



**Open Space & Recreation Advisory Committee Meeting Agenda
Tuesday, June 6, 2023, at 9:00 AM
Council Chambers - Eagle Town Hall
200 Broadway Eagle, CO 81631**

This agenda, meetings, and information about the Committee can be viewed at www.Townofeagle.org.

The public is invited to comment at the end of each agenda item

OSRAC MEETING ACCESS INFORMATION

This will be an in-person meeting with access via Microsoft Teams. First-time users of Microsoft Teams will need to download the free app before joining the meeting.

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Meeting ID: 252 517 008 239

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[+1 469-770-0416,,870694782#](#) Phone Conference ID: 870 694 782#

9:00 a.m. CALL TO ORDER and ROLL CALL

9:05 a.m. PUBLIC COMMENT

9:10 a.m. APPROVAL OF MAY MINUTES

9:15 a.m. DISCUSSION/ BUSINESS ITEMS

9:15 a.m. (90 min) OSRAC Retreat follow-up – Finalize OSRAC mission, vision, and purpose

10:45 a.m. (15 min) New Business/ Future Agenda items

1. Open Space Management Plan update
2. Pool and Ice/ Haymaker Trail work outreach update
3. Motorized use noise level education

11:00 a.m. ADJOURN



**Open Space & Recreation Advisory Committee
Unapproved Meeting Minutes
Tuesday, May 2, 2023, at 9:00 AM
Council Chambers - Eagle Town Hall
200 Broadway Eagle, CO 81631**

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[+1 469-770-0416](tel:+14697700416),,870694782# United States, Dallas

Phone Conference ID: 870 694 782#

9:00 a.m. CALL TO ORDER and ROLL CALL

Call to Order at: 9:02 by Ernest Seager, second by Erinn Hoban

Roll Call:

Committee members present: Jessica Foulis, Ernest Saeger, Roger Michelle, Anna Nakae, Erinn Hoban, and Chris Kehoe

Committee members absent: Lizzy Owens and Phil Kirkman

Staff Present: Brian Lieberman (Open Space and Trails Manager), Chad Philips (Community Development Director), and Peyton Heitzman (Town Planner)

Town Council Present: Ellen Bodenheimer

9:05 a.m. PUBLIC COMMENT

- A member of the public spoke about the proposal to increase the width restrictions on the Second Gulch trail. They requested that it remain at 50-inches.
- A member of the public asked about the next steps for evaluating increasing the width limit on the Second Gulch trail. Staff responded that the Open Space Management Planning process would kick off in June 2023. The planning process will involve community and stakeholder engagement. Opportunities for public involvement will be advertised on the Town website, social media, and other outreach methods. It will likely be in the fall.

9:10 a.m. APPROVAL OF APRIL MINUTES

MOTION to approve the APRIL OSRAC meeting minutes by Foulis and second by Nakae. Motion passed with a vote of 6 in favor (Jessica Foulis, Ernest Saeger, Roger Michelle, Anna Nakae, Erinn Hoban, Chris Kehoe) and 0 opposed.

9:15 a.m. DISCUSSION/ BUSINESS ITEMS

ReCode Eagle Presentation

- Town of Eagle Community Development staff gave a presentation of the draft Recode Eagle project.
- The Committee provided feedback to Town staff on the draft.
- The Committee discussed the draft.
- The Committee accepted public comment.

Citizen request: Consider hours of service regulations for the Second Gulch Trail

- Staff requested that the Committee consider if they would like to address hours of use for motorized machines on Town open space.
- The Committee discussed motorized use on Second Gulch.
- The Committee accepted public comment.
- Committee members agreed that attempting to regulate motorized use via a code amendment or adding rules to open space use may not be the most effective method to address the issue.
- The Committee recommended pursuing educational methods to address noise from motorized use during the early morning hours.
- The Committee agreed that the Open Space Management Planning process would be the ideal time to discuss and consider hours of use restrictions in open space.

