



**TOWN OF ERIE**  
**Open Space & Trails Advisory Board**  
**Meeting Agenda**  
**Monday, January 12, 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) December 8, 2014 – Monica Kash
  - 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) Farrell Buller: review of options to resolve problem of recurring water on the Coal Creek Trail by the airport taxiway;
    - c) Discussion: schedule extra meetings to:
      - i) Update Open Space Acquisition priorities;
      - ii) Establish new trail priorities;
      - iii) Define desired activities in various types of open space.
    - d) Development Referrals:
      - i) Collier Hill (north of Erie Parkway, between Colliers Blvd and WCR 5, Final Plat, Phase 3;
      - ii) Montex South (Ridge View Drive, between Sheridan and Mountain View Blvds), Preliminary Plat and Site Plan
  - 9) OSTAB MEMBER REPORTS**
  - 10) ACTION ITEMS, SCHEDULING, KEY DATES**
    - a) Next OSTAB meeting – Monday, 02/10/15;
    - b) 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**