

**Town of Superior  
PROSTAC Meeting  
Notes  
April 20, 2011**

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

Others in attendance:

Town Board Liaison: Chris Hanson.

Staff: Kurt Kowar, Martin Toth.

Discussion items:

1. Presentation – Rock Creek Parkway Pedestrian Underpass Phase 2 Project. Public Works & Utilities Director Kurt Kowar presented an overview of the options under consideration to repair chronic leakage at between the 26 concrete box culvert joints used to form the Rock Creek Parkway underpass (located under Rock Creek Parkway east of McCaslin Blvd.) Phase 1, completed in 2010, included sealing the joints with a chemical grout. Phase 2, scheduled for 2011, is intended to improve the appearance of the facility's deteriorated stucco treatment. Initial options: painting, applying waterproof epoxy, installing a stone veneer, or incorporating public art. The Committee also discussed a reduced-cost alternative considered by the Planning Commission, sandblasting the walls to a smooth finish then applying a patch and rub technique rather than painting. All options include replacing the electrical conduit and the existing lighting with energy efficient LED lighting.
  - a. The Committee unanimously recommended, in support of the Planning Commission recommendation, application of the sandblast, patch and rub technique, and the new lighting as proposed.
2. Review – Town 9 Park Diagrams and Theme. The Committee reviewed the three feasibility/bubble diagrams and narrative describing the levels of activity/development in each (minimal, more, and most), and the process to forward public comments and preferences regarding each. The diagrams were posted on the Town website with a staff email address for citizens to forward comments. Also, print-outs of the diagrams were posted in the Town Hall lobby, so citizens who wish to leave written comments may do so, or email them to staff. A postcard inviting citizens to share their opinions either online or via written comments was mailed to each residence in the Original Town and Sagamore neighborhoods. The Committee will review these comments at the May meeting with the intent to finalize a recommendation for the Town Board to consider regarding the future of Town 9 Park. Staff will contact the individuals who provided comments previously to invite them to review the diagrams and provide additional feedback.
3. Updates:
  - a. Community Park East/3 Parks – sod for the dog park is scheduled for installation this week, depending on weather. Metal cable was installed this week across the top of the dog park fence; this was a cost-effective way to add additional separation at the park using the remaining height of the posts. The official

- opening date for the facility will be in June, but the dog park may be available (a “soft opening”) for use mid-May once the sod is established.
- b. Hodgson Harris Reservoir – the second meeting of the Hodgson Harris Reservoir Work Group was held on April 5. A preferred alternative—full dam restoration—was identified, staff from Boulder County and the Town will meet April 28 to begin framing an IGA to identify funding roles for each entity and future management and operations of the reservoir.
  - c. Coalton Trail – officially named “Meadowlark Trail,” it continues to be very popular; staff continues to work with the County on operating items now that construction is completed.
  - d. Coalton Trailhead – construction of the restroom, shelter and kiosk continues; bid documents for landscaping contract work were posted. The County’s opening event will be June 2 at 3:00 p.m. The Committee is interested in hosting a Town event to celebrate the construction of the facility.
  - e. Annuals/Perennials – the Town Board approved a project this week to begin to replace 80% of the Town’s annual flower beds with perennial species. This conversion will occur over 5 years, with no expected increase in annual budget for this item. The vibrant color of annual flowers will remain at the main entry points of the community along McCaslin Boulevard, Coalton Road, medians, and at Superior Market Place. Annual savings of 5% to 10% are expected for reduced maintenance and irrigation costs.
  - f. OSAC Update – Web-based Trail Mapping – OSAC is looking at methods of assembling basic reference information about area trails and trail facilities, and then bringing this to other regional Open Space groups to look at potential future expansion.
4. Discussion – 2011 Work Plan and Organization. The Committee discussed a hand-out Jim prepared with ideas for a “project and team” approach to the Work Plan items that could further define roles and expectations for members of the Committee.
    - a. The Committee unanimously agreed to discuss and propose format and procedures for leadership election by the end of the third quarter 2011, with the intent to implement by January 2012. Currently, the Committee has no defined election procedures.