

**Town of Superior
PROSTAC Meeting
Notes
August 3, 2011**

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

Others in attendance:

Town Board Liaison: Chris Hanson.

Staff: Martin Toth.

Note: the Committee's regular July 20 meeting was rescheduled to August 3 to coincide with tonight's Community Meeting to present the Town 9 Park Master Plan.

Discussion items:

1. 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 is scheduled to be completed by the end of September.
 - b. Trail Connections – staff coordinated the recent completion of the new half-mile soft-surface connection along McCaslin Boulevard between neighborhoods north of Christenson Avenue and Coalton Road and the roundabout across from the new trailhead. Volunteers from Bowling Green, Kentucky, coordinated by Cool River Church, helped install the retaining wall and the section of trail north of Christenson Avenue.
 - c. Joint meeting – OSAC and Louisville Open Space Advisory Board on August 10 at 7:00 p.m. at Town Hall – reminder for PROSTAC that this joint meeting is scheduled for next week, and members are invited to attend.
 - d. Bleachers – the pad at Williams Field has been completed and installation should be completed this week.
 - e. Reappointments – annual committee reappointments for the Town Board to consider are tentatively scheduled for their August 22 meeting. Members with terms ending are requested to let staff know their interest in being reappointed.
 - f. Kupfner Field – the ceremony last Saturday naming the multi-purpose field at Town 9 Park for former Mayor John Kupfner was well-attended, and several family members asked that their appreciation be conveyed to the Town.
 - g. Hodgson Harris Reservoir – the next meeting of the Working Group is scheduled for August 23 at 3:00 at Town Hall.
2. Discussion – 2011 Work Plan. The Committee briefly discussed scheduling its next regional community meeting for the neighborhoods in the southern portion of Town.
3. Briefing – Town 9 Park Site Plan in Preparation for Community Meeting at 7:30 p.m. The consultant briefed the Committee on the presentation that will be made at the Community Meeting that follows the conclusion of this meeting.

4. The Committee adjourned this meeting and reconvened with several citizens attending the Community Meeting on the Future of Town 9 Park. The consultant team reviewed preliminary site plan renderings and design themes, and then received feedback.