



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, July 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, 2017 - Nicole Littmann;
- b) May 8, 2017 - Monica Kash;
- c) June 12 - Joe Martinez

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. BOT LIASION REPORT

8. GENERAL BUSINESS

a) Development Referrals:

i) Non quasi-judicial:

- (1) Dearmin East sketch plan, SE corner Erie Parkway & WCR5, due 7/11;

ii) Quasi-judicial:

- (1) Parkdale (aka Erie Gateway South) preliminary plat, NW corner County Line Rd & CO 7, due ASAP;

- (2) Nine Mile Corner, site plan and rezoning, SE corner Arapahoe Rd & US 287, due 7/11;

(3) Erie Commons Filing 4 3rd Amendment preliminary plat, SE corner Erie Parkway & S Briggs St, due 7/18.

b) TNAC Fund report for 2016.

9. MEMBER REPORTS

10. ACTION ITEMS, SCHEDULING, KEY DATES

a) Next regular OSTAB meeting - Monday, 8/14/2017;

b) Action Items:

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.

c) Town Special Events:

i) Great Erie Outdoor Adventure, August 26, time?, Erie Community Park;

ii) National Public Lands Day, September 30, time?, location?

d) Walk/inspection of Smoljan easement.

11. ADJOURNMENT