



TOWN OF ERIE
Open Space & Trails Advisory Board
Meeting Agenda
Monday, March 10, 2014 6:30 P.M.
Erie Town Hall Community Room

-
- 1) CALL TO ORDER**
 - 2) ROLL CALL / DETERMINATION OF QUORUM**
 - 3) ASSIGNMENT OF CURRENT MINUTES**
 - 4) APPROVAL OF PREVIOUS MINUTES**
 - a) February 10, 2014 – Monica Kash
 - 5) APPROVAL OF AGENDA**
 - 6) PUBLIC COMMENT**
 - 7) GENERAL BUSINESS**
 - a) Introducing Joe Martinez, new OSTAB member.
 - b) Adam Haid, Erie Singletrack Advocates – plans for new trails in Sunset Open Space
 - c) Marty Ostholthoff, Community Development Director - Status report on potential open space acquisitions.
 - d) Update on meetings in prior months:
 - i) Planning Commission meeting on January 15 - Canyon Creek Filing No. 9 Sketch Plan.
 - ii) Staff meeting on January 24.
 - iii) Planning Commission meeting on February 5 – Sunset PUD overlay & preliminary plat.
 - iv) Coal Creek and Rock Creek Major Drainageway Plan Public Information Meeting on Feb 11, Lafayette Public Library.
 - e) Andalusia site plan referral response.
 - f) Member term expirations and plans.
 - g) Review contents of proposed PROST survey.
 - h) Dog park discussion (also see questions 6 & 11 in PROST survey).
 - i) Update of trails brochure.
 - i) Review example of Loveland brochure.
 - ii) Update trails map with probable 2014 openings.
 - j) Discuss existing trail in Northridge Subdivision.
 - k) Planning for 2014 events.
 - 8) BOT LIAISON REPORT**
 - 9) OSTAB MEMBER REPORTS**
 - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Next OSTAB meeting – Monday, 4/10/14 Candidate topics: update of trails brochure, topics deferred from current meeting.
 - b) Election of officers?
 - c) Potential 2014 events
 - i) Smoljan Tour
 - ii) Erie Singletrack trail formal opening
 - 11) ADJOURNMENT**