



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, February 9, 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) January 12, 2015 – Nicole Littman;
 - b) January 20, 2015 – Dawn Fraser.
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) BOT LIAISON REPORT**
 - 8) GENERAL BUSINESS:**
 - a) Farrell Buller, Rob Crabb, Mike McGill: 2015 Parks and Open Space Maintenance/Management Objectives;
 - b) Update of options to resolve problem of recurring water on the Coal Creek Trail by the airport taxiway;
 - c) Trails:
 - i) Revise map for 2015;
 - ii) Temporary connection to Arapahoe Ridge?;
 - iii) Long term objectives east of WCR 5 and neighboring communities;
 - iv) Impact of recent PROST survey;
 - v) Connect isolated subdivisions with new spine trails;
 - vi) Neighborhood trail widths.
 - d) Conservation easements – new risk to Smoljan and Bryant;
 - 9) OSTAB MEMBER REPORTS**
 - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next regular OSTAB meeting – Monday, 03/09/15;
 - b) Special meeting in February – Monday, 02/23/15?
 - c) Town Special Events:
 - i) Arbor day, April 25;
 - ii) Town Fair, May 16;
 - iii) National Trails Day, June 6;
 - iv) Great Erie Outdoor Adventure, August 29.
 - 11) ADJOURNMENT**