



**PROSAB Meeting Agenda**  
**October 18, 2012**  
**7:00 PM Nederland Community Center**



- 1. Discussion and approval of meeting minutes from August and September**
- 2. Public comment** (for non-agenda items)
- 3. Discussion Item: Public Input on Chipeta Park Playground Equipment**

Background: Public Works has removed a broken piece of playground equipment from Chipeta Park and Town staff requested that PROSAB take input from the public as to a suitable replacement. Requirements are that cost be under \$5,000 and that the equipment be under 10' in diameter and free-standing. Scott has pre-qualified some suitable equipment; our task is to narrow this list down tonight, and then NES students will make the final selection in a vote that coincides with election season instruction in class.

Action needed: Discuss selection criteria, keeping in mind the Town's commitment to sustainability principals, take public input regarding the choices, and agree upon several equipment choices that the NES students can vote upon.

**Discussion Item: Initial Review of Chipeta Park Maintenance Plan**

Background: The PROSAB parks committee was asked to begin drafting a maintenance plan for Chipeta Park; this is the first check-in.

Action needed: Offer feedback to the committee

- 4. Discussion Item: Standardization of Town Park Amenities**

Background: It is desirable that the Town standardize items such as park benches, picnic tables, trash and recycling containers, etc., and the recent passage of the PROSAB-initiated Town memorial policy lends some urgency to this effort.

Action needed: Begin this discussion. What park features should be standardized? What criteria should be applied? Via what process should we arrive at a final decision about products?

- 5. Discussion Item: Process for Updating the *Town of Nederland Trails Master Plan***

Background: The *Plan* was adopted in 2005, and such plans should be reviewed and updated every 5 years or so. A speedy update process would be desirable, in light of Boulder County's efforts to update the management plans for nearby open space parcels and Forest Service efforts to collaborate with the County in area-wide trails planning.

Action needed: Discuss this project. How out of date is the Plan? How extensive are the updates needed? Do members feel we can do this ourselves, or do we need to seek funding to hire a facilitator? Set target dates for the update process and completed plan.

- 6. Action Plan item updates and goals for the next month**

- a. Boating

- b. Community Outreach
- c. Forest Health
  - i. Saws & Slaws
  - ii. Management plans
- d. Master Plan update and gateway park planning
- e. Open Space
- f. Parks and Trails

**7. Updates on other Town matters:**

- a. Shooting
- b. Big Springs egress proposal
- c. BOT
- d. RINK

**8. Other Business**