



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Open Space and Trails Advisory Board

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Monday, August 13, 2018

6:00 PM

Community Room

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- 1) CALL TO ORDER: 6:04 pm
- 2) ATTENDANCE: Members: Ken Martin, Bob Braudes, Christine Felz, Dawn Fraser, Phil Brink. Member Joe Swanson excused. BOT Liason: Trustee Adam Haid & Town Planner Chris LaRue
- 3) ASSIGNMENT OF CURRENT MINUTES: Christine Felz
- 4) APPROVAL OF PREVIOUS MINUTES
  - a) June 11 – Phil Brink; Approved as amended
  - b) July 9 – Dawn Fraser; Approved as amended
- 5) APPROVAL OF AGENDA - Approved
- 6) PUBLIC COMMENT – N/A
- 7) GENERAL BUSINESS:
  - a) 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. Executive Session Start Time: 6:10pm End Time: 7:39pm
  - b) BoT Liaison Report; Reviewed the Trails and Natural Areas Fund balance sheet
  - c) Great Erie Outdoor Adventure, Saturday 8/25 1-5, staff assignments; Bob Braudes and Christine Felz will volunteer 1-3pm; Dawn Fraser and Ken Martin will volunteer 3-5pm
  - d) TNAF (Trails and Natural Areas Fund) review; see (b) BoT Liason Report
  - e) Open Space Management Plans and Natural Area Inventory (NAI) updates:
    - i) Great Ecology report; Great Ecology will likely present report during the next regularly scheduled OSTAB meeting in September
    - ii) Email discussion with Acting Town Administrator; Discussed during the meeting
  - f) OSTAB opening; Will wait for Jessica Koenig to reach out to previous applicants and

organize new applications

g) Development Referrals:

i) Non quasi-judicial:

(1) Andalusia, Sketch Plan, SW corner SH52 and WCR3, due August 15,  
Hannah

Hippely; Reviewed and discussed. Ken to confirm with Staff that open  
space

dedication has been met since it is unclear. Ken to write  
recommendations

regarding: 1) Location of spine trail and NAI #15 2) Impacts to wetlands in  
NAI #19

3) Restoring various wetland based on USFWS National Wetlands  
Inventory Map

4) Protecting and pruning trees on site

(2) Vessels Minerals Well Pad, Review, NE corner County Line Rd. and  
Vista Parkway,

due 8/7, Marty Ostholdthoff; Reviewed and discussed. Ken to write  
recommendation to create a landscape buffer around the facilities to  
protect views

from Coal Creek Trail

8) MEMBER REPORTS/DISCUSSIONS: Bob Braudes mentioned Rex Ranch  
spine trail has  
been installed

9) ACTION ITEMS, SCHEDULING, KEY DATES

a) Next regular OSTAB meeting – Monday, September 10, 2018;

10) FUTURE DISCUSSION TOPICS:

a) Research TNAF reimbursement for prior spine trail construction  
between Lost Creek Farm  
and Schmidt (Monica Kash);

b) Funds allocated years ago for future trail near Erie/Broomfield border  
(Monica Kash);

c) Signage for trails and/or open space;

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

e) Property tax benefits for conservations easements;

f) Community Room heater;

11) ADJOURNMENT: 8:45pm