



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, January 30, 2017

6:00 PM

Community Room

Special Meeting

1. CALL TO ORDER

- 2) ROLL CALL / DETERMINATION OF QUORUM
- 3) ASSIGNMENT OF CURRENT MINUTES
- 4) APPROVAL OF PREVIOUS MINUTES
 - a) December 5, 2016 – Joe Martinez;
 - b) January 9, 2017 – Monica Kash
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) BOT LIAISON REPORT
- 8) GENERAL BUSINESS:
 - a) PROST Master Plan Update:
 - i) Presentation at Board of Trustees Meeting, Tuesday 1/10;
 - ii) OSTAB review and response.
 - b) Increasing “attendance” to OSTAB table at Town special events (see dates below);
 - c) 2017 Trail map.
- 9) OSTAB MEMBER REPORTS
- 10) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, 2/13/2017;
 - b) Boulder County annual open space, trails and GIS packet, due March 31, 2107;
 - c) Extra meetings:
 - i) Schedule:
 - (1) Tuesday, February 21, 2017;
 - (2) Monday, March 20, 2017
 - ii) Potential topics:
 - (1) Increasing “attendance” to OSTAB table at Town events;
 - (2) Open space management plans;
 - (3) Signage for trails and/or open space;
 - (4) Trail ride.
 - d) Town Special Events:
 - i) Arbor Day, April 29, 10-12, Erie Community Park;
 - ii) Town Fair, May 20, 10-4?, Old Town;
 - iii) National Trails Day, June 3, 9-12?, Thomas Reservoir?;
 - iv) Great Erie Outdoor Adventure, August 26, time?, Erie Community Park;
 - v) National Public Lands Day, September 30, time?, location?
 - e) Walk/inspection of Bryant and Smoljan easements.
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- 11) ADJOURNMENT