

TOWN OF ERIE

Open Space & Trails Advisory Board

Meeting minutes

Monday, January 12, 2015 6:00 P.M.

Erie Town Hall Community room

1. CALL TO ORDER 6:05

2. ROLL CALL: Members: F
Also in attendance: BOT Li
and Russell Pennington, D

cole Littmann.
ks and Recreation

3. ASSIGNMENT OF CUR

4. APPROVAL OF PREVIC

proved

5. APPROVAL OF AGEND
A. approved

6. PUBLIC COMMENT: n/a

7. BOT LIAISON REPORT: n/a

8. GENERAL BUSINESS

- A. 2015 Parks and Open Space Maintenance/Management Objectives – postponed
- B. We reviewed the options for resolving the issue with water on the Coal Creek Trail by the airport taxiway. Options included 1) building the wall up 3-4' and adding a sump pump 2) move the path an additional 5' up the hill and 3) move the trail placement. We decided Farrell and Russell would reach out to Boulder and surrounding communities for advice and recommendations.
- C. Three additional meetings will be added to our schedule. These will occur in Jan, Feb and March with the exact dates tbd.
- D. i) Montex South: OSTAB will not make any recommendations
ii) Collier Hill: OSTAB will recommend that the spine trail be extended east to County Rd 5

9. OSTAB MEMBER REPORTS: n/a

10. ACTION ITEMS, SCHEDULING, KEY DATES

E. Next OSTAB meeting – special meeting called for 01/20/15 to be held at the ECC

F. 2015 events

- Arbor Day, April 25
- Town Fair, May 16
- National Trails Day, June 6
- Great Erie Outdoor Adventure, August 29

11. ADJOURNMENT 7:18