

Town of Superior
Parks, Recreation, Open Space and Trails Advisory Committee (PROSTAC)
Meeting Notes
May 16, 2012

Members of the Committee in attendance: Brent Bickel, Jim Paine (Chair), Peter Bottomley, Sandie Hammerly, Aaron Atwell, Daryl McCool. Quorum present.

Others in attendance:

Citizen: Brian Elliott

Town Board Liaison: Trustee Chris Hanson.

Town Board Member: Sandy Pennington.

Staff: Alan McBeath, Parks and Open Space Superintendent, Martin Toth, Parks and Public Works Director.

Meeting called to order at 7:05 pm.

Discussion items:

1. Updates:
 - a. Committee Open House – May 30, 7:00 p.m. at Town Hall – The Town’s advisory committees will host an open house event later this month for residents potentially interested in serving on a committee to talk to current committee members and learn about what each group does. Staff will advertise this meeting through all the Town’s communication outlets.
2. Town 9 Park Enhancement Project – Follow-up to Town Board Meeting of May 14. The Committee reviewed what transpired at this week’s Board meeting when the Town 9 Park project design was discussed. The Board discussed several aspects of the design and expressed appreciation for the Committee’s work on this project. As a result of the Board’s discussion, the Committee discussed minor revisions to the design as suggested. These included moving the ball field slightly to the east to accommodate a protected dugout area on each baseline, moving the Ping-Pong table further away from the skateboard features and ensuring there is enough room behind home plate for a catcher’s area with infield mix. The Committee agreed to come back to discussing a timeline for developing recommendations for a name for the park facility at next month’s meeting.
3. Discussion – 5-Year Trail Plan for 2013 Budget. The Committee discussed a draft 5-Year Trail Plan to include a proposed list of prioritized trail projects. The Committee unanimously recommended the plan as amended with the two proposed connections across the ravine adjacent to Eldorado K-8 as their highest priority.
4. Discussion – 2012 Work Plan. The Committee discussed several parks, recreation, open space and trails items related to the Town’s ongoing process to update the Comprehensive Plan.

Meeting adjourned at 9:50 pm.

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