



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final

Open Space and Trails Advisory Board

Monday, April 9, 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) December 11 – Dawn Fraser;
 - b) February 12 – Phil Brink;
 - c) March 12 - ??
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) BoT Liaison Report;
 - b) Meetings with applicants of Development Referrals - Quasi-judicial:
 - i) Parkdale Preliminary Plat;
 - ii) Sunset;
 - c) Trails Map 2018;
 - d) Review of applications for open OSTAB seat.
- 8) MEMBER REPORTS/DISCUSSIONS:
 - a) Special meeting in March?
- 9) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Arbor Day/Earth Day: Saturday April 28, 10-noon, Erie Community Park (if inclement weather, ECC);
 - b) Next regular OSTAB meeting – Monday, May 14, 2018 (NOTE: KWM out of state);
 - c) Town Fair – Saturday May 26, 10-4, Old Town - Briggs Street (NOTE: KWM out of state);
- 10) FUTURE DISCUSSION TOPICS:
 - a) Meeting with Great Ecology - Open Space Management Plan and Natural Areas Inventory Update.
 - b) Community Room heater;
 - c) Future open space acquisitions;
 - d) Possible TNAF reimbursement for spine trail between Lost Creek Farm and Schmidt;
 - e) Potential Town regulation of pesticide runoff in new subdivisions;
 - f) Signage for trails and/or open space;
 - g) New open space fund eligible for tax deductible contributions of cash or land;
 - h) Property tax benefits of conservations easements.
- 11) ADJOURNMENT