



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Town Council

Tuesday, August 26, 2025

6:30 PM

Council Chambers

[Link to Watch or Comment Virtually: https://bit.ly/TC2025-4thTuesday](https://bit.ly/TC2025-4thTuesday)

I. Call Meeting to Order and Pledge of Allegiance

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:30-6:35 p.m.

[25-138](#)

Approval of the August 12, 2025 Town Council Meeting Minutes

Attachments:

[08-12-2025 Council Minutes](#)

[25-343](#)

A Resolution of the Town Council of the Town of Erie Approving the Purchase of an Optical Gas Imaging Camera from ChampionX, LLC

Attachments:

[Resolution 25-144](#)

[ChampionX Purchase Order](#)

[Trade Compliance Certificate](#)

[AURA OGI Camera Quote](#)

[25-454](#)

A Resolution of the Town Council of the Town of Erie Approving a Certificate of Appropriateness for the Barn Rehabilitation Project at Schofield Farm

Attachments:

[Resolution 25-142](#)

[Written Findings/Recommendation from HPAB](#)

[Application](#)

[Schofield CoA Narrative](#)

[Schofield CoA Drawings](#)

[25-458](#)

A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the General Services Agreement with BC Interiors for Town Hall Phase II Furniture

Attachments: [Resolution 25-146](#)
 [Amendment](#)

V. Public Comment On Non-Agenda and Consent Items only.

6:35-6:45 p.m.

(This agenda item provides the public an opportunity to discuss items that are not on the agenda or consent agenda items only. The Town Council is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)

VI. General Business

[25-463](#) Town Banner, Flag and Street Décor Policy

Attachments: [Option 1. Current Erie Flag and Decor Policy 2024.03.01](#)
 [Option 2-Local Proclamations + Banners edits to Current Policy](#)
 [Option 3-US CO Town flags only + Banners edits to Current Policy](#)
 [Option 2-Local Proclamations + Banners](#)
 [Option 3-US CO Town flags only + Banners](#)

6:45-7:45 p.m.

*Presenter(s): Malcolm Fleming, Town Manager
 Kendra Carberry, Town Attorney*

[25-462](#) 2025 Performing Arts Center (PAC) Feasibility Study Report

Attachments: [Presentation](#)

7:45-8:45 p.m.

*Presenter(s): Luke Bolinger, Director of Parks & Recreation
 Stacey McMath, Senior Consultant, Webb Mgmt
 Chris Wineman, Principal, Semple Brown*

[25-461](#) A Resolution of the Town Council of the Town of Erie Approving the 2025 Parks, Recreation, Open Space, and Trails (PROST) Playbook

Attachments: [Resolution 25-143](#)
 [2025 Erie Parks & Recreation PROST Strategic Plan](#)
 [Appendix A: Needs Assessment Report](#)
 [Appendix B: PROST Maps](#)
 [Presentation](#)

8:45-9:45 p.m.

*Presenter(s): Luke Bolinger, Director of Parks & Recreation
 Michelle Regan, Senior Associate, DTJ Design
 Keith Walzak, Director of Urban Design & Planning, DTJ Design*

[25-479](#) 119th & Baseline Land Acquisition - Coordination with Lafayette and Boulder County

9:45-10:15 p.m.

Presenter(s): Luke Bolinger, Director of Parks & Recreation

VII. Council Member Reports and Announcements

10:15-10:30 p.m.

VIII. Adjournment

10:30 p.m.

(The Town Council's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)