



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Tuesday, February 21, 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) January 9, 2017 - Monica Kash;

b) February 13, 2017 - Phil Brink

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. BOT LIASION REPORT

8. GENERAL BUSINESS

a) Boulder County Annual Open Space, Trails and GIS packet, due March 31, 2017;

b) Increasing "attendance" to OSTAB table at Town events;

c) Open Space Management Plans - top level discussion;

d) Recent Events:

i) Nine Mile Corner lawsuit;

ii) Coal Creek Open Space fire.

e) 2017 Trails Map.

9. OSTAB MEMBER REPORTS

10. ACTION ITEMS, SCHEDULING, KEY DATES

a) Next regular OSTAB meeting - Monday, 3/13/2017;

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 Smoljan easement.

11. ADJOURNMENT