

### ***Roll Call***

Matt Stais called the November 10, 2008 BOSAC meeting to order at 5:38 p.m. Other BOSAC members present included David Rossi, Ellen Hollinshead, Jeff Cospolich, Dennis Kuhn and Scott Yule. Staff members present were Heide Andersen, Scott Reid, Mark Truckey, Tony Overlock, Scott Cline, Jim Sanders and Peter Grosshuesch. Brian Lorch from Summit County was also present, as was Art Girten from OSAC. Eric Twitty and Rebecca Waugh were also present. John Cooney was 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**

#### **White River National Forest Travel Management Plan update**

Mr. Reid explained that any USFS decision made regarding the TMP will be made after the 2009 field season, so the first field season potentially available for work on the National Forest in the Golden Horseshoe would be 2010.

### **Open Space and Trails**

#### **Phase II Historical Assessment (Eric Twitty)**

Mr. Twitty outlined the results of phase II of the historical site assessment.

BOSAC thanked Mr. Twitty for the information provided in the presentation.

#### **Town Access Point exercise**

BOSAC reviewed the map that staff provided and discussed the various accesses from Town into the Golden Horseshoe.

BOSAC discussed the potential future need for dog waste and trash removal services at existing trailheads.

Mr. Rossi asked staff to look at the potential for constructing a soft surface trail along Wellington neighborhood ROW (west side of French Gulch Road) for construction in 2008.

#### **Lower French Gulch Trailhead discussion**

Ms. Hollinshead: Please look into plowing a few more spots across the street from the existing pull out for this winter. People don't yet know about the Wellington Trail or the Reiling Dredge trailhead, so I would like to see us wait on construction of a new Lower French Gulch trailhead. We should place it just on the left, not in the larger cleared area.

Mr. Cospolich: I am in favor of the B&B Trail TH location because it provides single track options on both sides of the valley. Waiting is not the best approach at this point. The need is there already.

Mr. Yule: The site should be a parking lot. Will there be a kiosk there?

Ms. Andersen: We anticipated approximately six cars with a kiosk. It could be expanded as needed.

Mr. Kuhn: A parking lot for six cars is too small. We need to start with a bigger area. We need to get ten to twelve cars in there minimum with a kiosk. I think that area will become popular.

Ms. Hollinshead: But we have Reiling Dredge TH, which is only a half mile up the road.

Mr. Yule: \$2500 is the cost? (Approximately, yes.)

Mr. Stais: We should include kiosk costs as well? I propose we add a kiosk sign there if both the Town and County are amenable.

Mr. Cospolich: We need better wayfinding, but it shouldn't break the bank. Just a "P" sign would work fine to direct people to this site.

Ms. Hollinshead: We need to put a sign on Gold Run Road directing recreational traffic up there. My concern is that the parking lot idea presented is premature since we haven't seen the effects of other signage and parking lots in the area.

Mr. Kuhn: It is a very good location. For right now, we have a nice parking lot in a good location.

Mr. Yule: Winter is more important than summer. This requires little work. Build it. The sooner the better, I think.

Mr. Rossi: I am okay with it, but want to start smaller. Eight cars is a better number for the target parking area size. It is more important in winter. I think we can move it as needed. Also, we need to fight for the Bacon Lode TH access.

Ms. Hollinshead: Can we park on the Stilson Lot? Or put in a trailhead kiosk? (Yes, parking is available there. A kiosk has not yet been discussed.)

Mr. Stais: Can we put a plan/map together similar to the Reiling Dredge TH? Eight spots is a good starting plan.

Mr. Kuhn: Whatever staff thinks works there.

**BOSAC Retreat discussion**

Ms. Andersen introduced the concept and need for a BOSAC retreat.

Mr. Rossi: The mayor strongly advocates for a retreat and I agree. As the program has matured, it has become more challenging. Managing trails and new construction has revealed different philosophies on BOSAC. I think it would make sense to have a BOSAC retreat.

Mr. Stais: We could potentially also move the meeting date so that it is not directly before the Council meeting.

Ms. Hollinshead: We should focus on keeping the retreat fun.

BOSAC asked that staff offer some dates, ideas and agenda items.

**Executive Session**

Mr. Yule made a motion at 7:56 p.m. to enter into Executive Session to discuss property acquisitions. Mr. Cospolich seconded the motion. Mr. Rossi motioned to come out of Executive Session. Mr. Kuhn seconded the motion. The session ended at 8:50 p.m.

**Commissioner Issues**

Ms. Hollinshead: I would like to get copies of the OSAC packet before their meeting.

***Next Meeting***

The next BOSAC meeting is scheduled for 5:30 pm on December 8, 2008 in the Town Hall Auditorium.

Mr. Cospolich motioned to adjourn the meeting and Mr. Yule seconded. The meeting was adjourned at 8:55 p.m.