



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting minutes
Monday, March 10, 2014 6:30 P.M.
Erie Town Hall Community room

1. CALL TO ORDER 6:34

2. ROLL CALL: Members: Kevin Chard, Monica Kash, Ken Martin, Joe Martinez & Nicole Littmann. Also in attendance: BOT Liaisons Trustee Janice Moore; Todd Bjerkaas, Senior Planner

3. ASSIGNMENT OF CURRENT MINUTES: Nicole Littmann

4. APPROVAL OF PREVIOUS MINUTES: February 10, 2014 - meeting minutes approved

5. GENERAL BUSINESS

- A. OSTAB welcomed our new member, Joe Martinez
- B. Adam Haid, Erie Singletrack Advocates - presented the Sunset East proposed trail plan. OSTAB was in favor of the proposal and voted unanimously to support the plan when presented to the BOT.
- C. Todd Bjerkaas provided an update on potential open space acquisitions. This update included both the King property (Parcel E) at the SW corner of Kenosha and County Line as well as the Scholfield property (Parcel V) at the NW corner of Arapahoe Ridge. OSTAB unanimously supported the purchase of both properties assuming the cost was in accordance with previous budget discussions.
- D. Arbor Day is April 26 at Community Park. OSTAB will have a booth at this event. Ken agreed to request any needed materials.
- E. Andalusia site plan referral response was submitted with a minor change made to the proposed spine trail/neighborhood trail.
- F. OSTAB member terms and plans were discussed. Ken will reach out to confirm interest from members not present.
- G. Dog park discussion – deferred
- H. Update trails brochure – Ken will follow up with Todd. New brochure will include new singletrack trails
- I. Existing trail in Northridge Subdivision - deferred

6. ACTION ITEMS, SCHEDULING, KEY DATES

- A. Next OSTAB meeting – special meeting Wednesday, 3/26 Candidate topics: review Canyon Creek filing No.9; regular meeting 4/14
- B. 2014 events
 - Arbor Day, April 26, 10-12, Community Park
 - Fishing Clinic, May 10
 - Town Fair, May 17
 - National Trails Day, June 7
 - Bike to Work Day, June 25
 - Great Erie Outdoor Adventure, September 6
 - Smoljan tour
 - Erie Singletrack trail formal opening

7. ADJOURNMENT 9:05