



**Open Space & Recreation Advisory Committee
Approved October Meeting Minutes
Tuesday, October 4, 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: 9:03am

Absent: Owens and Kehoe

9:05am APPROVAL OF SEPTEMBER MINUTES

**MOTION to approve the SEPTEMBER OSRAC meeting minutes by Foulis and second by Kirkman.
Motion passes unanimously.**

9:10am DISCUSSION

Title 4 background and OSRAC overlap presentation and discussion

- Chad, Community Development Director for the Town of Eagle, presented to the Committee about Title 4 of the Eagle Municipal Code and Recode Eagle.
- Committee members asked questions and discussed Title 4 as it relates to open space and trails.

Ongoing agenda item follow-ups

1. Seasonal Closure date changes
 - a. Public notice has been posted for a public hearing to discuss changing seasonal trail closure dates as required under section 6.03.090 of the Eagle Municipal Code.
 - b. Council will host the public hearing and discuss OSRAC's proposal at the October 11, 2022, meeting.

2. Second Gulch width discussion/ morning noise
 - a. Town staff are working with Bureau of Land Management (BLM) staff to determine what type of environmental review, if any, will be required to change the width limit on the BLM section of Second Gulch. Once this is determined, the topic will go before Town Council.

2023 Proposed budget presentation and discussion

- Staff presented the 2023 Open Space Fund Capital Improvements Projects to the Committee.
- The Committee discussed the projects.

Hardscrabble vegetation management project update

- Staff presented information about the vegetation management project on U.S. Forest Service lands in the Hardscrabble area.

New Business/ Future Agenda Items

- Roger Mitchell was appointed as a full voting committee member by Town Council.

MOTION to ADJOURN at 10:42 by Seager and second by Foulis. Motion passes unanimously.