



**Open Space & Recreation Advisory Committee
Approved Meeting Minutes
Tuesday, November 5, 2024, 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.

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.

Join on your computer, mobile app, or room device

[Click here to join the meeting](#)

Meeting ID: 252 517 008 239

Passcode: E6WQzL

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-770-0416](tel:+14697700416), [870694782#](tel:+1870694782) United States, Dallas

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: Dan Lambert, Jessica Foulis, Ernest Seager, Erinn Hoban, Phil Kirkman, and Roger Mitchell

Committee members absent: Chris Kehoe

Staff Present: Brian Lieberman, Open Space and Trails Manager

Town Council Present: Jamie Woodworth Foral

9:05 a.m. PUBLIC COMMENT

- A Hardscrabble Trails Coalition board member informed the Committee that the Bureau of Land Management (BLM) will be starting a National Environmental Policy Act (NEPA) assessment focused on e-bike use on non-motorized trails in the lower Colorado River Valley Field Office starting in early 2025. BLM lands in the Roaring Fork Valley will also join. There will be an option

for the Eagle area to join in this NEPA process if the Town is supportive. They requested that the Committee consider discussing this subject and recommended that the Town join this NEPA process.

- A member of the public requested that the Committee consider adding stronger language in the Town Code around vegetation trimming and removal for illegal trail development.

9:10 a.m. ADOPTION OF AGENDA

Motion to adopt the Agenda as presented by Foulis and seconded by Lambert. Motion passed with a vote of 6 in favor (Seager, Mitchell, Kirkman, Lambert, Hoban, and Foulis) and 0 opposed.

9:13 a.m. APPROVAL OF OCTOBER MINUTES

MOTION to approve the October OSRAC meeting minutes by Lambert and second by Seager. Motion passed with a vote of 6 in favor (Seager, Mitchell, Kirkman, Lambert, Hoban, and Foulis) and 0 opposed.

9:15 a.m. DISCUSSION/ BUSINESS ITEMS

Hockett Gulch Open Space Seasonal Use Restriction Recommendation

- Staff presented current conditions and regulations for the 3.5-acre OS-1 parcel in the Reserve at Hockett Gulch PUD including wildlife maps, trail maps, and relevant language from open space planning documents.
- Staff presented the requirements to enact seasonal use restrictions on the property.
- Brian Wodrich, Colorado Parks and Wildlife District Wildlife Manager, presented wildlife data to the Committee. CPW recommends that the property be subject to the Town's seasonal closure of December 1 – April 15 for all users.
- A member of the Reserve at Hockett Gulch development and management team informed the Committee they are supportive of whatever decision the Town makes. They can help with education and monitoring.
- The Committee discussed.
- The Committee accepted public comment.

Motion to recommend that the Eagle Town Council enact seasonal use restrictions from December 1 – April 15 for all users on parcel OS-1 of the Reserve at Hockett Gulch Development to protect wintering big game by Seager and second by Foulis. Motion passed with a vote of 6 in favor (Seager, Mitchell, Kirkman, Lambert, Hoban, and Foulis) and 0 opposed.

OSRAC New Member Evaluation Recommendation

- Staff requested that the Committee provide guidance on how it would like to evaluate applications when there are committee vacancies.
- Staff explained how it has been done in the past.

- The Committee agreed that it will continue completing a rubric to evaluate new applicants and will recommend that the Town Council appoint the person that receives the highest score on the rubrics.
- The Committee does not want to evaluate members who are currently on the Committee and applying for reappointment. The Committee thought the Council should solely evaluate those candidates.

New Business

- Dan Lambert requested that the Committee evaluate how to improve motorized access from the Town of Eagle to adjoining BLM land. Staff explained that typically, user groups have used the Open Space and Trails Master Plan to request new projects that could provide improved access. Town staff, Dan Lambert, and motorized users will meet to determine capacities and evaluate options. The Committee will wait for a user group to approach the Committee before considering an agenda item.
- Jessica Foulis would like to see a community wildlife forum put together this year. EVLT/HTC/VVMTA to collaborate and let the Town know how it can support an event.

Future Agenda Items

- Ernest Seager suggested that the Committee discuss e-bike use and determine if the Town should pursue/participate in the larger National Environmental Policy Act (NEPA) assessment. The Committee agreed.

11:00 a.m. ADJOURN

MOTION to ADJOURN at 11:11 a.m. by Seager and second by Foulis. Motion passed with a vote of 6 in favor (Mitchell, Foulis, Saeger, Owens, Kirkman, and Hoban) and 0 opposed.