



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, March 13, 2017

6:00 PM

Community Room

1. CALL TO ORDER

- 1) CALL TO ORDER
- 2) ROLL CALL / DETERMINATION OF QUORUM
- 3) ASSIGNMENT OF CURRENT MINUTES
- 4) APPROVAL OF PREVIOUS MINUTES
 - a) January 9, 2017 – Monica Kash;
 - b) February 21, 2107 – Nicole Littmann
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) BOT LIAISON REPORT
- 8) GENERAL BUSINESS:
 - a) Boulder County annual open space, trails and GIS packet, due March 31, 2107;
 - b) Golf cart route options – Vista Point to old town;
 - c) Town Special Events:
 - i) Seed packet options;
 - ii) Great Erie Outdoor Adventure request to participate;
 - iii) Arbor Day (4/29) staffing.
 - d) Development Applications, not Quasi-Judicial:
 - i) Flatiron Meadows, Planning Area H, Sketch Plan
 - e) Development Applications, Quasi-Judicial:
 - i) Main Street (Castro), (south end of Main Street, SW corner of High Street & Anderson St.), Preliminary Plat, due March 21, 2017.
- 9) OSTAB MEMBER REPORTS
- 10) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, 4/17/2017;
 - b) Extra meetings:
 - i) Schedule:
 - (1) Monday, March 20, 2017
 - ii) Potential topics:
 - (1) Increasing “attendance” to OSTAB table at Town events;
 - (2) Open space management plans;
 - (3) Update NAI study?
 - (4) Signage for trails and/or open space;
 - (5) Trail ride.
 - c) 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?
 - d) Walk/inspection of Smoljan easement.
- 11) ADJOURNMENT