



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, March 20, 2017

6:00 PM

Community Room

Special Meeting

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.
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) BOT LIAISON REPORT
- 8) GENERAL BUSINESS:
 - a) Golf cart route options for Vista Point to old town – Board of Trustees discussion;
 - b) Town Special Events:
 - i) Seed packet option – final decision;
 - ii) Arbor Day (4/29) staffing (note: 9Health Fair same day);
 - c) Schedule another special meeting. Options for Community Room are Tuesday 4/4, Tuesday 4/18 or Wednesday 4/26; another room Monday 4/24.
 - d) 2017 Trails map.
 - e) Update NAI study and/or initiate open space management plan(s);
- 9) OSTAB MEMBER REPORTS
- 10) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, 4/10/2017;
 - b) Boulder County annual open space, trails and GIS packet, due March 31, 2107.
 - c) Extra meetings:
 - i) Schedule:
 - ii) Potential topics:
 - (1) Open space management plans;
 - (2) Update NAI study;
 - (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 Smoljan easement.
- 11) ADJOURNMENT

FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT
THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303
926-2770.

