



**Open Space & Recreation Advisory Committee
APPROVED July Meeting Minutes
Tuesday, July 13, 2021
9:00 AM
Council Chambers - Eagle Town Hall
200 Broadway
Eagle, CO 81631**

*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 was an in-person meeting, although participants could login via zoom.

<https://us02web.zoom.us/j/83472864496> Meeting ID: 834 7286 4496

9:00am CALL TO ORDER

Call to order at: 9:05am

Absent: John Bailey

9:05am APPROVAL OF JUNE MINUTES

Motion to approve the June meeting minutes by Wescoatt second by Sager. Motion passes unanimously.

9:10am DISCUSSION

9:10am (15 min) Adam's Way partnership discussion

- According to VVMTA and Eagle County, the Adam's Way trail should be open to the public by mid-August.
- Eagle County Open Space is continuing the conversation with Colorado Parks and Wildlife to determine the appropriate seasonal closure date for the new trail. It will encompass the closure dates on the Riddle trail and will likely be longer.
- Staff from Eagle County and the Town of Eagle evaluated the recent OSRAC advice to complete an MOU or similar agreement for this trail. Staff from both agencies think this circumstance does not warrant an MOU.

Subject to final BLM approval, motion to move forward, in good faith, with the proposed trail alignment of Adam's Way through Town of Eagle Open Space without an MOU or similar

document by Sager second by Wescoatt. Eagle County Open Space and the Town of Eagle should work collaboratively to maintain the trail. Motion passes unanimously.

9:25am (20 min) Open Space Fund budget review

- OSRAC reviewed the 2022 Open Space CIP and Operational Budget.

Virtual Fencing Project

- The Eagle County Conservation District requested support for a Natural Resources Conservation Service ("NRCS") grant to set up a pilot project that uses virtual fencing for cattle management.

Motion to recommend that the Town of Eagle Town Council provide a letter of support for the Eagle County Conservation Districts NRCS grant request to manage ranch lands through virtual fencing by Wescoatt second by Owens. Motion passes unanimously.

9:45am (15 min) Open Space and Trails Master Plan update

- The Town selected SE Group to provide contracted services for the 2021 Open Space and Trails master plan.
- The first stakeholder roundtable session will occur during the first week of August.
- General public involvement will start shortly after.
- The Town is making significant efforts to have multilingual project materials and to involve traditionally underserved and non-English speaking communities in this process.

10:00am (25 min) River Park discussion

- The Committee discussed public involvement for future planning and maintenance at the Eagle River Park.

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

Sylvan Fire updates – All town trails and Hardscrabble Road are open. Some closures are still in place directly near the fire.

Motion to ADJOURN at 10:56am by Seager, second by Owens. Motion passes unanimously.