

**AGENDA, MEETING OF PROSTAC
PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE
April 19, 2017, 7:00 P.M., Town Hall**

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

1. Call to Order (7:00)
2. Public Comment (7:05)
3. Discussion (7:10) - 2017 Projects. Discuss and recommend to the Board possible usage of the Conservation Trust Fund in 2017. Items include a playground project, construction of Trail G within the Coyote Ridge Open Space.
4. Discussion (7:30) - 2018 Budget. Develop initial budget recommendations for 2018. Items include construction of 2016 expedited trails, a playground project and South Pool Skate Park Restoration.
5. Discussion (8:00) - Tennis Courts. Review and discuss current usage of the North Pool tennis courts including reserved time for user groups and fees collected.
6. Discussion (8:20) - Weed and Pest Management. Review the Town's weed and pest management program.
7. Discussion (8:30) - 4th of July Booth. Plan booth activities for the 4th of July event.
8. Update (8:45) - Lakeshore. Staff update on the Town's review of the possible Lakeshore Athletic Club purchase.
9. Updates and Look Ahead (9:00)
 - Board review of Tract H Open Space FDP
 - Community Bike Rides w/ Velo Stop
 - Volunteer Day for Coyote Ridge trail maintenance
 - Superior Morgul, May 19-21
 - Boulder County Open Space regional bus tour, May 20 from 9 am - 1 pm
 - Boulder County Parks and Open Space Advisory Committee review of Coal Creek Crossing trail, May 25 @ 6:30 pm
10. Adjourn (9:20)

Next Meeting:

*Next Regular Meeting – Wednesday, June 21, 2017, 7:00 p.m. at Town Hall
(PROSTAC meets on the third Wednesday of the month.)*