



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting minutes
Monday, July 7, 2014 6:30 P.M.
Erie Town Hall Community room

1. CALL TO ORDER 6:33

2. ROLL CALL: Members: Monica Kash, Ken Martin, Joe Martinez, Dawn Fraser, Denise Brady & Nicole Littmann. Also in attendance: BOT Liaisons Trustee Janice Moore; Todd Bjerkaas, Senior Planner; Farrell Buller, Director of Parks and Recreation

3. ASSIGNMENT OF CURRENT MINUTES: Nicole Littmann

4. APPROVAL OF PREVIOUS MINUTES: June 9, 2014 - meeting minutes approved

5. APPROVAL OF AGENDA: approved with modifications (no Executive Session)

6. GENERAL BUSINESS

A. OSTAB discussed what we would like presented at the upcoming study session with the Board of Trustees on Tuesday 7/15. Janice offered to update OSTAB with agenda details.

- i) Overview of OSTAB responsibilities and processes. This will focus on our Mission, Accomplishments within the last year (including closing on Sunset, King and Scofield as well as progress with the Messersmith/Boele parcels and the mountain bike trails), and Future plans.
- ii) Yes, OSTAB was interested in the idea proposed by A.J. Krieger but felt the idea of categorizing open spaces by potential uses is a large undertaking and will require additional resources. This would include the need for professional guidance from a consultant(s) and may require updating the Natural Areas Inventory and possibly even PROST. Ken will work with Farrell to discuss and compile a list of resources needed.
- iii) Monica will draft her understanding of the open space preservation process.

B. Canyon Creek Filing 9 development referral response was submitted with no new recommendations. OSTAB considered two recommendations (1. Collect runoff from the eastern lots into the storm drain system; 2. Widen the trail corridor on the east from 20 to 30 ft) but additional research provided by Todd Bjerkaas showed both ideas would be ineffective at best. OSTAB submitted a letter that described what actions we considered and why we rejected each of them.

7. OSTAB MEMBER REPORTS: Monica spoke with Michelle Mendoza and requested the necessary materials for the Great Erie Outdoor Adventure. Ken reported the BoT approved the request to purchase the Messersmith/Boele properties, the Morgan Hill referral was submitted and reminded everyone of the upcoming open house to discuss the bridge across Coal Creek.

8. ACTION ITEMS, SCHEDULING, KEY DATES

C. Next OSTAB meeting – moved to Monday 08/04/14

D. 2014 events

- Great Erie Outdoor Adventure, September 6-7
- Smoljan tour

9. ADJOURNMENT 8:54