



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Open Space and Trails Advisory Board

Monday, April 8, 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;

APPROVAL OF AGENDA

PUBLIC COMMENT

GENERAL BUSINESS:

BoT Liaison Report;

OSTAB Vacancy

Discussion of meeting with OSTAB applicant

Interview of OSTAB applicant (7:00)

Member recommendation – Due prior to BoT meeting on Tuesday April 9

Joint study session: Tree Board, Sustainability Advisory Board (SAB), and

OSTAB Status update;

Possible discussion of the Open Space Management Plan and the update to the Natural Areas Inventory.

Development Referrals – non quasi-judicial:

Canyon Creek Filings 7 & 8 Sketch Plan and Response, West of Telleen, south of Jasper, Chris LaRue, due TBD. Staff is currently reviewing possibly simplifying the Sketch Plan process.

Quasi-Judicial FAQ -

<https://www.erieco.gov/DocumentCenter/View/179/Quasi-Judicial-FAQ-5-22-2008?bidId=>

Status of current filings -

<https://www.erieco.gov/ArchiveCenter/ViewFile/Item/2818>

MEMBER REPORTS/DISCUSSIONS:

ACTION ITEMS, SCHEDULING, KEY DATES

Next regular OSTAB meeting – Monday, May 13, 2019;

2019 Special Town Events:

Arbor/Earth Day: Saturday April 27, 10-12, Erie Community Park;

Town Fair: Saturday May 18, 10-4? Briggs St.;

National Trails Day: Saturday, June 1, 9-12? Thomas Reservoir?

Great Erie Outdoor Adventure:

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?

Directional signage;

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

1) CALL TO ORDER

2) ROLL CALL / DETERMINATION OF QUORUM

It was determined that there was insufficient member attendance to reach a quorum and so the meeting was terminated.

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