



**Open Space & Recreation Advisory Committee
Approved Meeting Minutes
Thursday, July 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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Phone Conference ID: 870 694 782#

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

Call to Order at: 9:01am

Roll Call:

Committee members present: Jessica Foulis, Ernest Saeger, Roger Michelle, Erinn Hoban, Chris Kehoe, Lizzy Owens, and Phil Kirkman

Committee members absent: Anna Nakae

Staff Present: Brian Lieberman, Open Space and Trails Manager

Town Council Present: Ellen Bodenhemier

9:05 a.m. PUBLIC COMMENT

- A member of the public requested that the Committee continue to consider increasing the motorized width limit on the Second Gulch Trail.

9:10 a.m. APPROVAL OF JUNE MINUTES

MOTION to approve the June OSRAC meeting minutes by Hoban and second by Kirkman. Motion passed with a vote of 7 in favor (Foulis, Kirkman, Saeger, Michelle, Hoban, Kehoe, and Owens) and 0 opposed.

9:15 a.m. DISCUSSION/ BUSINESS ITEMS

OSRAC Retreat Follow Up – Mission Vision

- The Committee voted on its new mission, vision, and purpose statements developed during the March 30, 2023, retreat and June 6 OSRAC Meeting.

Motion to adopt the following as the updated OSRAC mission, vision, and purpose statements upon endorsement from the Town of Eagle Town Council and to review these statements at least every five years by Seager and second by Foulis. Motion passed with a vote of 7 in favor (Foulis, Kirkman, Saeger, Michelle, Hoban, Kehoe, and Owens) and 0 opposed.

- Purpose:** The purpose of the Town of Eagle Open Space and Recreation Advisory Committee (the "Committee") is to provide additional expertise to the Town Council and the Town Manager necessary to enhance and facilitate open space and recreation in the Town, and to act as a conduit between the Town, residents, relevant stakeholders, and the broader community to expand and improve the Town's internal and adjacent open space and recreation opportunities within the context of the Town's commitment to conservation, social, and environmental objectives.
- Mission:** Maintain and enhance our community's quality of life by advising on resources, conservation, and sustainable management practices of open space, trails, recreation, and natural resources within the Town of Eagle and adjacent lands.
- Vision:** The Town of Eagle's vibrant community values their quality of life defined by an abundance of open space, a respect for local wildlife, and an accessible trail system that has options for all users.

Open Space Management Plan information gathering with Consultant

- ERO Resources is developing Open Space Management Plans for the Town of Eagle.
- ERO Resources presented preliminary data and recommendations to the Committee.
- The Committee provided information and feedback to ERO Resources.
- ERO will continue to meet with stakeholders and gather data this summer. A community survey and a community open house will occur in the fall. Plans will ideally be presented to the Town Council for adoption by December 2023.

New Business/ Future Agenda Items

- Education/Signage for OHV use in Town.
- The Bureau of Land Management has started an Environmental Assessment that analyzes impacts of proposed trail additions and modifications on public lands near Eagle. The project was submitted by Vail Valley Mountain Trails Alliance and Hardscrabble Trails Coalition. The

BLM is accepting public comments on the proposal. More information can be found on the project website: <https://eplanning.blm.gov/eplanning-ui/project/2024351/510>.

MOTION to ADJOURN at 10:31am by Saeger and second by Foulis. Motion passed with a vote of 7 in favor (Foulis, Kirkman, Saeger, Michelle, Hoban, Kehoe, and Owens) and 0 opposed.