



TOWN OF ERIE  
Open Space & Trails Advisory Board  
Regular Meeting Minutes  
Monday, September 27, 2021, 6:00 P.M.  
Remote Meeting via Zoom  
Linkage available on the Town web site

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- 1) **CALL TO ORDER:** 6:10PM
  - 2) **ROLL CALL / DETERMINATION OF QUORUM:** *Phil Brink (Member), Ken Martin (Chair), David Tazik (Member), Joe Swanson (Member), Christine Felz (Member)*
  - 3) **ASSIGNMENT OF CURRENT MINUTES:** *Christine Felz*
  - 4) **APPROVAL OF AGENDA:** *Agenda Modified*
  - 5) **APPROVAL OF PREVIOUS MINUTES**
    - 1) June 14 regular meeting – Christine Felz;
    - 2) August 9 regular meeting – Tim Payne.
  - 6) **PUBLIC COMMENT:** *No public comment*
  - 7) **GENERAL BUSINESS:**
    - 1) Trustee liaison report; *No report*
    - 2) “Solar farms” - *Members provided preliminary thoughts on solar garden on open space property - generally members support idea with conditions; one member not in favor*
      - a. Discuss site visit last month to Jack’s Solar farm;
      - b. Potential on Town open space;
      - c. Possible modification to future TNACC authorization.
    - 3) Properties for potential acquisition or conservation easements as dedicated open space:
      - a. Current activity (moved);
      - b. Proposed letter (new); *Reviewed Phil’s draft letter to landowners*
    - 4) Development Referrals:
      - a. Non quasi-judicial: none.
      - b. Quasi-Judicial:
        - i. Spring Hill preliminary plat, NW corner WCR 5 and WCR 4, Planner Audem Gonzales, due October 12: *Reviewed preliminary plat and requesting additional information from planner; recommendation on spine trail location*
        - ii. Westerly preliminary plat #2, SE corner WCR 5 and Erie Parkway, Planner Shannon Moeller, due October 5: *Reviewed with three recommendations*
    - 5) Properties for potential acquisition or conservation easements as dedicated open space:
      - a. Potential additions; *Topic deferred*
      - b. Prioritization. *Topic deferred*
  - 8) **MEMEBER COMMENTS, QUESTIONS, AND DISCUSSIONS** *Discussed trails and properties*
  - 9) **ACTION ITEMS, SCHEDULING, KEY DATES**
    - a) Next regular meeting – Monday, October 11, 2021
  - 11) **FUTURE DISCUSSION TOPICS:**
    - b) Visit properties with existing conservation easements co-held with Boulder County;
    - c) BoCo ROW trail: Boulder to Erie;
    - d) Natural Areas Inventory update;
    - e) Trails:
      - i. Spine Trails: Missing links, or crusher fine portion needed;
      - ii. 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;
    - f) New open space fund eligible for tax deductible contributions of cash or land;
    - g) Property tax benefits for conservations easements;
  - 10) **ADJOURNMENT :** 7:45 PM
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