteers to be part of the Town’s volunteer Coyote Crew to help communicate with residents about coyotes and appropriate hazing techniques. This event is scheduled for February 27 at 6:00 p.m. at Town Hall.
- c. Advisory Committee Open House – the next session is scheduled for March 21 at 6:00 p.m. at Town Hall. The objective is that the public can meet and learn about PROSTAC and the other advisory committees, including those who might be interested in serving on one.
- d. Town 9 Park Improvement Project – contractor has reached substantial completion on the project. Staff is coordinating the installation of a fence along the south end of the basketball adjacent to Coal Creek Drive to help prevent objects from landing in the adjacent roadway and trail area. On February 10<sup>th</sup>, the Board voted to adopt the name Founders Park for this park.
- e. Arbor Day and Park Opening – the Town is hosting the annual Arbor Day event and holding an opening ceremony at Founders Park on April 20 at 10:00 a.m.
- f. Website Trail Mapping Resources – staff reviewed a presentation on how to access and join the Town’s community page on mapmyrun.com to post and view community-generated trail map recommendations and information. This presentation along with other local and regional trail information sources are now posted in a single location on the Town’s webpage.

2. 2013 Work Plan Action Items
  - a. Recreational Program Assessment, Project Report, Sandie Hammerly – the questionnaire was posted this week and has received substantial response already. A meeting with program partners and stakeholders was held this morning, and significant useful feedback was provided. Notes from the meeting are being compiled. Overall response with partner groups and online questionnaire has been positive. The questionnaire will be available online through the end of March.
  - b. Playground Project – staff will forward a facility list to Aaron and Peter to get started on this project over the next couple of months.
3. Discussion – Work Plan Engagement Processes. Chris Dropinski reviewed with the Committee tasks and timeline variables to conduct a community needs assessment to develop a recommendation to the Town Board for considering whether there is support for constructing an indoor community/recreation facility of some type in Superior. The facility concepts and budget estimates from 2007 were reviewed, and the Committee considered options of how to best move forward with a needs assessment and potentially a feasibility study to gauge the level of community support for a project like this. After discussing the challenges of completing such a substantial amount of work over the next 3 to 6 months to potentially be ready for this November's election, the Committee agreed to use their March 20 regular meeting to continue to review options for carrying out this process and develop a schedule with a longer timeline to recommend to the Town Board. The Committee passed a motion unanimously:
  - a. The Committee recommends to the Town Board that PROSTAC pursues a timeline to complete an indoor community/recreation facility needs analysis and feasibility study which would:
    1. Present needs analysis results and recommendations to the Board by June 2013.
    2. Based on the Board's direction resulting from 1 above, continue with a feasibility study, community engagement, and design concepts and present results and recommendations to the Board by Summer 2014.
4. 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. The Committee unanimously elected Jim Paine as Chair and Sandie Hammerly as Vice-Chair.

Meeting adjourned at 9:40 pm.

Next Meeting: Wednesday, March 20, 7:00 p.m. at Town Hall