

Town of Superior
Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)
Meeting Notes
August 15, 2012

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

Others in attendance:

Citizen: Lars Morales.

Town Board Member: Sandy Pennington.

Staff: Martin Toth, Parks and Public Works Director.

Meeting called to order at 7:05 pm.

Agenda items:

1. The Chair welcomed a new member of the Committee, Ron Sommer.
2. Updates and Look-Ahead
 - a. US 36 Underpass – the Town Board passed a motion at their July 23 meeting in support of the joint project on the condition there is detached trail access to the Superior park-n-Ride from the underpass.
 - b. 2013 Budget – staff’s budget review team has completed the development of the preliminary budget. Several items that the Committee discussed and provided feedback on are in this budget—including the 5-Year Trail Plan and several capital and maintenance projects.
 - c. Town 9 Park Enhancement Project – construction is progressing; staff will post a copy of the approved site plan on the website.
 - d. Coal Creek Crossing Final Development Plan – the Planning Commission formally recommended the project at their July 31 meeting. The Town Board is scheduled to hear this item at their August 27 meeting.
 - e. All County Meeting of Open Space Committees, September 29 – calendar note regarding this meeting next month.
 - f. Town Comp Plan, PROST items – the Committee briefly reviewed the draft language on PROST items and will forward any concerns by August 27 in order to gather feedback prior to the September 18 Planning Commission meeting when the draft is scheduled for review.
 - g. Hodgson-Harris Reservoir project – the County Commissioners approved an agreement this week with a contractor to complete the design and permitting portion of this project.
3. Review and Recommendation – Annual Request to Boulder County for Open Space Preservation and Trail Projects. The Committee reviewed the various properties and projects submitted by the Town over past years and the recommendations made by

OSAC (Open Space Advisory Committee) during their meeting last week. PROSTAC passed a motion unanimously:

- a. Regarding recommendations for open space preservation, the Committee unanimously endorsed supporting the recommendations made by OSAC, which are:
 - i. Open Space Acquisitions:
 1. Level 3
 2. Zaharias
 3. Bolejack
- b. Regarding recommendations for trail projects, the Committee unanimously endorsed supporting the two recommendations made by OSAC, which are:
 - i. Trail Projects:
 1. Link between Singletree Trail to Coal Creek Regional Trail
 2. Coalton Trail South to Hwy 128, west to 66th Street with future connections to Rocky Flats/Wildlife Refuge

In addition, the Committee recommends that the Board considers adding a third trail project for forwarding to the County, which is:

3. A trail connection from the proposed US 36 Underpass at Davidson Mesa, providing a safe connection and Marshall Road crossing to Singletree Trail and therefore to the larger Coalton-Meadowlark-Singletree-Mayhoffer soft trail system to the south and west.

The Committee also discussed other possible ideas for trail requests to the County, but decided to come back to them at a future time for fuller review and discussion with OSAC.

They are:

1. An east-west trail going from Indiana St. and McCaslin west to connect with the Coalton Trail at its southern end. This would connect the south of Superior to the “Dirty Morgul” trail system.
2. A trail aligning with Meadowlark Trail at its western-most point and connecting to Coalton Trail to the south, about a mile west of the Coalton Trailhead, at the start of Boulder City open space.
3. Upgrade Coalton Trail from a service road to a true trail. (It was discussed that this would best be addressed as a recommendation to the County’s trail maintenance plan).
4. Discussion – Priorities for 2013 Budget. The Committee discussed the list of amenities assembled previously with items that have been suggested over the last year added to the list. The Committee members agreed to individually rank each amenity in three groups (High, Medium, Low priority) before next month’s meeting, and then at the September meeting identify potential general consensus items and next steps to develop priorities. The Committee will identify a point person to coordinate PROSTAC’s input on the

programmatic survey included in the preliminary budget for next year. The Committee will plan to work with the Board to coordinate the community engagement process in the preliminary budget for the BVSD parcel that will revert to Town control.

5. Discussion – Naming Process for Town 9 Park. The Committee discussed options to develop recommendations for naming the facility currently under construction. Jim will forward a process proposal listing different options discussed to the Committee for feedback. A target date for unveiling the name at the April Arbor Day ceremony was discussed.
6. Discussion – 2012 Work Plan. The Committee discussed several Work Plan items and potential timelines over the next few weeks/months. The Committee will await Board direction, following its August 27 work session, on a process if any for community engagement regarding the possibility of a community center.

Meeting adjourned at 9:25 pm.

Next Meeting: Wednesday, September 19, 7:00 p.m. at Town Hall.