



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, August 12, 2019

6:00 PM

Community Room

CALL TO ORDER

ROLL CALL / DETERMINATION OF QUORUM

ASSIGNMENT OF CURRENT MINUTES

APPROVAL OF PREVIOUS MINUTES

March 11 – Joe Swanson;

June 10 – Christine Felz;

July 8 – Dave Tazik

APPROVAL OF AGENDA

PUBLIC COMMENT

GENERAL BUSINESS:

Trustee liaison report;

Review Coal Creek stream management 60% plan from prior monthly meeting
with Wendi Palmer, Civil Engineer, Planning and Development;

Native landscaping and low-irrigation practices:

Board of Trustees resolution;

Malcolm Fleming's email, particularly requested actions;

Todd Fessenden's email and attachments;

Amendments to Unified Development Code (UDC):

Christine Felz email from 6/13/19;

Other.

Development Referrals: None

Non quasi-judicial:

Quasi-Judicial:

MEMBER REPORTS/DISCUSSIONS:

ACTION ITEMS, SCHEDULING, KEY DATES:

Next regular OSTAB meeting – Monday, September 9, 2019;

2019 Special Town Events:

National Public Lands Day: Saturday, September 28;

FUTURE DISCUSSION TOPICS:

Research TNAF reimbursement for prior spine trail construction between Lost
Creek Farm and Schmidt;

Funds allocated years ago for future trail near Erie/Broomfield border;

Trails:

Missing links?

Adding crusher fines where missing on Spine Trails;

New open space fund eligible for tax deductible contributions of cash or land;

Property tax benefits for conservations easements;

ADJOURNMENT