



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, May 11, 2015 6:00 P.M.
Erie Town Hall, Community Room

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- 1) CALL TO ORDER**
 - 2) ROLL CALL / DETERMINATION OF QUORUM**
 - 3) ASSIGNMENT OF CURRENT MINUTES**
 - 4) APPROVAL OF PREVIOUS MINUTES**
 - a) April 13 – Kevin Chard;
 - b) April 27 – Monica Kash
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) BOT LIAISON REPORT**
 - 8) GENERAL BUSINESS:**
 - a) Coal Creek Trail – Farrell Buller: options to resolve the problem with the underpass at the airport taxiway.
 - b) Staffing for Town Fair, Saturday 5/16, 10-4:
 - i) Setup – noon: Ken, Denise, Monica;
 - ii) Noon -2: Dawn, Joe;
 - iii) 2-4: Kevin, Nicole.
 - c) Trails:
 - i) Town trails map for 2015: copies for Town Fair;
 - ii) Update PROST Map C – Parks and Recreational Trails Recommendations;
 - d) **OPEN SPACE: EXECUTIVE SESSION:** 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.
 - 9) OSTAB MEMBER REPORTS**
 - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next regular OSTAB meeting – Monday, 06/08/15;
 - b) Town Special Events:
 - i) Town Fair, May 16;
 - ii) National Trails Day, June 6;
 - iii) Great Erie Outdoor Adventure, August 29;
 - iv) National Public Lands Day, September 26.
 - 11) ADJOURNMENT**