



Meeting Minutes

Open Space and Trails Advisory Board

Monday, June 30, 2025

6:30 PM

Special Meeting

Community Room, Town Hall

1. **Call Meeting to Order:** 6:30 pm
2. **Roll Call and Verification of Quorum**
 - Ken Martin, Chair
 - Christine Felz, Vice-Chair
 - Phil Brink, Member
 - Bill Rigler, Member
 - Joe Swanson, Member
 - Dave Tazik, Member
 - Dan Holbeck, Town Council (OSTAB Liaison)
 - Luke Bolinger, Director of Parks & Recreation (OSTAB Liaison)
3. **Approval of the Agenda & Assignment of Current Minutes:** *Agenda amended to include discussion of Village at Coal Creek. Dave Tazik assigned minutes.*
4. **Approval of Previous Meeting Minutes:**
 - A. May 19, 2025 – Dave Tazik.
5. **Public Comment:** None
6. **General Business**
 - A. Town Council Liaison Report, Dan Hoback: *Nothing of note to report*
 - B. Discussions with Luke Bolinger, Director, Park & Recreation:
 - (1) TNAF/TNACC Fund: *Reviewed and discussed spreadsheet illustrating funding status currently planned for 2025-2030, and projected funding balances that could be allocated to other initiatives. Budgets for 2026 and beyond are still subject to Council review and approval. Bill asked if it might be possible to issue a brief annual report illustrating how Erie tax dollars are being used.*
 - (2) June development update with map: *A new process is in development to assist in our monthly reviews.*
 - (3) Proposed wireless facility in Arapahoe Ridge: *Luke presented a proposal for a new cell tower near Schofield Farms. Board approved proposal for location on the south side of the farm near the Oil & Gass Easement and existing access roads. It will be designed as a silo to minimize visual impact. Phil suggested the possibility of adding an owl box.*
 - (4) Compass subdivision trail connectivity update: *2026 budget includes adding a crusher-fines trail to connect Compass to the Coal Creek trail. The landowner has agreed to a revokable license to permit public access.*
 - (5) Suggestion for joint open space purchase – Baseline Rd & N 119th St.: *Property in question includes the NW and SW corners, all of which is located outside Erie's planning area. If designated as open space in the future, it would benefit Erie's Parkdale residents. It would also serve as a buffer between Erie and Lafayette. No decisions have been made on the eventual use of this area.*
 - C. Village at Coal Creek (Page Property): *Discussed the recent site walk (Wed 25 June). Observations included potential impacts on viewsheds, trail type and alignment adjacent to the ditch, and water issues associated with the pond. Contractor has been asked to develop several options for a 50:50 mix of affordable housing and open space. We also discussed at some length the possibility of preparing scenarios where the site would remain entirely as open space. We will have further discussion on this at our next regular meeting.*

- D. Development Referrals – *none*.
- D. Member Comments, Questions and Discussion: *Ken will provide follow-up information on purchase of 1/4 zip sweatshirts for OSTAB members. He is also pursuing discussion with Lafayette open space board for a possible joint meeting in October 2025. City of Boulder Open Space Board is interested in meeting with us to discuss issues of mutual interest such as wildfire protection and mitigation.*
- E. Next regular meeting: *Monday July 14, 2025.*
- F. Executive Session – *For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a); and, specifically to discuss acquisition of open space property.*

7. Adjournment: 8:50 pm

