



TOWN OF ERIE

Meeting Minutes

Open Space and Trails Advisory Board

645 Holbrook Street
Erie, CO 80516

Monday, April 8,
2024 6:30 PM

Virtual

Link to Watch or Comment Virtually: <https://bit.ly/OSTAB2024>

1. **Call Meeting to Order:** 6:32 pm
2. **Roll Call and Verification of Quorum:** OSTAB: Ken Martin, Chair, Christine Felz, Vice-Chair, Phil Brink, Dave Tazik, Joe Swanson; City Council Liason: Dan Hoback; Town Staff: Chris LaRue
3. **Approval of the Agenda**
 - A. *Assignment of current minutes* – Christine Felz
4. **Approval of Previous Meeting Minutes** – Approved January, February and March minutes
5. **Public Comment:** None
6. **General Business**
 - A. *Trustee Liaison Report* – Discussed public comment regarding trails directly to Nine Mile Corner; future plat will be reviewed by OSTAB
 - B. *EBC (East Boulder Creek) Boulder County Commissioners meeting March 28* – Discussed status and decision of County Commissioners
 - C. *BERT “high level” plan* –Boulder County to present to OSTAB at June meeting
 - D. *Town Events:*
 1. *Status of member appointments;* Discussed appointment of new member
 2. *Arbor Day: Saturday 4/27. 10-1;* Discussed time slots for volunteers
 3. *Town fair: Saturday 5/18, 10-4;* Discussed coordinating volunteers via email
 - E. *Development Referrals*
 1. *Non-Quasi-judicial - none*
 2. *Non-Quasi-judicial - none*
 - F. *Member Comments, Questions and Discussion*
 - G. *Action Items, Scheduling, Key Dates*
 1. *Next Regular Meeting – May 13, 2024;*
 - H. *Future Discussion Topics*
 1. *Visit properties with existing conservation easements co-held with Boulder County (fall);*
 2. *Natural Areas Inventory update;*
 - a. *Trails:*

- b. Spine Trails - Missing links;*
- c. New open space fund eligible for tax deductible contributions of cash or land;*
- d. Property tax benefits for conservations easements;*

6. Adjournment: 7:20PM

