



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Open Space and Trails Advisory Board

Monday, April 15, 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) March 11 – Joe Swanson
- 5) APPROVAL OF AGENDA
- 6) PUBLIC COMMENT
- 7) GENERAL BUSINESS:
 - a) Farrell Buller – Deputy Town Administrator:
 - i) Executive Session: I MOVE TO GO INTO EXECUTIVE SESSION: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a); and, specifically to discuss acquisition of open space property;
 - ii) Updated Wayfaring sharing.
 - b) OSTAB Vacancy:
 - i. Discussion of meeting with OSTAB applicant;
 - ii. Board recommendation.
 - c) Joint resolution for native/low irrigation landscaping - Tree Board, Sustainability Advisory Board (SAB), and OSTAB;
 - d) Arbor/Earth Day: Saturday April 27, 10-12, Erie Community Park; staffing.
8. Development Referrals:
 - a. Non-quasi-judicial: Canyon Creek Filings 7 & 8 Sketch Plan, West of Telleen, south of Jasper: Planner - Chris LaRue, due April 16, 2019.
 - b. Quasi-judicial:
 - i. Westerly Preliminary Plat; NW Corner of WCR5 and WR6; Planner - Hannah Hippely; due 4/9/19
 - ii. Sunset Preliminary Plat; SW Corner Erie Parkway and WCR5; Planner - Hannah Hippely; due 4/30/19
9. MEMBER REPORTS/DISCUSSIONS:
10. ACTION ITEMS, SCHEDULING, KEY DATES
 - a. Next regular OSTAB meeting – Monday, May 13, 2019;
 - b. 2019 Special Town Events:
 - ii. Town Fair: Saturday May 18, 10-4? Briggs St.;
 - iii. National Trails Day: Saturday, June 1, 9-12? Thomas Reservoir?
 - iv. Great Erie Outdoor Adventure:
 - v. National Public Lands Day: Saturday, September 28;
11. 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;

12. ADJOURNMENT