



TOWN OF ERIE
Open Space & Trails Advisory
Board
Regular Meeting Agenda
Monday, April 12, 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**
Present: Ken Martin (Chair); Chris LaRue (Town Liaison);
Robert Braudes, Christine Felz, Joe Swanson and Dave Tazik (Members)
3. **ASSIGNMENT OF CURRENT MINUTES:** Dave Tazik
4. **APPROVAL OF AGENDA:** Approved
5. **APPROVAL OF PREVIOUS MINUTES**
 - a. March 8 meeting – Bob Braudes; Approved
 - b. March 29 special meeting – Tim Payne; Approved
6. **PUBLIC COMMENT:** None
7. **GENERAL BUSINESS:**
 - a. Boulder County request for joint open space prioritization. Due May 7; (i.e., joint venture with Erie): OSTAB will provide our recommendations to the Town as to which properties to put forward IAW priorities so far identified.
 - b. Trustee liaison report: None
 - c. Development Referrals Quasi-judicial:
 - i. Lafferty Preliminary Plat, East of 119th Street South of Jay Road. Planner Shannon Moeller, Due April 27, 2021:
<https://erieco.sharefile.com/d-sc2511dad5f524e12aad3baf5131a3aab>
 - OSTAB to request clarification as to whether OSTAB’s recommendation to add crusher fines in the NW section, north of where concrete trail ends. All other OSTAB requests satisfactorily addressed.
 - ii. Westerly Preliminary Plat No.2, SE of intersection of Erie Parkway and WCR 5, Planner Shannon Moeller, due May 18, 2021.
<https://erieco.sharefile.com/d-secac76cac05141ef8fce30bdfd4dda20>
 - Decision to postpone discussion until the next OSTAB meeting.

- d. Continue initial prioritization of properties for potential acquisition or conservation easements for dedicated open space: Completed prioritization of identified properties in Weld County.

8. MEMEBER COMMENTS, QUESTIONS, AND DISCUSSIONS

- Conservation Easements: Decision to invite *Keep it Colorado* to a future meeting to discuss conservation easements.
- Coal Creek Restoration: Decision to invite town staff to an OSTAB meeting sometime this coming summer to update OSTAB on the status of the Coal Creek Restoration.

9. ADJOURNMENT: 7:54 pm

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