

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, February 12, 2018 6:00 PM

1. CALL TO ORDER

- 2. ROLL CALL/DETERMINATION OF QUORUM
- 3. ASSIGNMENT OF CURRENT MINUTES
- 4. APPROVAL OF PREVIOUS MINUTES
- a) November 13 Joe Martinez;
- b) December 11 Dawn Fraser
- c) January 8 Monica Kash
- 5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

7. GENERAL BUSINESS

- a) BoT Liaison Report;
- b) Development Referrals Quasi-judicial:

i) Erie Commons Filing 4 3rd Amendment, E corner Erie Parkway and S Briggs St, Site Plan and Preliminary Plat and PD Amendment, due February 14, Deborah Bachelder.

ii) Parkdale, NW corner SH 7 and County Line Rd, Preliminary Plat and PUD, due February 20, Todd Bjerkaas;

iii) Flatiron Meadows Filing 13, SE corner N 111th St and Erie Parkway, Site Plan and Final Plat, due February 20, Chris LaRue; iv) Colliers Hill Filing 4F, NE corner Colliers Parkway and West Ridge Circle, Site Plan and Preliminary Plat, due February 27, Chris LaRue;

v) Vista Ridge Filing 6, NE corner SH7 and Bonanza Drive, Comprehensive Plan Amendment and Planned Development Amendment, due March 6, Chris LaRue;

- 8. MEMBER REPORTS/DISCUSSIONS:
- a) Special meeting in February?

9 ACTION ITEMS, SCHEDULING, KEY DATES

- a) Next regular OSTAB meeting Monday, March 12, 2018;
 - b) OSTAB independent access to computer/display board in Community Room;
- c) Community Rom heater;
 - d) Arbor Day/Earth Day April 28
 - **10. FUTURE DISCUSSION TOPICS:**

a) Meeting with Great Ecology - Open Space Management Plan and Natural Areas Inventory Update.

b) Possible TNAF reimbursement for spine trail between Lost Creek Farm and Schmidt;

- c) Potential Town regulation of pesticide runoff in new subdivisions;
- d) Signage for trails and/or open space;
- e) New open space fund eligible for tax deductible contributions of cash or land;
- f) Property tax benefits of conservations easements.

11. ADJOURNMENT