



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting minutes
Tuesday, January 20, 2015 6:00 P.M.
Erie Community Center, Briggs Room

1.0.1. CALL TO ORDER 6:09

1.0.2. ROLL CALL: Members: Monica Kash, Ken Martin, Nicole Littmann, Kevin Chard, Joe Martinez & Dawn Fraser.

1.0.3. ASSIGNMENT OF CURRENT MINUTES: Dawn Fraser

1.0.4. APPROVAL OF PREVIOUS MINUTES:

a) December 8, 2014 – Minutes approved.

1.0.5. APPROVAL OF AGENDA:

a) Agenda approved.

1.0.6. OPEN SPACE:

a) **EXECUTIVE SESSION:** An Executive session was held for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a); and, specifically to discuss acquisition of open space property. Session was held from 6:24 – 8:34.

1.0.7. ACTION ITEMS, SCHEDULING, KEY DATES

a) Next OSTAB meeting – February 9, 2015

b) Todd Bjerkaas to provide an update on the North Planning Area.

1.0.8. ADJOURNMENT 8:42