



**TOWN OF ERIE
OPEN SPACE & TRAILS
ADVISORY BOARD
AGENDA
WEDNESDAY, MARCH 26, 2014
6:30 P.M. ERIE TOWN HALL**

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- 1. CALL TO ORDER – 6:29**
 - 2. ROLL CALL:** Kevin Chard, Monica Kash, Nicole Littmann, Ken Martin, Joe Martinez, Todd Bjerkaas, and Trustee Janice Moore
 - 3. ASSIGNMENT OF CURRENT MINUTES – Kevin Chard**
 - 4. APPROVAL OF PREVIOUS MINUTES**
 - A. March 10, 2014 – Nicole Littmann - approved
 - 5. PUBLIC DISCUSSION**
 - A. Question about Eagle Scout Project availability or assistance for Coal Creek reclamation work, OSTAB provided direction to reach out to Gary Hegner
 - 6. GENERAL BUSINESS**
 - A. Residential referral points: Canyon Creek Filing 9 Referral: Preliminary Plat
 - 1) Should construction occur, have a survey completed to ascertain the development's impact on nesting birds during nesting season. Concern that the initial survey was completed in mid-February during low nesting period for avian life
 - 2) Recommend minimizing impact on the West side of the site so development doesn't infringe on top of ditch and area of concern (Natural Areas inventory Site 50)
 - B. Status reports
 - 1) Anticipate re-opening Coal Creek Trail connection south of Vista Parkway before year end
 - 2) Todd presented updated trails map with 1-year outlying projects to OSTAB with the goal of making available to the General Public on April 26 (at Arbor Day/Earth Day event)
 - 7. TRUSTEE LIASON REPORT** None provided
 - 8. ADJOURNMENT – 7:45**