



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Open Space & Trails Advisory Board

Monday, September 12, 2022

6:00 PM

1. **Call Meeting to Order:** 6:01 pm
2. **Roll Call and Verification of Quorum:** Bob Braudes (Chair); Ken Martin, Tim Paine, Joe Swanson, and Dave Tazik (Members); Chris LaRue (Town Liaison), Dan Hoback (Trustee Liaison)
3. **Approval of the Agenda:** Approved
4. **Approval of Previous Meeting Minutes:** Minutes from 15 August 2022 – approved
5. **General Business**
 - A. *Assignment of Current Minutes* -- Dave Tazik
 - B. *Public Comment* -- None
 - C. *Trustee Liaison Report* – The BoT has stated their willingness to consider allocating funds to purchase open space if TNAF is unable to fully fund a desired property acquisition in the future
 - D. *Development Referrals*
 1. *Non-Quasi-judicial -- Parkdale North Sketch Plan:* Discussed the following:
 - a. Whether enough dedicated open space is being provided. Noted that some areas appear to be “private open space.”
 - b. The desirability of trail connectors at the cul de sac.
 - c. The need for 8’ sidewalks around the school and for safe travel corridors to/from and around the school. Consider adding meanders in selected areas where paths are straight.
 - d. The location of the 3 pocket parks, which appear to meet UDC requirements.
 2. *Quasi-Judicial* -- None
 - E. *Member Comments, Questions and Discussion*
 - a. Suggestion to invite Patrick Hammer (Erie Parks and Recreation) to next meeting to update OSTAB on any recent developments.
 - b. Suggestion to review our property acquisition priorities.
 - c. Question regarding property for sale that appears to be outside of Erie’s planning region.
 - d. Noted the upcoming Home-Rule ballot initiative. Advisory boards are not expected to hold an official position.
 - F. *Action Items, Scheduling, Key Dates*
 1. Invite Patrick Hammer (Erie Parks and Recreation) to the next regular OSTAB Meeting
 2. Seek additional information regarding Parkdale North dedicated open space vs “private open space”
 3. Next Regular Meeting – October 10, 2022

G. *Future Discussion Topics*

1. Visit properties with existing conservation easements co-held with Boulder County
2. Boulder to Erie Regional Trail (BERT) Master Planning Process
3. Natural Areas Inventory update
 - a. Trails:
 - b. Spine Trails - Missing links
4. Funds allocated years ago for future trail near Erie/Broomfield border
5. Research TNAF reimbursement for prior spine trail construction between Lost Creek Farm and Schmidt (Wild Rose)
6. New open space fund eligible for tax deductible contributions of cash or land
7. Property tax benefits for conservations easements

6. **Adjournment:** 7:01 pm

Next regular meeting – October 10, 2022