

Roll Call

Matt Stais called the December 8, 2008 BOSAC meeting to order at 5:38 p.m. Other BOSAC members present included Monique Merrill, David Rossi, Ellen Hollinshead, Dennis Kuhn and Scott Yule. Staff members present were Heide Andersen, Scott Reid, Mark Truckey, Tony Overlock, Tim Gagen, Jim Sanders and Peter Grosshuesch. Brian Lorch from Summit County was also present, as was Art Girten from OSAC. 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

There were no comments or questions.

Open Space and Trails

Friends of Breckenridge Trails Program presentation

Tony Overlock provided an overview of the seasonal trail crew's work, including the Friends of Breckenridge Trails volunteer program.

BOSAC Retreat discussion

Ms. Andersen introduced the concept of the BOSAC retreat and explained that part of the agenda will be reviewing the guiding documentation and Council policies to identify where there may be disagreement among BOSAC members. Those topics could then be discussed at a joint meeting with Council, if necessary.

BOSAC agreed to meet on Friday 1/23/09 from 2-5 pm. Location will be determined. Staff will bring a draft agenda to the 1/12 BOSAC meeting.

White River National Forest Travel Management Plan discussion

Mr. Reid provided an overview of the Town's comments and process for commenting on the USFS Travel Management Plan.

BOSAC agreed with staff's direction and promised to comment on the plan prior to the deadline. Staff will provide BOSAC and Council with a final draft for review.

Executive Session

Mr. Yule made a motion at 6:46 p.m. to enter into Executive Session to discuss property acquisitions. Mr. Rossi seconded the motion. Mr. Rossi motioned to come out of Executive Session. Mr. Kuhn seconded the motion. The session ended at 6:52 p.m.

Commissioner Issues

Ms. Merrill: There is an ice flow above Josie's cabin, as we expected. We need to take care of that.

Mr. Yule: Can we discuss moving the fences at Nightmare on Baldy and on True Romance so make it easier to get through?

Ms. Hollinshead: It would be nice to have an arrow on the tree where the turn is. We should try to retain winter access on the old Nightmare alignment when we close the alignment for summer use. It is hard to use it in early winter. Someone plowed in front of B&B Trail. Please be sensitive to the grass in front of the B&B Trail.

Next Meeting

The next BOSAC meeting is scheduled for 5:30 pm on January 12, 2008 in the Town Hall Auditorium.

Ms. Hollinshead motioned to adjourn the meeting and Mr. Yule seconded. The meeting was adjourned at 7:00 p.m.