



TOWN OF ERIE
Open Space & Trails Advisory
Board
Meeting Agenda
Monday, February 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) January 13, 2014 – Monica Kash
- 5) APPROVAL OF AGENDA**
- 6) PUBLIC COMMENT**
- 7) GENERAL BUSINESS**
 - a) Introducing Todd Bjerkaas, Senior Planner, Erie Community Development Department – our newly assigned liaison with town staff.
 - b) Andalusia development referral.
 - i) Sketch Plan.
 - ii) Presentation & discussion with developer.
 - c) Review contents of proposed PROST survey.
 - d) Planning Commission meeting on January 15 - Canyon Creek Filing No. 9 Sketch Plan.
 - e) Planning Commission meeting on February 5 – Sunset PUD overlay & preliminary plat.
 - f) Staff meeting on January 24.
 - g) Dog park discussion (also see questions 6 & 11 in PROST survey).
 - h) Update of trails brochure.
 - i) Review example of Loveland brochure.
 - i) Discuss existing trail in Northridge Subdivision.
 - j) Planning for 2014 events.
- 8) 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) BOT LIAISON REPORT**
- 10) OSTAB MEMBER REPORTS**
- 11) ACTION ITEMS, SCHEDULING, KEY DATES**
 - a) Coal Creek and Rock Creek Major Drainageway Plan Public Information Meeting, Tuesday, Feb 11, 2014, 6:30 pm, Lafayette Public Library
 - b) Next OSTAB meeting – Monday, 3/10/14 Candidate topics: update of trails brochure, topics deferred from February
 - c) Potential 2014 events
 - i) Smoljan Tour
 - ii) Erie Singletrack trail formal opening
- 12) ADJOURNMENT**

FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE COMMUNITY DEVELOPMENT OFFICE AT 645 HOLBROOK STREET, 303 926-2770.