

**Town of Superior
PROSTAC Meeting
Notes
August 17, 2011**

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

Others in attendance:

Citizens: Tommy Hinkly, Kristin Mansure.

Town Board Liaison: Chris Hanson.

Consultants: Chris Dropinski of GreenPlay, Maureen Cameron and Robby Layton of Design Concepts.

Staff: Martin Toth.

Discussion items:

1. Discussion – 2011 Work Plan. The Committee discussed hosting a regional community meeting for the neighborhoods in the southern portion of Town. This will be scheduled for late September/early October to allow sufficient time to publicize and get the word out ahead of time. Lloyd volunteered to serve as project lead. Location remains to be determined, but hosting at the newly remodeled fire station would be the first option if construction is completed soon.
2. Updates:
 - a. Rock Creek Stabilization Project – work is progressing on schedule with this project coordinated by Urban Drainage and Flood Control District. Pedestrian bridge installation remains on schedule to be completed by the end of September.
 - b. Trail Connections – the recently completion soft-surface connection along McCaslin Boulevard between neighborhoods north of Christenson Avenue and Coalton Road continues to receive a great deal of use; the connection from the 3rd Avenue trailhead east to McCaslin and north to the Coal Creek Regional Trail is planned to start at the end of this month or early September.
 - c. Kupfner Field (Town 9 Park multi-purpose field) – staff has been able to contact the groups who frequently use the field for extended periods to notify them that the Town has made a policy changes to prohibit groups from using the field for longer than two hours.
 - d. Hodgson Harris Reservoir – the next meeting of the Working Group is scheduled for August 23 at 3:00 at Town Hall.
 - e. 3 Parks/Community Park East Naming – the Town will ask the community for suggestions to name the facility. The suggestions will be collected and the Committee will determine recommendations for the Board to consider.
3. Discussion – Town 9 Park Master Plan and Preparation for August 22 Presentation to Town Board. The consultant reviewed with the Committee the presentation for next week's Board meeting. The consultant team will work with staff to make updates to the plan and include in Board meeting materials tomorrow.

- a. PROSTAC unanimously recommends (with all 9 members voting) that the Town Board accept the Town 9 Park Master Plan and consider allocating in the 2012 Budget funding for the improvements at Town 9 Park depicted in the Master Plan as “2012 Recommendation.”

PROSTAC believes that the improvements included in their recommended 2012 Budget funding will meet the goal of providing the Original Town and Sagamore neighborhoods, and the nearby commercial community, with a vital neighborhood park that meets or exceeds the quality expectations and service levels that are consistent with those provided throughout the Town of Superior, and is consistent with the Town’s Comprehensive Plan and the PROST Master Plan. Furthermore, the full Town 9 Park Master Plan provides flexible design guidance for potential enhancements in future years as demand, demographics, and future growth in the north of Town call for them, and as future budgets allow.

Next Meeting: Wednesday, September 21, 2011, 7:00 p.m., Town Hall