

### ***Roll Call***

Dennis Kuhn called the January 18, 2010 BOSAC meeting to order at 5:35 pm. Other BOSAC members present included Scott Yule, Monique Merrill, Ellen Hollinshead, Erin Hunter, Jeff Cospolich, and Peter Joyce. Staff members present were Heide Andersen, Scott Reid, Mark Truckey, Peter Grosshuesch, and Diane McBride.

### ***Approval of Minutes***

The minutes were approved as presented.

### ***Approval of Agenda***

The agenda was rearranged to place the Gold Run Nordic Center item last to accommodate a scheduling challenge.

### ***Public Comments***

There were no public comments.

### **Open Space and Trails**

#### **Trail Map Update**

Mr. Reid provided an overview of the trail map update.

Mr. Kuhn: What is the targeted release date for the map? (Prior to Memorial Day, but this is also highly dependent on the release date of the Travel Management Plan by the USFS.) What will we do if the USFS release is delayed? Can we publish it with a caveat that a decision is forthcoming and may not match this map? (Staff will work with the USFS and Summit County to clarify a plan B.)

#### **Upper Blue Nordic Plan Revision**

Ms. Andersen outlined the Upper Blue Nordic Plan revision process. The oversight group currently includes Diane McBride, Zeke (Jon Zdechlik), Scott Reid, Heide Andersen, Mark Truckey, Justin Easter (Summit Nordic team), Willie Traubridge, Lowell McCoy (Mack), Matt Dayton, Brian Lorch, Shelly Grail, Scott Yule, Ellen Hollinshead. No council member is included, but as the BOSAC Council representative, Peter Joyce will report to Council on the progress.

Mr. Yule: It would be good to get some direction from Council as to what they want us to focus on in this effort.

Ms. Andersen: I agree that it would be helpful, but the direction from Tim Gagen is to work through the process.

Ms. Andersen: This document will encompass a broader vision, including non-nordic center based skiing. I would like to see this be a grassroots effort.

Mr. Joyce: I don't recall the Council having a pointed discussion about the future of Nordic.

Ms. Hollinshead: We plan to put everything out on the table, then have it come to fruition when it is financially feasible.

Mr. Truckey: I see this as a visionary 10-20 year document.

Mr. Grosshuesch: Operating costs will be scrutinized. The plan will have to address some revenue questions if the proposal will cost real dollars.

### **Pro Forma Discussion**

Mr. Truckey updated BOSAC on the revisions to the pro forma including the assumptions throughout the document.

After talking through the document details, including the other professional services line item (which encompasses forest health contractor work) BOSAC supported the pro forma document as presented.

### **Gold Run Nordic Update**

Ms. McBride updated BOSAC on the Gold Run Nordic Center. This year, we closed Pegasus and Silver Star in a cost cutting move. Zeke is the new Nordic manager. The restaurant is being operated by Burke and Reilly's Pub and has been excellent. We are looking at putting another RFP out for a vendor to operate the center for the 2010-2011 nordic season. The goal is to have the prospective concessionaire be able to look at the operations this season and bid accurately for the operation.

Ms. Hollinshead: How much distance was closed for budget reasons? (approximately 5k) How are the visitor numbers? (Good for now, especially given this year's snow issues and late start.)

Mr. Cospolich: Did you receive any proposals last time the RFP came out? (No proposals, but two interested groups.)

Mr. Bergeron: How many people are really paying for the grooming from the Peabody to Preston? (Site changes and backcountry access present issues. Staff is working on solutions to address this issue.)

Mr. Cospolich: Maybe we should close that trailhead.

Mr. Yule: I suggest we stop running the cat beyond Hoodoo Voodoo and just run a snowmobile to allow for classic skiing only above Hoodoo. Perhaps Pegasus could be groomed then with the time and money saved by grooming less on the Preston Loop.

BOSAC agreed to direct staff to consider the concept of grooming the Preston Loop for classic skiing only, to free up resources and allow Pegasus to be groomed again.

Mr. Bergeron: Missing Pegasus means we reduced the upper intermediate skiing. Gold Run is now lacking an upper intermediate trail.

Mr. Yule: There were some trail realignments for golf course considerations, right? (Yes.) I think we should consider more classic-only trails throughout the system.

Mr. Cospolich: How are pass sales? (Lower, but revenues are still consistent. Day pass sales are up.)

**Commissioner Issues**

Ms. Hollinshead: We need dog poop facilities at our trailheads, including B&B Trailhead, Lincoln Townsite and Reiling Dredge. Regarding forest health, will more be cut near the Middle Flume? (Not planned at this time)

Mr. Yule: I received a compliment from a user who is disabled and enjoys the Town trails, including Minnie Mine, Turk's B&B and Cucumber Trails.

Mr. Kuhn: Separate uses for winter users. I agree with poop issues at the trailheads. Perhaps just a sign is a good place to start to reduce costs of such a program.

***Next Meeting***

The next regularly scheduled BOSAC meeting is on February 15, 2010 at 5:30 pm in the Administrative Conference Room in the Breckenridge Town Hall (150 Ski Hill Road).

Mr. Yule motioned to adjourn the meeting and Mr. Cospolich seconded. The meeting was adjourned at 7:15 p.m.

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Dennis Kuhn, Chair