

**Town of Superior
PROSTAC Meeting
Notes
January 18, 2012**

Members of the Committee in attendance: Daryl McCool, Lloyd Linnell, Jim Paine (Chair), Lars Morales, John Nibarger, Aaron Atwell. Quorum present.

Others in attendance:

Town Board Liaison: Trustee Chris Hanson.

Staff: Martin Toth, P&PW Director.

Meeting called to order at 7:05 pm.

Discussion items:

1. Updates:
 - a. Meadowlark/Coal Creek Regional Trail Connection – Town staff redeployed the signs that directed trail users through Original Town to the Coal Creek Trail as an interim measure to direct citizens to the newly completed connection. Boulder County staff continue to review options to update signage along the entire trail corridor.
 - b. Ridge Trail Connection – Installation is ongoing for a soft-surface trail on the west side of McCaslin Boulevard between Rock Creek Parkway and the driveway leading to the Town’s Water Treatment Plant. This connection helps provide pedestrian and bicycle access for citizens in the Ridge neighborhood to reach a signalized intersection at Rock Creek Parkway and McCaslin, as well as a connection to Purple Park and other neighborhoods, parks and trail amenities.
 - c. Town 9 Park – Staff is working on a Great Outdoors Colorado grant application for this enhancement project, and hopes to have a design contract for the Board to consider at a meeting next month.
2. Discussion – Naming of “3 Parks” Project Area. The Committee discussed the list of names submitted by citizens over the last few months. After identifying a group of options, the Committee discussed getting input from the Historical Commission to see what historical names may be appropriate to add to the list. Jim volunteered to attend the next Historical Commission to discuss with them.
3. Finalize 2012 Work Plan and Review First Quarter Items. The Committee reviewed and amended the draft discussed last month, then passed a motion unanimously:
 - a. The Committee recommends the 2012 Work Plan.
4. Discussion – Nomination Process. The Committee discussed electing new leadership for 2012, and agreed to forward nominations to staff and Jim for consideration next month.

Meeting adjourned at 9:00 pm.

Next Meeting: Wednesday, February 15, 7:00 p.m. at Town Hall.