



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Open Space and Trails Advisory Board

Monday, January 30, 2017

6:00 PM

Community Room

Special Meeting

1. CALL TO ORDER

- 1) **CALL TO ORDER 6:00**
- 2) **ROLL CALL:** Members: Ken Martin, Nicole Littmann, Joe Martinez, Robert Braudes & Dawn Fraser. BOT Liaison: Geoff Deakin
- 3) **ASSIGNMENT OF CURRENT MINUTES:** Dawn Fraser
- 4) **APPROVAL OF PREVIOUS MINUTES:**
 - a) December 5, 2016 - Joe Martinez; approved.
 - b) January 9, 2017 - Monica Kash; deferred.
- 5) **APPROVAL OF AGENDA:**
 - a) Agenda approved.
- 6) **PUBLIC COMMENT:** None. Robert Braudes noted new open space signs posted.
- 7) **BOT LIAISON REPORT:** None
- 8) **GENERAL BUSINESS**
 - a) PROST Master Plan Update: Reviewed master plan updates and noted comments in file called, "OSTAB review.xls". Discussion included, review draft changes and additional recommendations and request for access map after PROST finalization.
 - b) Increasing "attendance" to OSTAB events: Add a notice of OSTAB events to water bill. OSTAB could host a fun run around Thomas Reservoir for National Trail Day. Position OSTAB "booth" next to Boulder County "booth" for Great Erie Outdoor Adventure.
 - c) Current map contains picture of Community Park Open Space, however the open space was converted to a parking lot. New Open Space picture needed and update to completed trails versus planned.
- 9) **OSTAB MEMBER REPORTS:** Nothing to report
- 10) **ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next OSTAB meeting - Monday 02/13/2017.
- 11) **ADJOURNMENT 7:16**

This was approved.