

PO Box 609 • 200 Broadway • Eagle, CO 81631 • www.townofeagle.org • info@townofeagle.org • 970-328-6354

Open Space & Recreation Advisory Committee

Wednesday, November 4, 2020

2:00 PM

ONLINE MEETING

Public Meeting Room / Eagle Town Hall

200 Broadway

Eagle, CO

This agenda and the meetings can be viewed at www.Townofeagle.org.

MEETING ACCESS PUBLIC WIFI - TOEG – townofeagle2019

This will be a Zoom Meeting

[ACCESS THE MEETING HERE](#)

CALL TO ORDER

In attendance: Ellen Bodenheimer, John Bailey, Lizzy Owens, Craig Wescoatt, Erinn Hoban, Ernest Saeger, Jessica Foulis, Phillip Kirkman
Town Staff; Brandy Reitter, Bill Shrum

Motion to approve the minutes passes, Bodenheimer, Wescoatt, Saeger, Kirkman.

DISCUSSION

2021 Elevate Eagle Comprehensive Plan Update

Open Space & Trails Manager Hiring Process Update

Open Space & Trails Master Plan Process Update

The Trails RFP will be brought to the committee for review in December.

2021 Draft Budget Discussion

Open Space and Trails Advisory Committee Bylaws Discussion

Suggestion to have only town residents.

Article 5: partner organizations and/or subject matter experts

Committee is 7 members + alternate, 4 year terms

Authorities and duties will be changed from EVC template.

Application appointment – revise to show we did appoint. Appointments would follow the council process. Committee advise, council approves.

Officers, need to appoint a chair, secretary, vice-chair.

Staff is support role

Change officer terms to 2 years

Ellen is the council liaison

Authorities and duties:

Mission statement: "within the town of eagle and connecting public lands" say something about the surrounding areas.

Strategic Vision: include "to work with others".

Difference between preservation and conservation. Conservation is proper management of the land.

Objectives – remove "hire director"

Safe access from Eagle to Sylvan Lake – connectivity of pike rtrailoverall connectivity.

In Bylaws, what is a quorum> specify

Staff will incorporate a rough draft to OSRAC after revisions.

Action Items:

Staff will follow up on the improvements to Love Connection hand rails in either this or next year's budget - \$20k in budget

Standing time for future meetings: First Wednesday of the month.

December meeting is Dec. 9, otherwise first Wednesday. 2:00 pm.

If BLM comes to speak, can we discuss closures, motor vehicle access up bellyache. Commissioners would do a work session, they would approve removing motor vehicle access up bellyache. May take more than one meeting with BLM. Sooner we start the better. Can have BLM come on the 9th.

Send comments to staff about the bylaws to prepare for 9th.

ADJOURN 3:08 PM

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.

Jenny Rakow, CMC

Town Clerk