



**Open Space & Recreation Advisory Committee
Approved Meeting Minutes
Tuesday, July 12, 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: John Bailey & Lizzy Owens

9:05am APPROVAL OF JUNE MINUTES

MOTION to approve the JUNE OSRAC meeting minutes by Erinn Hoban and second by Chris Kehoe. Motion passes unanimously.

9:10am DISCUSSION

New Committee Member Discussion and Recommendation

Motion to recommend that Town Council appoint the OSRAC applicant that receives the highest total number of points per the rubric in the July meeting packet by Saeger and second by Foulis. Motion passes unanimously.

Open Space and Trails Master Plan Redline Edits Revision and Recommendation

- Staff presented the July 1, 2022, redline edits draft of the Open Space and Trails Master Plan to the Committee.
- The Committee discussed the redline edits draft.
- The Committee accepted public comment on the redline edits draft.

Motion to recommend that the Town Council of the Town of Eagle, Colorado adopt the Open Space and Trails Master plan as it exists in the July 1, 2022, Redline Edits Draft, with the following edits and additions:

- 1. Change T12 – Funding Relationships/ Restoration Opportunity Policies to: “Explore the opportunities to implement restoration projects or other mitigation strategies upon the development of new trail mileage.”**
- 2. Change P2 - Seasonal Wildlife Closures to: “With seasonal wildlife closures, work to balance consistency, changing habitat needs of wildlife, and winter recreation opportunities. All recreational opportunities in mapped wintering range and/or other environmentally vulnerable areas will be considered for seasonal wildlife closures. Dates will be determined in partnership with CPW, BLM, and other applicable land managers.”**
- 3. OS21: rename to Open Space Budgeting (moving “Consistent Funding Source” to OS21 and “Open Space Budgeting” to OS20): “Develop a ballpark cost estimate report for the annual open space budget and the prioritized projects and tasks listed herein to better plan budgeting and further funding needs. Cost estimates and budgets will be reviewed on an annual basis.”**

Motion by Saeger and second by Foulis. Motion passes unanimously.

New Business/ Future Agenda Items

- Motorized access limit on Second Gulch. Consideration to review the current ruling on the width of 50 inches for motorized access. Looking for background and recommendations from others.
- Update for new trailhead kiosks.

MOTION to ADJOURN at 10:37 by Saeger and second by Foulis. Motion passes unanimously.