MOTION to recommend that staff research motorized use noise level education messaging and discuss open space use hours as part of the open space management plans by Ernest Saeger and second by Jessica Foulis. Motion passed with a vote of 6 in favor (Jessica Foulis, Ernest Saeger, Roger Michelle, Anna Nakae, Erinn Hoban, Chris Kehoe) and 0 opposed.

Commercial use of open space presentation and background

- Staff presented the existing commercial/guided/special use and event restrictions for Town owned open space.
- The Committee discussed use of the Haymaker trailhead by several entities during the summer. At times, the trailhead can feel congested from several groups using the space at once.

- The Committee recommended that the user groups form a shared calendar to self-regulate use in the Haymaker area.
- Committee members will follow up with user groups to get the process started.
- A Committee member suggested that the user groups self-report use days to help guide the conversation moving forward.

New Business/ Future Agenda Items

- Karah Maloley will be back to finalize our OSRAC retreat.

MOTION to ADJOURN at 11:07 by Saeger and second by Foulis. Motion passed with a vote of 6 in favor (Jessica Foulis, Ernest Saeger, Roger Michelle, Anna Nakae, Erinn Hoban, Chris Kehoe) and 0 opposed.



To: Open Space and Recreation Advisory Committee (OSRAC)

From: Brian Lieberman, Open Space and Trails Manager

Date: June 6, 2023

Agenda Item: OSRAC Retreat follow-up – Finalize OSRAC mission, vision, and purpose

Request: Review the materials from the OSRAC Retreat and come prepared to discuss and finalize the OSRAC mission, vision, and purpose statements.

Background: On March 30, 2023, the Open Space and Recreation Advisory Committee (OSRAC) participated in a retreat focused on values, communication, strategic planning, and review of the Committee's mission, vision, and purpose statements. Karah Maloley with Love in Practice facilitated the retreat.

At the retreat, the Committee started the discussion of updating the mission, vision, and purpose statements for OSRAC. Karah will join the OSRAC meeting in June to help finalize these mission statements.

The Committee originally developed the mission statements in January 2021, right after the Committee was established. Staff and the Committee thought it would be beneficial to review the mission statements now that the Committee has been functional for over two years and with the adoption of the Open Space and Trails Master Plan.

OSRAC's current mission statement and vision are included below as an attachment.

Analysis: The discussion about OSRAC's mission, vision, and purpose statements at the retreat focused on the following:

- Relating the OSRAC mission to the Town of Eagle mission and strategic goals
- Better classifying the information into a mission, vision, or purpose statement
- Defining a regular length of time for review of the mission

At the end of the retreat, the following revised mission statement was developed, but all members thought it still needed some revision:

"Our goal is to maintain our community's quality of life for present and future generations by [advising on] ensuring continuing investment, conservation, and sound management practices of open space, trails, and natural resources within the Town of Eagle and adjacent public and private lands."

The Town of Eagle mission statements are included below. These are included to consider while updating OSRAC's mission. More information about the Town's mission can be found in the Town's Strategic Plan located on the Town website (<https://www.townofeagle.org/727/Community-Master-Plans-Studies>).

Town of Eagle mission, vision, and values:

- VISION: The Town of Eagle is a vibrant mountain community that is diverse, inclusive, and unique.
- MISSION: Maintain and enhance the quality of life for everyone in our community.
- VALUES: Integrity, Respect, Commitment, Responsibility, Collaboration, and Leadership.

To consider additional areas of overlap with OSRAC and the Town, review the Town's Comprehensive Plan, "Elevate Eagle," adopted in 2021. The Plan can be viewed on the same website as the Strategic Plan (link included above, and as an attachment).

Community Input: The Committee can choose to accept public comment on the updated mission, vision, and purpose statements. However, it is not required.

Recommend Action or Proposed Motion:

Motion to adopt the following as the updated OSRAC mission, vision, and purpose statements upon endorsement from the Town of Eagle Town Council.

- a. *Mission:*
- b. *Vision:*
- c. *Purpose:*

Attachments:

1. Existing OSRAC Mission and Vision, with notes from the Retreat
2. A Slide, with notes, on the Mission and Vision from the Retreat
3. The Town's Strategic Plan and Comprehensive Plan can be viewed on the Town website at this link: <https://www.townofeagle.org/727/Community-Master-Plans-Studies>.

