

**MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
September 19, 2016, 7:00 P.M., Town Hall**

Members Present: Peter Bottomley (Chair), Sandie Hammerly (Vice Chair), Corey Ochsner, Corbett Hoenninger, George Kupfner and Patrick Hammer, Staff

Absent – Ron Sommer, Trustee Chris Hanson

1. Town Center Parks 1 & 2 Final Development Plan – The Town Board is tentatively scheduled to review the Final Development Plan (FDP) for Superior Town Center Civic Space Parcels 1 and 2 during the October 10th Board Meeting. The FDP being shown to the Board was reviewed by OSAC on July 13, PROSTAC on July 20 and Planning Commission on September 6. The members of PROSTAC reiterated their previous suggestion to add a small pavilion within Park 1 south of the parking lot.

As side conversation to this item, the group spent time discussing ways to improve the water quality and aesthetic condition of the detention pond located within Park 1. Committee member George Kupfner suggested the Town could buy water-shares ensuring a continuous flow of water to the detention pond which could then be pumped to the creek. Pumping water to the creek maintaining a year-round continuous flow has been a suggestion from the Board since this project was in the conceptual design phase. The members of the Committee unanimously agreed with Gorge's suggestion and feel that having a continuous flow of water will benefit the look at feel of Park 1 and the creek corridor in much the same way this practice benefits Purple Park.

2. Rocky Mountain Greenway Trail – Staff showed the members of the Committee a new trail alignment option for the Rocky Mountain Greenway Trail which would be located north of the Rocky Flats site. This alignment is conceptual and should be considered as an option along with previous trail alignments shown. PROSTAC holds firm to their previous recommendation made on April 20 that the Town should not support any trail that crosses through the Rocky Flats site. The Committee would also like to note that the new trail alignment is preferred over previous options as it provides more direct access for Superior residents to the grater trail system.
3. Trail connectivity options between Town Center and Rock Creek Ranch – The Committee came to agreement that not enough is known about the Town Center development to effectively discuss trail connectivity to the Rock Creek Ranch Subdivision. This item will continue to be on PROSTAC's work plan through the duration of the Town Center development project.
4. Coyote Ridge maintenance projects for the National Day of Service – As part of the Town's annual participation in National Day of Service, Volunteer Coordinator Tori Petersen and Committee Chair Peter Bottomley worked together to identify several volunteer project opportunities within the Coyote Ridge open space area. This year's National Day of Service Project will take place September 24.

5. North Pool Retractable Cover Update – Staff briefly reviewed with the Committee the North Pool Cover presentation that was shared with the Board during the Work Session meeting on September 12.
6. Indoor Space Survey Update – Staff informed the Committee that during the Board Retreat on October 10, the Board will be discussing ways to involve PROSTAC in the evaluation process for the 2014 Indoor Space Survey. The outcome/direction of this discussion by the Board will be added as a PROSTAC work plan item for the remainder of 2016 into 2017.
7. Updates
 - a. Staff continues to work on the Embankment Slide project. As it stands, the cost to install the slide and make the necessary ADA site improvements exceeds the \$35,000 budget allocated for the project. Staff has gone back to the design architect asking if there are ways to reduce cost.
 - b. The Purple Park Pavilion is still several weeks out from delivery. Staff remains optimistic this project will take place this year.

Next Meeting:

*Next Regular Meeting – Wednesday, October 20, 2016, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*