



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, February 11, 2019

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) October 10 – Dawn Fraser;
 - b) January 14 – Phil Brink
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) BoT Liaison Report;
 - b) TNAF (Trails and Natural Areas Fund):
 - i) 2018 actuals;
 - ii) 2019 budget.
 - c) Native/low irrigation landscaping:
 - i) OSTAB “boundaries”;
 - ii) Town owned land, HOA owned open space and/or house lots;
 - iii) Native and/or “immigrant” plants;
 - iv) Carrots and/or sticks;
 - v) Trees, shrubs, ornamental grasses, turf, and/or perennials;
 - vi) Attract pollinators;
 - vii) Irrigation needs years 1 and 2;
 - viii) Fabulous resource: Colorado Plant Select: book and web site (<https://plantselect.org/>);
 - ix) Joint meeting: Tree Board, Sustainability Advisory Board (SAB), and OSTAB.
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES
 - a) Next regular OSTAB meeting – Monday, March 11, 2019;
 - b) 2019 Special Town Events:
 - i) Arbor/Earth Day: Saturday April 27 9:30-12:30, Erie Community Park;
 - ii) Town Fair:
 - iii) National Trails Day:
 - iv) Great Erie Outdoor Adventure:
 - v) National Public Lands Day:
- 10) FUTURE DISCUSSION TOPICS:
 - a) Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;
 - b) Funds allocated years ago for future trail near Erie/Broomfield border;
 - c) Trails:
 - i) Missing links?
 - ii) Directional signage;
 - iii) Adding crusher fines where missing on Spine Trails;
 - d) New open space fund eligible for tax deductible contributions of cash or land;

- e) Property tax benefits for conservations easements;
- 11) ADJOURNMENT