Town of Eagle mission
OSRAC Mission
OSRAC Vision
OSRAC Purpose - in the bylaws
(using the word advise)



Town of Eagle
Open Space and Recreation Advisory Committee
Mission Statement and Goals
January 2021

REWORK of Statement...

Our goal is to maintain our community's quality of life for present and future generations by [advising on] ensuring continuing investment, conservation, and sound management practices of open space, trails and natural resources within the Town of Eagle and adjacent public and private lands.

Mission Statement:

Ensure continuing investment, conservation, and sound management practices of open space, trails and natural resources within the Town of Eagle and adjacent public and private lands with the goal of maintaining our community's quality of life for present and future generations.

Strategic Vision:

Through sustainable management practices and working with others, the committee actively conserves and enhances public open space lands that may contain trails, parks, sensitive natural resources, historical sites, view corridors, agriculture, or other open space or community values and appropriately invests in open space and recreational opportunities.

Objectives (long term):

- Assist the Town Council in executing the strategic objective of focusing on Recreation and Open Space.
- Promote the Comprehensive Plan vision to Connect with the Environment.
- Advisory to Council to ensure adequate open space and parks dedications in land use code and adherence during approval process.
- Advise Council on methods to preserve the rural and undeveloped character of the area, including policies that promote ranching and agricultural, where appropriate.
- Advocate for land use policies that maintain open space and agricultural between the towns of Eagle and Gypsum, and Wolcott and Eagle.
- Bring in referring agencies to advise the Council on land use decisions and best use practices for open space dedications.
- Create a conduit for cross governmental entities and trail user groups to communicate with Council and move forward initiatives.

- Create and establish an open space management plan to be presented to Council.
- Enhance the quality of life of citizens' and sense of place of Eagle by managing open space, creating paths, trails that connect to open space, nature preserves, and outdoor spaces.
- Create a "Coexist with Wildlife Plan" and educate the public. Raise community awareness of Wildlife Ambassador programs in Eagle.
- Sponsor a winter wildlife management plan for Brush Creek that addresses the wintering Elk herd.
- Support habitat improvement initiatives throughout the Town and the region.
- Advise Council of potential land acquisitions that would improve quality of life and trail connectivity for citizens.
- Collaborate with partner affiliates to advocate for a cohesive trail network among different land jurisdictions and identify solutions to match affiliate priorities while meeting the needs of the Town.
- Highlight safe trail connections to Sylvan Lake State Park, Hardscrabble Special Recreation Management Area (SRMA), East Eagle SRMA, and others.
- Provide input and direction to Council with regard to trail maintenance, new trail construction and winter elk and wildlife closures.
- Research and application for grants to support and aid objectives.
- Advise and provide feedback on Fire Mitigation efforts.
- Advise and provide feedback on the protection of the Brush Creek Watershed.
- Programming- River Park Events, Naturalist Nights, Wildlife Ambassador Evenings and Walking Mountains (Brandy).

Objectives (near term):

- Identify Dedicated Funding stream.
- Strategic Plan
- 5 and 10-year Funding Plan.

Partner Affiliates:

- Bureau of Land Management, Colorado River Valley Field Office
- Eagle Valley Land Trust
- Eagle Ranch Wildlife Committee
- Eagle County Open Space
- U.S. Forest Service- Holy Cross Ranger District
- Colorado Parks and Wildlife
- Eagle Rangers District
- Frost Creek Wildlife Committee
- Walking Mountains Science Center
- Mountain Rec

REVIEW MISSION, VISION & BYLAWS

1) DO WE NEED TO CHANGE ANY
WORDS / PHRASES

MISSION... Stewardship (Land)
Should the Goal piece be moved forward?
Wildlife - Recreation

PURPOSE
Know the Why
Advisory - use this word

HAVE... Town of Eagle Mission
OSRAC Mission
Purpose
Vision

2) HOW CAN WE TAKE ACTION ON
THE PHRASES?

