



**Open Space & Recreation Advisory Committee
Unapproved May Meeting Minutes
Tuesday, May 4, 2021
9:00 AM
ONLINE MEETING
Public Meeting Room / Eagle Town Hall
200 Broadway
Eagle, CO**

*This agenda and the meetings can be viewed at www.Townofeagle.org.
*The public was invited to comment at the end of each agenda item**

MEETING ACCESS PUBLIC WIFI - TOEG – townofeagle2019

This will be a Zoom meeting, the link can be found here: <https://us02web.zoom.us/j/83472864496>
Meeting ID: 834 7286 4496

9:00am CALL TO ORDER

Call to Order at 9:02am

Absent: John Bailey

9:05am APPROVAL OF APRIL MINUTES

Motion to approve the April OSRAC meeting minutes by Foulis second by Sager. Motion passes unanimously.

9:10am DISCUSSION

9:10am (10 min) Alternate member appointment discussion

- The Committee decided to open the application period and accept new applications to fill the vacant alternate seat on the Committee.
- The application period will be open through May 26.
- Applicants will be evaluated at the June OSRAC meeting.

Motion to open the application period for the vacant alternate seat on the OSRAC committee by Foulis second by Owens. Motion passes unanimously.

9:20am (15 min) Master Plan RFP update

- Staff released an Addendum to the Open Space and Trails Master Plan RFP in early April. The Addendum provided further clarification regarding the desired scope of work and available budget.
- The deadline to submit a proposal is May 14, 2021, at 5pm.
- Staff will be forming a selection committee to review the submitted proposals. The review will likely include checking references and a formal interview.
- The selection committee will recommend a proposal to Council. Council will make the final selection.

9:35am (15 min) Rim Trail proposal (Adam's Way)

- Staff met with Eagle County Open Space to walk the proposed trail alignment connecting the Riddle trail with the Brush Creek Valley Ranch and Open Space and Hardscrabble road.
- The best alignment for this trail would go through a small section of Town of Eagle Open Space near the highlands water tank and then connect with the Riddle trail.
- Eagle County is open to rerouting the Riddle trail away from barbed wire fencing in that area on County property.
- The County has proposed the name "Adam's Way" for the trail, however, they are still waiting on final approval for the trail name.
- Town would require the trail to be closed from at least December 15 – April 15 to match the seasonal wildlife closure for the Riddle Trail.
- Eagle County is working with the BLM, USFS, and CPW to determine if the trail would need an extended closure period.
- The trail is proposed to connect with the Three Sisters Trail in 2022.
- Foulis recommended that the Town and County consider formalizing an MOU that outlines maintenance responsibilities and trail closure dates. Others on the Committee agreed.
- The trail is going through the final review process with the BLM. Eagle County expects final approval in June.
- Committee members recommended informing the Eagle Ranch HOA and nearby homeowners about this project.
- The Committee made a motion in support of this project, however, the exact motion language will be clarified after the meeting. The final motion will be approved at the June meeting. No committee members had any objections to the overall concept of the motion.

9:50am (15 min) Haymaker TH/ BMX track update

- The Town will be providing power for the new BMX start gate in May. The power will be buried from a junction box near the Pool and Ice complex and go along the northeastern side of the Haymaker parking lot.
- The new BMX gate required some stability work for the starting mound. The BMX group installed large cinderblocks to hold the soil in place. The group will be painting and/or staining the blocks so that they are a similar color to the natural environment in that area. There could be a possibility for some local art at this location as well.
- Staff is having a tough time getting anyone under contract to complete the work that was approved by Town Council for the Haymaker Trailhead. Staff will continue looking for contractors to complete this work.

10:05am (10 min) High School race-start discussion

- Staff has been working with Haymeadow and the High School race coordinators to identify a new plan for the high school race start.
- When Tract E was dedicated to the Town as a school site and open space, the parcel was reseeded. Staff would like to determine a feasible plan for the start of the high school race that minimizes impacts to the revegetated areas on the property.
- Certain criteria are required and standardized for all high school races starts.
- Lieberman said the goal will be to eventually have a permanent race start built into the proposed bike park on the property. Until that point, we will need to continue to brainstorm a sufficient start for the race.
- Staff will be meeting with the race coordinator on-site in mid-May.

10:15am (10 min) River park advocacy group discussion

- Staff will continue to consider the best method for citizens to engage with the planning, maintenance, and management of the Eagle River Park.

10:25am (5 min) Future agenda items/ new business

- Foulis and Lieberman will meet at the Abrams Creek property in late May to discuss the best methods for getting materials for the LOV Connection bridge out to the site.
- Trail counters have been deployed and are collecting data.

Motion to ADJOURN at 10:36am by Sager, second by Foulis. Motion passes unanimously.