

**MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
March 15, 2017, 7:00 P.M., Town Hall**

Members: Peter Bottomley (Chair), Corey Ochsner (Vice Chair), Ron Sommer, Corbett Hoenninger, George Kupfner, Jacques LaFleur, Narea Basterra, Kelly Watt
Liaisons: Trustee, Sandie Hammerly, Board of Trustees; Director, Patrick Hammer, Staff

Absent: Susan Stanish (excused)

Quorum Present

1. Discussion and Recommendation - Indoor Space. Committee Chair Peter Bottomley led the group through an exercise to identify priority indoor space amenities to include should the Town elect to build a recreation center. The Committee reviewed a comprehensive amenity list previously presented by Barker Rinker Seacat throughout 2013 and 2014 when the Board and PROSTAC first showed interest in discussing a future facility. At the conclusion of the exercise, the group unanimously agreed that the following amenities be included in a future recreation center.
 - a. Required building support spaces
 - b. Facility administration spaces
 - c. Senior adult lounge
 - d. Child watch/baby sitting
 - e. Wet classroom/party room
 - f. Single middle school court gym (MAC)
 - g. Weight/fitness room
 - h. 32-40 person aerobic/dance room
 - i. Jog/walk track
 - j. Large climbing wall
 - k. 25 yard competitive/leisure pool
 - l. Aquatics support spaces
 - m. Café
 - n. 160 person community room with warming kitchen – *explore cost before final decision to include*
 - o. Full Court wood basketball court – *explore cost before final decision to include*

Staff will work with a consulting firm to determine a realistic construction cost per square foot for each of the amenities on the list and present the information to PROSTAC at a future meeting.

2. Review and Discussion – Initial Review of 5-Year Trails Plan. The Committee conducted an initial review of the 5-Year Trail Plan. Given that four new members have joined the Committee since this exercise was last completed in 2016, this item will be discussed in greater length at the April meeting and include a comprehensive trail map to assist with the prioritization.

3. Discussion and Recommendation – Annual Amenities Priorities List. The group reviewed the proposed 2017 Amenities Priorities List including the individual rankings and comments submitted by the Committee members.
 - a. The members of PROSTAC unanimously approve the 2017 Amenity Priority List as presented during the meeting.

4. Update and Lookahead
 - a. The Town’s Arbor Day Celebration and Park Grand Opening for Wildflower Park will take place on April 15 from 9:00am to Noon.
 - b. The Tract H Open Space Final Development Plan will come before the Committee at the April 19 meeting. The Board is scheduled to review this item during their meeting on May 8.
 - c. The Coal Creek Crossing Trail connection to Boulder County’s Mayhoffer Singletree Trail is currently under review by Fish and Wildlife Service. Staff has not been given a timeline for the review process.

Next Meeting:

*Next Regular Meeting – Wednesday, April 19, 2017, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*