

**Town of Superior
PROSTAC Meeting
Notes
January 19, 2011**

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

Others in attendance:

Town Board Liaison: Chris Hanson

Consultants: Lee McCormack of Lee Likes Bikes (via phone conference), Chris Dropinski of GreenPlay.

Staff: Alan McBeath, Martin Toth.

Discussion items:

1. Review – Preliminary design of Mountain Bike Skills Facility at 3 Parks. Consulting designer Lee McCormack reviewed the course design, including detail of features and components, layout, safety, and traffic flow. The Committee discussed boulder placement, appropriate ages for course use, and volunteer opportunities. Boulders are planned for installation on the tree corridor perimeters to protect the trees, provide seating, and possibly be part of the course components. Appropriate ages for the beginners' area are generally young children to teenagers, and teenagers to adults for the expert course. The Committee will work with staff to coordinate outreach to potential volunteers.
2. Discussion – Planning and public outreach for February 23 Community Meeting regarding the future of Town 9 Park. Chris Dropinski discussed with the Committee her role as facilitator for the February 23 meeting, reviewed the Committee's objectives and desired outcomes for the meeting, and then worked with the Committee to identify next steps and a schedule for publicizing the meeting. The Committee discussed how Town 9 Park is categorized as a neighborhood park facility, potential funding range parameters and need for project timeline. The Committee agreed that members would deliver flyers publicizing the meeting in Original Town and Sagamore, with the date tentatively set for February 12 starting at 10:00 a.m. The Community Meeting is set for 6:30 pm on February 23 at Town Hall.
3. Updates:
 - a. Coalton Trailhead – work is progressing well and parking lot is scheduled to open in February.
 - b. Coalton Trail – the bridge over the irrigation ditch has been installed and most of the crusher fines laid and rolled.