

Roll Call

Matt Stais called the August 11, 2008 BOSAC meeting to order at 5:42 p.m. Other BOSAC members present included David Rossi, Ellen Hollinshead, Scott Yule, Jeff Cospolich, Dennis Kuhn and Monique Merrill. Staff members present were Heide Andersen, Scott Reid, Mark Truckey and Peter Grosshuesch. Brian Lorch from Summit County 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.

Open Space and Trails

Hidden Gems Wilderness Project

Ms. Andersen provided a summary of the project. The wilderness coalition, led by the Colorado Environmental Coalition, has been working with mountain biking groups to address the mountain bikers' concerns in the hopes of getting support from SFTS, IMBA, and others to support the wilderness proposal.

Mr. Kuhn: What is the proposal near Hoosier Pass?

Ms. Hollinshead: It starts at Quandary and includes the hiking trail. It is mostly above tree line. It also includes portions of the Wheeler Trail. The east side starts at Hoosier Pass and includes portions of the Pennsylvania drainage. They are still awaiting feedback from the Aspen and Vail areas. It will take awhile, most likely.

Nightmare on Baldy/VOC Project

Mr. Reid provided an overview of the Nightmare on Baldy VOC project. Staff is working with an area land owner to finalize the trail network in the area.

Mr. Kuhn: I don't want to change the name because people still know it as such. It will be easier to keep the original name.

Mr. Lorch: OSAC has retained names in other locations (e.g. Fishhook). They have in the past kept the names that people are familiar with.

Mr. Truckey: Historical names may be important to those with historical interests.

Mr. Cospolich: I am OK with the name as is. Leave it.

Ms. Hollinshead: Sweet Dreams is a good name too. It reflects the new experience. I'd like to change it.

Mr. Stais: Keep the name as Nightmare.

Ms. Merrill: I don't want to vote on it.

Mr. Rossi: I would vote to change it to Sweet Dreams.

Mr. Yule: I think we should retain the Nightmare on Baldy name.

Ms. Hollinshead: I'll just call it Sweet Dreams anyway.

Joint Town Council/BOSAC Meeting

Ms. Andersen outlined potential agenda items for the upcoming joint Town Council/BOSAC meeting.

Mr. Rossi: The items in the packet are good topics, but may be a bit ambitious. What do you want from Council in the Nature/Nordic discussion?

Mr. Truckey: It would just be an FYI, as we expect a presentation to BOSAC on the Nature/Nordic Center in September.

Mr. Kuhn: Dave is right. This is an ambitious agenda.

Ms. Merrill: Let's prioritize this list then.

Mr. Cospolich: The prioritization of funds is very important.

Ms. Merrill: I agree and want to see the Nature/Nordic Center discussion occur.

Ms. Andersen: The presentation from Allen Guerra will set the stage for future action on the Nature/ Nordic Center.

Mr. Stais: We will see a draft in September, then revisions will occur, then it will sit on the shelf until the Town is ready to move ahead.

Mr. Grosshuesch: The current programming and design work that is underway is just taking advantage of an offer to program the site. We will move this as far as we can, then we will be ready if and when Tim Casey decides to develop the other sites in Cucumber Creek Estates.

Ms. Andersen: John Niemi of Shock Hill Development offered to pay for the architectural work, so that pushes the issue somewhat if the Town wants to take advantage of it. It also makes the programming work a bit challenging because the Town is not really in charge of selecting or managing the architect. We need to either take the

programming document and move ahead with an RFP in a few years, or we proceed with Allen Guerra and we establish clear expectations and priorities.

Mr. Yule: I'd like to hear the Council's vision on the Nature/Nordic Center.

Pro Forma

Mr. Truckey provided an overview of his revisions to the pro forma, based on BOSAC feedback from the July meeting.

BOSAC reviewed the pro forma and agreed that it reflected comments from the previous meeting.

Executive Session

Mr. Kuhn made a motion at 7:03 p.m. to enter into Executive Session to discuss property acquisitions. Mr. Yule seconded the motion. Mr. Rossi motioned to come out of Executive Session. Mr. Yule seconded the motion. The session ended at 8:24 p.m.

Commissioner Issues

Mr. Rossi: Please move the upper post on the Minnie Mine Trail. The lower post was moved, but it was not the problematic post location.

Ms. Merrill: Please work on a post on the Corkscrew/Gold Flake connection.

Mr. Kuhn: The Freeride Park- how much use is it getting? (The Freeride Park receives a decent amount of use, although staff is considering updating some of the current features.)

Ms. Hollinshead: There is a tree down on Jack's Cruel Joke. There is a nice trail spur that comes off of the Aspen Grove Trail. Perhaps we can use it for a portion of the realignment listed in the Trails Plan. Can we ask the County to put speed limit signs on French Gulch Road? (Brian Lorch pointed out that this is a County Road and Bridge and Engineering Department issue.) The Historical Alliance has markers up for the historical interpretive signage. It would be nice to put up additional signage to tell people to expect other users along the trails. Similar info in the brochures would be useful as well. There will likely be too many signs at the Reiling Dredge with two now and two later. We may need to add more directional signage to the existing posts.

Next Meeting

The next BOSAC meeting is scheduled for 5:30 pm on September 8th in the Town Hall Auditorium. (A joint BOSAC/Town Council meeting is scheduled for 8/26 at 6:00.)

Mr. Cospolich motioned to adjourn the meeting and Ms. Merrill seconded. The meeting was adjourned at 8:40 p.m.