



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, June 11, 2018

6:00 PM

Community Room

- 1) CALL TO ORDER
- 2) ROLL CALL / DETERMINATION OF QUORUM
- 3) ASSIGNMENT OF CURRENT MINUTES
- 4) APPROVAL OF PREVIOUS MINUTES
 - a) December 11 – Dawn Fraser;
 - b) May 7 – Dawn Fraser
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) Introduction of new members: Joe Swanson, Christine Felz
 - b) Election of officers;
 - c) Town Fair recap;
 - d) BoT Liaison Report;
 - e) Development Referrals:
 - i) Non quasi-judicial:
 - (1) Andalusia, “pre sketch plan discussion with applicant, SW corner CO 52 & WCR 3, no due date no town planner;
 - (2) Parkdale 2, Sketch Plan, near NE corner CO & 7 N119 St, due 5/22/18, Audem Gonzales;
 - ii) Quasi-judicial:
 - (1) Sunset: Preliminary Plat & PUD, west side of WCR 5 between Erie Highlands and Town’s Sunset Open Space, due 6/13/18, Hannah Hippely;
 - (2) Schmidt, minor subdivision, north of Jay Rd & south of Erie Village, due 6/12/18, Chris LaRue.
- 8) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Possible additional meeting in June:
 - i) Meeting with Great Ecology - Open Space Management Plan and Natural Areas Inventory Update;
 - ii) Update of potential open space acquisitions.
 - b) Next regular OSTAB meeting – Monday, July 9, 2018.
- 9) MEMBER REPORTS/DISCUSSIONS:
- 10) FUTURE DISCUSSION TOPICS:
 - a) Future open space acquisitions;
 - b) Possible TNAF reimbursement for spine trail between Lost Creek Farm and Schmidt;
 - c) Funds allocated years ago for future trail near Erie/Broomfield border;
 - d) Signage for trails and/or open space;
 - e) New open space fund eligible for tax deductible contributions of cash or land;
 - f) Property tax benefits for conservations easements;
 - g) Community Room heater;
- 11) ADJOURNMENT