TOWN OF ERIE

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, April 10, 2017	**6:00 PM**	**Community Room**

1. CALL TO ORDER

2) *ROLL CALL / DETERMINATION OF QUORUM*
3) *ASSIGNMENT OF CURRENT MINUTES*
4) *APPROVAL OF PREVIOUS MINUTES*
a) *February 21, 2107 – Nicole Littmann;*
b) *March 13, 2017 – Joe Martinez;*
c) *March 20, 2017 – Phil Brink.*
5) *APPROVAL OF AGENDA*
6) *PUBLIC COMMENT*
7) *BOT LIAISON REPORT*
8) *GENERAL BUSINESS:*
a) *Arbor Day/Earth day – Saturday 4/29, 10-noon, Erie Community Park:*
i) *Staffing (note: 9Health Fair same day);*
ii) *Seed packet option – final decision;*
iii) *2017 trails map*
b) *Schedule April special meeting - options for Community Room are Monday 4/17, Tuesday 4/18, or Wednesday 4/26; another room Monday 4/24;*
c) *Development Referrals:*
i) *Non quasi-judicial – Sierra Vista sketch plan (NW corner CO 7 & Bonanza), due 4/11;*
ii) *Quasi-judicial – Four Corners preliminary plat (SW corner Erie Parkway & County Line), due 4/25;*
9) *OSTAB MEMBER REPORTS*
10) *ACTION ITEMS, SCHEDULING, KEY DATES*
a) *Next regular OSTAB meeting – Monday, 5/8/2017;*
b) *Presentation by Erie Historic Preservation Advisory Board (EHPAB), June meeting (6/12);*
c) *Boulder County annual open space, trails and GIS packet, due March 31, 2107;*
d) *Extra meeting(s) – potential topics:*
i) *Open space management plans;*
ii) *Update NAI study (either entirety or periodic portion);*
iii) *Signage for trails and/or open space;*
iv) *Trail ride;*
v) *New open space fund eligible for tax deductible contributions of cash or land;*
vi) *Property tax benefits of conservations easements.*
e) *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?*
f) *Walk/inspection of Smoljan easement.*
11) *ADJOURNMENT*