



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Minutes
Monday, December 8, 2014 6:00 P.M.
Erie Town Hall Community Room

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- 1) CALL TO ORDER-** 6:01pm
 - 2) ROLL CALL / DETERMINATION OF QUORUM** – A quorum was established. Members: Denise Brady, Dawn Fraser, Monica Kash, Ken Martin, & Joe Martinez. Also attending: BOT Liaison Trustee Janice Moore and Staff: Farrell Buller & Todd Bjerkaas. Absent: Kevin Chard & Nicole Littman.
 - 3) ASSIGNMENT OF CURRENT MINUTES** – Monica Kash
 - 4) APPROVAL OF PREVIOUS MINUTES**
 - a) November 10, 2014 – Denise Brady – approved with modifications
 - 5) APPROVAL OF AGENDA** - approved
 - 6) GENERAL BUSINESS:**
 - a) Farrell Buller: review of options to resolve problem of recurring water on the Coal Creek Trail by the airport taxiway; - deferred to a future meeting
 - b) Development Referrals:
 - i) Redtail Ranch (NW corner of Weld County Roads 5 and 6), Sketch Plan;
 - (1) The revised sketch plan documentation, which still indicated contained misleading statements of Natural Areas Inventory (NAI) value of ‘o’ despite access being denied to the site at the time of the NAI. The applicant will have to provide an assessment in the future with their Preliminary Plat Plan, but it is possible that wildlife may have already vacated the area due to fracking activity on the site.
 - (2) Monica to contact the Erie Historic Preservation Advisory Board (EHPAB) to determine current day location of Serene town site/Columbine Massacre.
 - (3) Ken to prepare and submit OSTAB’s referral response.
 - ii) Dearman East (SE corner of Weld County Roads 5 and 8 [Erie Parkway]), Rezoning and Sketch Plan; Documentation was reviewed and comments were made. Ken to prepare and submit OSTAB’s referral response.
 - iii) Montex North (Ridge View Drive, between Vista Academy and the Primrose School), Rezoning, Preliminary Plat and Site Plan. Documentation was reviewed and comments were made. Ken to prepare and submit OSTAB’s referral response.
 - 7) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Town of Erie Holiday Party – 12/12/14
 - b) Next OSTAB meeting – Monday, 01/12/15. Potential topics: Open Space Maintenance with Mike McGill
 - 8) ADJOURNMENT-** 8:05pm