



TOWN OF ERIE
Open Space & Trails Advisory Board
Regular Meeting Agenda
Monday, February 8, 2021 6:00 P.M.
Remote Meeting via Zoom
Linkage available on the Town web site

- 1) **CALL TO ORDER - 6:02 Pm**
- 2) **ROLL CALL / DETERMINATION OF QUORUM - Ken Martin, Phil Brink, Christine Felz, Dave Tazik, Adam Haid Mayor Pro Tem, Chris LaRue Town of Erie, Joe Swanson**
- 3) **ASSIGNMENT OF CURRENT MINUTES - Joe Swanson**
- 4) **APPROVAL OF PREVIOUS MINUTES**
 - a) January 11, 2021 – Phil Brink; - **Approved**
 - b) January 25, 2021 – Christine Felz. - **Approved**
- 5) **APPROVAL OF AGENDA - Dave T motion, Christine 2nd, Approved**
- 6) **PUBLIC COMMENT - None**
- 7) **GENERAL BUSINESS:**
 - a) Brownfields discussion with Colorado Brownfields Partnership (CBP); **Danielle Campbell and Jillian Sutherland – Presentation on what and how Brownfield Partnership supports customers, general information, phase 1, phase 2, costs.**
 - b) Trustee liaison report; **2020 workplan in progress, potential to obtain 3 more acres from Sunset for bike park, Phil Brink question on TNAF, Wayfinding Signage, 10 foot trail along Arapahoe, Advisory Board Report, Golf cart viability on trails, Home Rule Charter/Home Rule Charter Election, Compost Facility to be discussed at next Trustee meeting**
 - c) Compost Yard – **General Discussion, OSTAB felt in light of new information most likely not support until clearer outline of facility was provided.**
 - d) Annual report for the Board of Trustees – Tuesday, 2/23, maximum of 10 minutes;
 - e) Great Ecology recent report – **prioritizing maintenance on open space tracts; List of top 10 open space parcels, discussion on open space prioritizing criteria,**
 - i) **Action item: Joe would provide information on use of Edaphix Nutrafix soil amendment as set forth in open space reclamation guidelines**
 - f) Potential open space parcels – establishing priorities - **General Discussion on ranking parcels, methodology, UDC Code for open space, native vs. Non native**
- 8) **Development Referrals:**
 - a) Non-quasi-judicial: None.
 - b) Quasi-judicial: None.
- 9) **MEMBER REPORTS/DISCUSSIONS;**
 - a) **Question on Landfill – Joe,**
 - b) **Question on Access Trails, Christine – Phil recommended tabling to future date**
 - c) **Discussion with Patrick Hammer about Koch Property**
 - d) **OSTAB agreed on special meeting for prioritizing potential open space acquisitions, want a better understanding of Conservaiton easements.**
- 10) **ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next regular meeting – Monday, March 8, 2021
- 11) **FUTURE DISCUSSION TOPICS:**
 - a) Visit properties with existing conservation easements co-held with Boulder County;
 - b) BoCo ROW trail: Boulder to Erie;
 - c) Natural Areas Inventory update;
 - d) Trails:
 - i. Missing links?
 - ii. Add crusher fines where missing on Spine Trails;
 - iii. Funds allocated years ago for future trail near Erie/Broomfield border;
 - iv. Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt;
 - e) New open space fund eligible for tax deductible contributions of cash or land;
 - f) Property tax benefits for conservations easements;
12. **ADJOURNMENT - Meeting adjourned 7:55pm**

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