



**Open Space & Recreation Advisory Committee
Approved Meeting Minutes
Tuesday, May 3, 2022
9:00 AM
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, participants could join via zoom.

Zoom link: <https://us02web.zoom.us/j/83472864496>

Meeting ID: 834 7286 4496

9:00am CALL TO ORDER

Call to Order at: 9:02

Absent: None

9:05am APPROVAL OF APRIL MINUTES

MOTION to approve the April OSRAC meeting minutes by Bailey and second by Kirkman. Motion passes unanimously.

9:10am DISCUSSION

Trailhead Kiosk Design

- Staff presented two options for new Trailhead Kiosk designs. The Committee supported design option number 2.

Open Space and Trails Master Plan Presentation

- Staff and SE Group, the consulting firm preparing the master plan, presented the April 27 final draft of the Open Space and Trails Master Plan to the Committee.
- The Committee discussed the master plan.
- The Committee accepted public comment on the master plan.

MOTION to recommend that Town Council adopts the Open Space and Trails Master plan as it exists in the April 27, 2022, final draft version with the following changes and additions:

- 1. Inclusion of the Eagle County Safe Passage Plan as a reference document/plan**
- 2. Statement that the plan will be flexible to changing and updating maps, data, and science**
- 3. Statement that the plan will be flexible to the adoption of future plans by coalitions such as the Eagle County Community Wildlife Roundtable, Eagle Valley Outdoor Stewardship Coalition, and other regional wildlife habitat studies**
- 4. Change the priority for an open space ranger/ code enforcement officer from 4-6 years (medium) to 0-3 years (high)**
- 5. Disclaimer on all maps that trail alignments and proposed projects are approximate and conceptual- not approved for construction**
- 6. Change the polygon name in East Eagle to "East Eagle area for further study of habitat, conservation, and trails, consistent with the SRMA."**

Motion made by Saeger, second by Wescoatt with a vote of six in favor (Saeger, Foulis, Hoban, Wescoatt, Owens, Kirkman) and one opposed (Bailey).

New Business/ Future Agenda Items

- Wescoatt announced that the May meeting would be his last. Staff will start the process of advertising for a vacancy on the Committee in June.

MOTION to ADJOURN at 11:13 by Saeger and second by Bailey. Motion passes unanimously.