



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Open Space and Trails Advisory Board

Monday, November 11, 2023

6:30 PM

1. Call Meeting to Order: 6:30PM

2. Roll Call and Verification of Quorum: Ken Martin (Chair), Dave Tazik (Member), Phil Brink (Member), Christine Felz (Member), Tim Payne (Member), Chris LaRue (Staff Liason), Dan Hoback (Trustee)

3. Approval of the Agenda

A. *Assignment of Current Minutes* – Christine Felz

4. Approval of Previous Meeting Minutes

A. *Minutes from October 8, 2023* - Approved as modified

5. General Business

A. *Public Comment* - None

B. *Trustee Liaison Report* – Town of Erie closed on the sale of the Page property.

C. *Graffiti on trails discussion* – Discussed increased graffiti throughout the town. OSTAB will ask Patrick Hammer (Parks Director) for an update on the Town's policy for removal.

D. *BERT Update* – no updates

E. *EBC (East Boulder Creek) site plan update* – Updates will be provided during December meeting.

F. *Coal Creek Restoration update* – Work has commenced on King property.

G. *Development Referrals*

1) *Non-Quasi-judicial*

a) *None*

2) *Quasi-Judicial*

a) *Parkdale Filing 6 (aka Parkdale North) Preliminary Plat, SW of intersection of Arapahoe Rd and County Line Rd, due December 12 ([PP-001658-2023 Parkdale Filing 6 \(laserfiche.com\)](#)) - OSTAB reviewed and provided input on connectivity of trail and road crossings.*

H. *Member Comments, Questions and Discussion* – Dave Tazik is the OSTAB representative on the Comprehensive Plan Advisory Committee. Dave suggested adding an alternate person. The Committee is very interested in trail planning and our comments from our trail rides.

I. *Action Items, Scheduling, Key Dates*

1) *Next Regular Meeting – December 11, 2023* - Members agreed to cancel.

J. *Future Discussion Topics*

1) *Visit properties with existing conservation easements co-held with Boulder County;*

2) *Natural Areas Inventory update;*

a) *Trails:*

b) *Spine Trails - Missing links;*

3) *New open space fund eligible for tax deductible contributions of cash or land;*

4) *Property tax benefits for conservations easements;*

6. Adjournment: 8:07PM

