



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Open Space and Trails Advisory Board

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Monday, July 8, 2019

6:00 PM

Community Room

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- 1) CALL TO ORDER
- 2) ROLL CALL / DETERMINATION OF QUORUM
- 3) ASSIGNMENT OF CURRENT MINUTES
- 4) APPROVAL OF PREVIOUS MINUTES
  - a) March 11 – Joe Swanson;
  - b) June 10 – Christine Felz.
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
  - a) Trustee liaison report;
  - b) Coal Creek stream management conceptual design report 4-23-18: review/discussion with Wendi Palmer, Civil Engineer, Planning and development;
  - c) Farrell Buller, Deputy Town Administrator, requests:
    - i) Wise Farms: closed 7/2, sign/ceremony August/September;
    - ii) TNAF Budget 2019, 5 year plan (2020-2024);
    - iii) Future disc gold course study group: need member from OSTAB, estimate 3 meetings/8 hours next 6 months.
  - d) Trail Wayfinding Master Plan.
- 8) MEMBER REPORTS/DISCUSSIONS:
- 9) ACTION ITEMS, SCHEDULING, KEY DATES:
  - a. Next regular OSTAB meeting – Monday, August 12, 2019;
  - b. 2019 Special Town Events:
    - i. Great Erie Outdoor Adventure?
    - ii. National Public Lands Day: Saturday, September 28;
- 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?
    - 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