



Open Space & Recreation Advisory Committee Meeting Agenda
Approved Meeting Minutes
Tuesday, March 3, 2026, 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.

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

- Members present: Ernest Saeger, Roger Mitchell, Phillip Kirkman, Dan Lambert, Chris Cohen (online).
- Members absent: Jessica Foulis, Chris Kehoe, Ryan Gilmer
- Council representative: Jamie Woodworth Foral
- Staff Present: Alex Smiley, Open Space and Trails Manager

9:05 a.m. PUBLIC COMMENT (Non-Agenda Items; 3-Minute Limit Please)

- **No public comment**

9:10 a.m. ADOPTION OF THE AGENDA

- Motion: Dan Lambert
- Second: Phillip Kirkman
- Vote: Passed unanimously

9:13 a.m. APPROVAL OF THE FEBRUARY MINUTES

- Motion: Dan Lambert
- Second: Ernest Sager
- Vote: Passed unanimously

9:15 a.m. DISCUSSION / BUSINESS ITEMS

9:15 a.m. (15 min) Manager Update

- Hiring update
- Site management updates

9:25 a.m. (60 min) Governance Review – Bylaws, Town Code, and Project Review Authority

- Review of Council work session presentation
 - Comments from committee on presentation details
 - Comments from committee on OSRAC purpose
- Review of governing documents
 - Suggested changes by Alex
 - OSRAC Specific
 - Multiple sections discussed and reviewed for changes

- Draft of changes will be prepared by Alex and attached to future OSRAC meeting agenda for review
- TOE Open Space Code
 - Multiple sections discussed and reviewed for changes
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10:25 a.m. FUTURE BUSINESS ITEMS

- New Trail Proposal (Deferred from March Meeting)

10:30 a.m. ADJOURN

- Motion: Ernest Sager
- Second: Dan Lambert
- Vote: Passed unanimously
- Meeting adjourned: 10:50 a.m.