



Meeting Minutes

Open Space and Trails Advisory Board

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Monday, Nov 18, 2024

6:30 PM

Virtual

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

**1. Call Meeting to Order – 6:30 pm**

**2. Roll Call and Verification of Quorum – Liaison: Dan Hoback; Board: Ken Martin, Joe Swanson, Tim Payne, Dave Tazik, Bill Rigler, Guests: Casey Lyon**

**3. Approval of the Agenda & Assignment of Current Minutes**

**4. Approval of Previous Meeting Minutes:**

- A. September 9, 2024 – Joe Swanson; *amended and approved*
- B. October 7, 2024 – Phil Brink; *amended and approved*

**5. Public Comment**

**6. General Business**

C. *Trustee Liaison Report*

D. *Presentation & discussion from Friends of Coal Creek, Casey Lyons – Executive Director and Founder*

*Goal is to create a connected pollinator network across the corridor; non-profit that is ~1 year old; sponsored May 2024 planting project on the trail in Erie near Bonnell St.;*

E. *BERT (Boulder to Erie Regional Trail):*

- 1. *Recap of the County Commissioners' hearing on Thursday 10/24 at 9 am. – Great team effort! The project is continuing towards detail design and identifying funding sources*

F. *Development Referrals*

- 1. *Non-Quasi-judicial - none*
- 2. *Quasi-judicial:*

a. *Summerfield Final Plat Filing 2 Third Submittal, due December 10, 2024*

<https://portal.laserfiche.com/Portal/Browse.aspx?id=187176&repo=r-a69d230a>

*No changes/updates to open space related topics*

G. *Attendance at next regular meeting on December 9, 2024; Tim Payne will be absent*

H. *Member Comments, Questions and Discussion –*

- 1. *Page Property – the town has selected a consultant to move forward with preliminary design of this combined open space/affordable housing project*
- 2. *Luke B is collaborating with town of Frederick to identify trail connection opportunities*
- 3. *Open space acquisition closed for four properties adjacent to Coal Creek Trail south of Vista Parkway*

I. *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;*

## **7. Adjournment at 7:45pm**

