



TOWN OF ERIE  
Open Space & Trails Advisory Board  
Special Meeting Minutes  
Monday, February 22, 2021 6:00 P.M.  
Remote Meeting via Zoom

- 
- 1) **CALL TO ORDER;** 6:11 pm
  - 2) **ROLL CALL / DETERMINATION OF QUORUM;** Ken Martin, Christine Felz, Joe Swanson, Phil Brink, Bob Braudes, Dave Tazik. Mayor Pro Tem Adam Haid.
  - 3) **ASSIGNMENT OF CURRENT MINUTES:** Phil Brink
  - 4) **APPROVAL OF MODIFIED AGENDA:** Approved.
  - 5) **GENERAL BUSINESS:**
    - 1) Need to create an email list limited to OSTAB members to avoid sending unwanted emails to Town staff.
    - 2) Initial prioritization of properties for potential acquisition or conservation easements for dedicated open space. Eleven properties discussed. Remainder will be discussed at a future special meeting.
  - 6) **ADJOURNMENT :** 7:30 pm.

---

FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303 926-2770.