



Open Space & Recreation Advisory Committee

APPROVED June Meeting Minutes

Tuesday, June 1, 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 is invited to comment at the end of each agenda item

MEETING ACCESS PUBLIC WIFI - TOEG – townofeagle2019

This will be a Zoom meeting, and 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: 9:04am

Absent: John Bailey

9:05am APPROVAL OF MAY MINUTES

Motion to approve the May minutes by Sager second by Owens. Motion passes unanimously.

9:10am DISCUSSION

9:10am (10 min) Updated approval of Adam's Way motion

- Eagle County Open Space and Vail Valley Mountain Trails Alliance started work on the eastern portion of the new trail in late May. Trail crews will continue building the trail from Hardscrabble Road towards Riddle on County land.
- Lieberman will continue coordinating with the County on the best instrument to memorialize seasonal trail closures and maintenance responsibilities for Adam's Way through Town of Eagle open space.

Subject to final BLM approval, motion to approve the proposed trail alignment of Adam's way through the Town open space property southeast of Eagle Ranch, with the completion of an MOU, maintenance plan, or similar instrument with the County that outlines maintenance and trail closure responsibilities by Wescoatt, second by Owens. Motion passes unanimously.

9:20am (15 min) Open Space and Trails Master Plan proposals review

- Lieberman said the Town received seven proposals for the Open Space and Trails master plan RFP.
- Staff has narrowed the application pool to just two finalists. Staff has scheduled interviews with the two finalists, and we hope to have a firm under contract by the end of June.
- The selected firm will start the planning process in July. Staff will provide regular updates on the progress to the Committee.

9:35am (30 min) Alternate member discussion and recommendation

- Four applications were received to fill the OSRAC member vacancy.
- OSRAC will nominate a candidate, but Council will make the official appointment at the next Council meeting.

Motion to nominate the applicant that receives the highest overall score from the scoring rubrics, submitted by all current Committee members, for the Alternate OSRAC member vacancy by Foulis, second by Hoban. Motion passes unanimously.

10:05am (10 min) Haymaker Trailhead improvements update

- Staff should have a new contractor under contract for work at the Haymaker Trailhead by the middle of June. Work is anticipated to be completed by the end of August, depending on the availability of supplies.
- The BMX gate was installed in late May, and new trail signage was erected at the trailhead.

10:15am (10 min) LOV Connection bridge/ Abrams stewardship projects update

- Staff will continue coordinating with Eagle Valley Land Trust to ensure the fence removal and bridge maintenance do not impact the property's conservation values.
- The Youth Corps will start to remove the fence on June 21.

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

- The next OSRAC meeting will be in person at the Town Hall Council Chambers.
- The next OSRAC meeting will be postponed one week owing to the 4th of July holiday.

Motion to ADJOURN at 9:45am by Seager, second by Foulis. Motion passes unanimously.