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

Others in attendance:
   Town Board Liaison: Trustee Chris Hanson.
   Consultant: Chris Dropinski of GreenPlay.
   Staff: Alan McBeath, Superintendent of Parks and Open Space, Martin Toth, Parks, Recreation and Open Space Director.

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

Meeting called to order at 8:10 pm.

Agenda items:
1. Discussion – Work Plan Engagement Processes. Chris Dropinski reviewed with the Committee the outcomes and next steps following the community meeting held immediately prior to this meeting regarding the community needs assessment for indoor space to develop a recommendation to the Town Board for considering whether there is support for constructing an indoor community/recreation facility in Superior. Additional community meetings are scheduled on May 1 at 6:30 pm at Superior Elementary School and May 8 at 6:30 pm at the Horizons Community Center. The results of this initial process and recommendations from the Committee for potential next steps are scheduled to be presented to the Town Board on June 24. The Committee also reviewed the preliminary community engagement schedule for considering future options for the School Parcel (Indiana and W. Torreys Peak).
2. Discussion – Five Year Trail Plan for 2014 Budget. The Committee discussed a draft 5-Year Trail Plan with a map and proposed list of prioritized trail projects. The Committee will continue this discussion next month.
3. Discussion – Annual Town Weed and Pest Control Program. The Committee reviewed with staff plans for this year’s weed and pest control maintenance program, along with a list of several options discussed by the Committee last fall to potentially enhance the public notification process for the application schedule and locations. Staff began to post this information last year on the Town’s web site and received positive feedback from several citizens. Staff will build on this initial work and incorporate further notification enhancements as part of this year’s program, as well as continue to monitor the experience of other jurisdictions.
4. 2013 Work Plan Action Items
   a. Recreation Program Assessment, Project Update, Sandie Hammerly – 268 completed questionnaires were submitted; the consultant is assembling a draft
b. Playground Project, Update, Peter Bottomley and Aaron Atwell – the Committee discussed potential next steps and a timeline for this project, along with ideas and potential methods for receiving citizen feedback.

5. Updates and Look-Ahead
   a. Arbor Day and Park Opening – the Town is hosting the annual Arbor Day event and Founders Park Opening Ceremony at the park on April 20 at 10:00 a.m.
   b. Scheduling of Founders Park Pavilion – the Town Board accepted the Committee’s recommendation that Founders Park Pavilion be open for reservation on Saturdays at 11:00 a.m. and 3:00 p.m. for up to a three-hour block each time.
   c. Dog Park Lighting – this user-group suggestion to install lighting at the facility continues to be looked at, and there may be an opportunity to incorporate lighting as part of a project this year to install a restroom at Autrey Park.
   d. Website Trail Mapping Resources – the dedicated page on the Town’s website is up and includes details 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. It also has links to other local and regional trail information sources.

Meeting adjourned at 9:55 pm.

Upcoming Meetings:
1. Community Meeting, Indoor Community and/or Recreation Space Needs Assessment, Wednesday, May 1, 6:30 p.m. at Superior Elementary School.
2. Community Meeting, Indoor Community and/or Recreation Space Needs Assessment, Wednesday, May 8, 6:30 p.m. at Horizons Community Center.

Next Regular Meeting: Wednesday, May 15, 7:00 pm at Town Hall.