



Meeting Minutes

Open Space and Trails Advisory Board

Monday, April 14, 2025

6:30 p.m.

In Person

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

1. Call Meeting Order: 6:31PM

2. Roll Call and Verification of Quorum:

- Phil Brink, Member
- Dave Tazik, Member
- Tim Payne, Member
- Bill Rigler, Member
- Christine Felz, Vice Chair
- Ken Martin, Chair
- Luke Bolinger, Director of Parks and Recreation
- John Mortellaro, Town Council (OSTAB Liaison)
- Dan Hoback, Town Council

3. Approval of the Agenda & Assignment of Current Minutes: *Agenda approved; Christine Felz assigned minutes*

4. Approval of Previous Meeting Minutes:

- A. December 9, 2024 – Joe Swanson; *Deferred*
- B. March 10, 2025 – Phil Brink; *Approved*

5. Public Comment: *No public comment*

6. General Business

- A. Town Council Liaison Report, John Mortellaro: *The Town Council will discuss the Page property during the Town Council Study Session on April 15, 2025.*
- B. Mackenzie McClaskey, Sustainability Advisory Board: *discuss potential town Pollinator District Certification: Discussed the Butterfly Pavilion certification program and how SAB envisions the program being implemented in Erie. It is \$500 for certification. It is an “a la carte” program and different options can be selected for implementation and surveying. OSTAB discussed how various options would work for the Town. Coordination with SAB will continue as they learn more about the program.*
- C. Discuss potential joint meeting with Lafayette’s Open Space Advisory Board: *Ken will determine dates for a possible meeting and send an email.*
- D. Planned site walk on the Wise Homestead property on Friday, May 9, with Tonya Luebbert, Boulder County lead planner for the BERT project: *Site walk will be at 11:30am; Bill suggested the Town’s Social Media Coordinator be present for the visit.*

E. Village at Coal Creek:

- (1) What are your observations from the property walk on Saturday 3/28
- (2) What would be the impact on the dedicated open space portion if the property were developed as originally planned – a roughly even split between affordable housing and open space;
- (3) What are your thoughts if all of the property were dedicated open space?
- (4) What are your thoughts if the existing house, large storage building and adjacent pine grove were used for town office space and equipment storage?

Discussed topics above and asked questions about TNAC fund allocations, depending on the scenarios above. Town Council study session on April 15, 2025 will discuss the options above as well.

F. Arbor Day/Earth Day, Saturday, 4/26: *OSTAB members assigned time slots.*

G. Development Referrals – none

F. Member Comments, Questions and Discussion: *None*

G. Next regular meeting: Monday May 12, 2025.

H. 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: *Executive Session Called to Order at 8:22pm*

7. Adjournment: 8:43PM

