

Roll Call

Jeff Cospolich called the April 18th BOSAC meeting to order at 5:41 pm. Other BOSAC members present included Jeff Carlson, Jeffrey Bergeron, Chris Tennal, Craig Campbell, Erin Gigliello and Elizabeth Miller. Staff members present were Scott Reid, Mark Truckey and Peter Grosshuesch. Gavin Dalgliesh, Pat McShane and Matt Powers were also present.

Approval of Minutes

The minutes were approved as presented.

Approval of Agenda

The agenda was approved as presented.

Public Comments:

There were no public comments

Staff Summary

Trail Map Revision Update

The revision process for the trail map continues with final delivery of the maps expected by the Memorial Day weekend (5/28). We appreciate all of the BOSAC members, partners and citizens who have contributed to the revisions. Please contact staff if you would like to review the final draft.

Swan River Restoration Update

The Swan River restoration project is progressing with construction scheduled to begin this summer. As part of the project, the Upper Blue Planning Commission recently approved a conditional use permit for a rock crushing operation to occur on the restoration site, which would allow for greater use of on-site materials. Several local homeowners associations appealed the conditional use permit to the BOCC, citing concerns of increased truck traffic on Tiger Road. The BOCC has scheduled an appeal hearing on 5/3 to evaluate the crushing operation in light of the neighbors' concerns. Staff will update BOSAC on the status of this project and the associated crushing permit process and appeal.

State Trails Grant Award

Staff recently received communication that the State Trails Grant proposal submitted by the Town and Summit County resulted in \$169,950 in funding to support multiple natural surface trail projects in the Upper Blue basin. This much-needed funding, split 50/50 between the Town and County, will greatly assist our open space programs in completing our upcoming 2016 and 2017 trail projects. Staff will update BOSAC as we accept this funding and initiate the trail projects.

Open Space

Wellington Bike Park

Although the site visit to the Wellington Pump Track and Bike Park was canceled due to snow, staff sought general input from BOSAC regarding the proposed 2016 additions to the Wellington Bike Park. A new beginner to intermediate-level pump track is scheduled to be constructed at the entrance to the existing pump track and bike park. Pump track signage and completion of the Wellington Trail is also planned to occur in 2016. BOSAC reviewed the content of the proposed

Wellington Bike Park entry signage and the pump track expansion design. Total cost for the new pump track addition is estimated at \$10,000.

Mr. Carlson: "Liesel" is misspelled on the map. (Staff will address this misspelling.)

Ms. Miller: I would like to see a picnic table installed at the pump track since so many families gather there. A toilet/porta-potty would also be useful. (Staff- the picnic table will be installed early this summer, but we are waiting for a demonstrated need for the toilet. There is also an existing porta-potty at the stables just down the road. We will continue to evaluate this need.)

Ms. Gigliello: Have we considered a trash can at the pump track as well? (Staff is evaluating the need for this as well and have some concerns about a trash can attracting household trash since it is adjacent to an expanding neighborhood.)

Mr. Cospolich: The sign needs periods after each bullet. And, shouldn't the new pump track be labeled as a green/beginner level? (Staff will address both of these points.)

BOSAC unanimously supported the signage and addition to the Wellington Bike Park and Pump Track.

Annual Trails Open House

The 3rd annual trails open house is scheduled for Monday, May 16th in the Recreation Center Multi-purpose room.

As in past years, the goal of this annual event is to welcome members of the public to learn about and comment on the upcoming 2016 trails and open space projects. We also use this opportunity to present information on trail etiquette, seasonally muddy conditions, dog waste, social media efforts, and other topics to the public. The trail crew members will be available to answer public inquiries and provide an on-the-ground perspective on the various seasonal projects.

Last year, attendance at the open house tested the capacity of the Multi-purpose room. In response, we have pushed the start time back to 6:00, which is after the afterschool programs are concluded. We have also reserved both sides of the room.

Please plan to attend the public open house. We will schedule a brief, regular BOSAC meeting after the open house concludes.

Mr. Cospolich: We should provide an opportunity for people to provide written comments as well if they are not comfortable speaking up in a public forum.

Mr. Tennial: I would like to have the BOSAC members play a larger role in the communications. Perhaps we can be stationed with a trail crew member at the maps and provide BOSAC's perspectives on the various projects. I think it is helpful to have more than just open space staff speaking as part of this open house.

Ms. McShane: I agree that BOSAC's voice would be appreciated. Some people would rather hear from the citizen appointees than from governmental staff.

Ms. Gigliello: I would strive to have the speakers more audible. It was hard to see and hear the speakers last year.

Mr. Cospolich: Please make sure Council is informed of this meeting. The more attendance we have, the better.

Ms. Miller: I would be happy to promote this open house via the radio.

BOSAC is eager to participate in the 3rd annual trail open house at 6:00 pm on May 16th in the Recreation Center Multi-purpose room.

Executive Session

Mr. Carlson made a motion to enter into Executive Session to discuss property acquisition negotiations at 6:35 pm. Mr. Bergeron seconded the motion.

Ms. Miller made a motion to exit executive session at 6:45 pm. Mr. Tennial seconded the motion.

Mr. Campbell made a motion to adjourn the BOSAC meeting. Ms. Miller seconded the motion. The meeting was adjourned at 6:47 pm.

Next Meeting

The next regular meeting is scheduled for May 16th at 6:00pm in the Multi-purpose room at the Breckenridge Recreation Center, 880 Airport Road. A site visit to the Wellington Bike Park and pump track is scheduled prior to the meeting.

Jeff Cospolich, Chair