



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Open Space and Trails Advisory Board

Tuesday, June 19, 2018

6:30 PM

Andalusia Development; Weld County Rd 3

Special Meeting

1) CALL TO ORDER

2) ROLL CALL / DETERMINATION OF QUORUM

3) ASSIGNMENT OF CURRENT MINUTES

4) APPROVAL OF AGENDA

5) GENERAL BUSINESS:

a) Site walk in proposed Andalusia development:

i) Property boundaries:

(1) North – CO 52;

(2) East – WCR 3;

(3) South – roughly opposite WCR 12;

(4) West – roughly mid-way between WCR 3 and County Line Road.

ii) Meeting location: west side of WCR 3, near Sullivan Ditch.

iii) Explanation of activities: OSTAB members will observe property attributes, with emphasis on the SW corner, where there are 3 ditches. No final decisions will be made concerning location of dedicated open space, the Spine Trail, or neighborhood trails.

6) ADJOURNMENT

FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303 926-2770.

1) CALL TO ORDER: 6:00 PM

2) ATTENDANCE: Members: Ken Martin, Joe Swanson, Christine Felz, Dawn Fraser, Phil Brink.

3) ASSIGNMENT OF CURRENT MINUTES: Ken Martin

4) APPROVAL OF AGENDA – Approved

5) GENERAL BUSINESS:

a) Site Walk, Andalusia Development Sketch Plan; The primary goal was to inspect the SW corner, where the proposed dedicated open space will be located, and the Spine Trail will connect to the subdivision to the south, Morgan Hill. We tried 2 access routes, but were unable to reach our destination, due to the quantity of water in the ditches, barbed wire fences, and an impending storm.

6) ADJOURNMENT: 7:30 PM