

**Town of Superior**  
**Parks Recreation Open Space and Trails Advisory Committee**  
**Meeting Notes**  
**December 18, 2013**

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

Others in attendance:

Consultants: Shanen Weber and Bill Gotthelf of Design Concepts.

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

Meeting called to order at 7:02 pm.

Agenda Items:

1. Superior Town Center Civic Space Engagement Process. Staff and consultant team reviewed scope tasks and preliminary timeline items for this process, which calls for forwarding a recommendation to the Town Board the summer of 2014. In preparation for the initial community meetings in January/February, Shanen Weber and Bill Gotthelf reviewed diagrams of the site to help orient the Committee, and also reviewed typical square footages of different uses that could potentially be considered for the five separate civic space areas in the project. The diagrams and potential uses will be printed to-scale for the community meetings, during which citizens will have the opportunity to prioritize what goes where as part of a group charette exercise. Next month's meeting will include an additional review of the exercise and the revisions discussed tonight.
2. 2014 Work Plan. The Committee discussed the updated draft Work Plan revised at last month's meeting. The Committee will plan to finalize at next month's meeting.
3. Amenities Prioritization List Annual Review. The Committee briefly reviewed the list of amenities assembled and discussed at last month's meeting, and agreed to continue this dialog during the January meeting.
4. Update – Playground Project. Staff will forward Aaron and Peter the latest questionnaire response summary linked through EngageSuperior.com, and will continue to promote the project through Town media.
5. Community Room at Proposed Boulder Valley Ice Facility. The Committee discussed the potential for use by the community of a dedicated room at the proposed facility at Superior Town Center. The Committee generally supports dedicating a room available to the community, but would suggest the room be closer to the main entry area, be on the main floor, and be situated in such a way as to facilitate community access. The Chair agreed to forward the sentiments of the Committee to the Town Board prior to the resumed Public Hearing this Friday (12/20).

6. Updates and Look-Ahead

- a. Trail Installation Project at Mt. Sopris and Indiana Street – project construction is finished with clean-up and seeding completed.
- b. Autrey Park Restroom Installation Project – project construction is complete.
- c. Coal Creek Regional Trail Repair Project – project construction is complete.
- d. Hodgson-Harris Reservoir Project Schedule – State approval still pending final revisions.
- e. 2014 Budget – Town Board approved on Final Reading during their November 25 meeting.

Meeting adjourned at 9:27 p.m.

Next Meeting – Wednesday, January 15, 2014, 7:00 p.m. at Town Hall