

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

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

Others in attendance:

Town Board Liaison: Trustee Chris Hanson.

Staff: Martin Toth, PROS Director.

Note: The Committee's regular meeting followed a regional community meeting for the neighborhoods south of Coalton Road to share feedback and comments about parks, recreation and trail amenities in the area. Both were held at Eldorado K-8.

Meeting called to order at 7:45 pm.

Discussion items:

1. Updates:

- a. Hodgson Harris Reservoir Rehabilitation Project – the IGA establishing a partnership between Superior and Boulder County to complete this project was approved by the Town Board on September 26, and by the Board of County Commissioners on October 4.
 - b. 2012 Budget – the Town Board is scheduled for a public hearing on the 2012 Budget on November 14.
 - c. Rock Creek Stabilization Project – the pedestrian bridge was installed last week, linking the two sides of the “3 Parks” project area.
 - d. Meadowlark/Coal Creek Regional Trail Connection – currently under construction is a soft-surface trail connection from the trailhead adjacent to Third Avenue in the southern portion of Original Town to the Coal Creek Regional Trail at the McCaslin bridge near Town Hall. The trail follows the railbed heading east from the trailhead, extends up to McCaslin using a switchback in the berm and then proceeds north along McCaslin right-of-way.
 - e. Advisory Committee Chairs & Board Liaisons Meeting Follow-up – several items came out of this meeting of the different groups, and the Board is currently reviewing several options to establish preliminary organizational policies for the various committees. Once this is completed, each of the Committees will have the opportunity to provide feedback before it comes back to the Board for consideration.
2. Recap – Results of Regional Community Meeting (held prior to regular PROSTAC meeting) and Next Steps. The meeting held this evening went very well with almost 40 members of the general population in attendance, and more than 30 providing comments

by email. Staff will post on the Town website a link to the updated summary list of suggestions, and an email link to forward future ideas.

3. Discussion – Naming of “3 Parks” Project Area. The Committee would like to extend the submittal deadline for suggested names in order to gather more responses from the community. An additional reminder will be included in next month’s Sentinel newsletter.
4. Discussion – Town 9 Park Usage. The Committee reviewed the ongoing concerns regarding athletic groups that use Kupfner Field (Town 9 Park multi-purpose field) for scheduled play when the facility that is not programmed as a matter of Town policy. The Committee discussed with staff strategies to limit the surface area that groups currently use, thereby discouraging scheduled play and activities that take over the entire field. The Committee passed a motion unanimously:
 - a. The Committee recommends the Town Board approve installation of physical barriers, such as benches and rocks, to divide Kupfner Field into two smaller play areas.

Meeting adjourned at 8:45 pm.

Next Meeting: Wednesday, November 23, 7:00 p.m. at Town Hall.