



Open Space & Trails Advisory Board Meeting Minutes

June 08, 2026

Regular Meeting

1. **Call Meeting to Order:** 6:31 pm
2. **Roll Call and Verification of Quorum:**
 - *Phil Brink*
 - *Tim Paine*
 - *Ken Martin (Chair)*
 - *Dave Tazik (Secretary)*
 - *Ed Guignon*
 - *John Montellero (Council Liaison)*
 - *Dan Hobeck (Alternate Council Liaison)*
 - *Luke Bolinger (Staff Liaison)*
3. **Approval of the Agenda:** *approved add Council Liaison Report*
4. **Approval of Open Space and Trails Advisory Board April 12, 2026, Meeting Minutes:** *Approved*
5. **Public Comment:** *None*
6. **General Business**
 - a. Council Liaison Report:
 - i. *Page property will be rezoned as a mix of Reserve and Agriculture/Open Space*
 - ii. *Discussed rules that apply to Agricultural/Open Space (AG/OS) vs Reserved Open Space (RO) zoning designations. Presently, ALL of Erie's open space is zoned AG/OS. AG/OS can be rezoned or sold without voter approval. RO cannot be rezoned without voter approval. OSTAB needs to further investigate and consider a recommendation to Council as to whether any of Erie's open space parcels should be rezoned from AG/OS to RO.*
 - iii. *SM Energy wants to purchase town mineral rights. On agenda for next Town Council meeting. Do any underlie open space?*
 - b. Election of Chair, Vice Chair, and Secretary
 - i. *Ken Martin elected to Chair.*
 - ii. *Christine Felz elected to Vice-Chair*
 - iii. *Dave Tazik elected to Secretary.*
 - c. 2027 Trails and Natural Areas Fund (TNAF) Budget Recommendation: *Luke reviewed 2027 TNAF Budget Recommendation.*
 - i. *Discussed possible use of buildings at the Page property. Decisions will be made in conjunction with an on-going study of Page property and a future visioning process.*
 - ii. *Discussed potential to sever the built area and sell it. Luke to investigate what would be involved.*
 - iii. *Luke reviewed attached Budget Memorandum: budget due 12 June*
 - d. OSTAB Annual Work Plan Discussion: *Luke reviewed the 2027 work plan; presented an initial high-level review of proposed monthly activities. This is a first draft for review. Two items of special interest include Page property routinely and the Pollinator initiative lead by Mackenzie McClaskey (Sustainability Advisory Board).*
 - e. Annual Council Presentation Discussion: *Only one per year going forward. Reviewed new presentation template. July 28 presentation draft attached.*
7. **Other issues**

- a. *Do we want to invite property owners to a meeting to discuss how the town manages open space. Agenda item for next regular meeting.*
- b. *E-bike issues – Erie PD has the initiative on this. Parks & Rec may put up signage to promote trail safety.*
- c. *July Agenda: add discussion of Town Fair feedback.*

8. Action Items:

- a. *Review Open Space designations for discussion at next regular meeting: i.e., Town Charter, Unified Development Code, etc. (Chair Martin/Secretary Tazik, Town Liaison Bolinger)*
- b. *Review ordinance related to use of TNAF/TNACC for discussion at next regular meeting. (Secretary Tazik)*
- c. *Recommend to OSTAB which, if any, open space parcels should be rezoned to RO? (Staff Liaison Bolinger; planned for 2027)*
- d. *What would be involved in severing the built area of the Page Property for sale. (Staff Liaison Bolinger)*

9. Adjournment: 8:07 pm

Next regular in person meeting: Monday July 13, 2026 @ 6:30 p.m.

