



Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, May 8, 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) 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) Proposed eagle scout project, Liam Sites, Troop 62;
 - b) Town Fair – Saturday 5/20, 10-4, Old Town (Briggs Street):
 - i) Staffing;
 - ii) Seed packets – does someone have them?
 - iii) Note: Boulder County regional trails bus tour same day (9-1).
 - c) Chairman update: Arbor Day, future TNAF review (2016), sustainable tree nursery, meeting with Farrell, Coal Creek Park & Linear Trail Corridor, Schofield/Striebby/Erie Lake;
 - d) Development Referrals:
 - i) Quasi-judicial – Sunset preliminary plat (NW corner WCR5 & WCR6), due 5/9.
- 9) OSTAB MEMBER REPORTS:
 - a) Chairman: Arbor Day, future TNAF review (2016), sustainable tree nursery, meeting with Farrell;
- 10) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, 6/12/2017;
 - b) Presentation by Erie Historic Preservation Advisory Board (EHPAB), June meeting (6/12);
 - c) 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.
 - d) Town Special Events:
 - i) Town Fair, May 20, 10-4, Old Town;
 - ii) National Trails Day, June 3, 9-12, Thomas Reservoir;
 - iii) Great Erie Outdoor Adventure, August 26, time?, Erie Community Park;
 - iv) National Public Lands Day, September 30, time?, location?
 - e) Walk/inspection of Smoljan easement.
- 11) ADJOURNMENT

