

**SUMMIT COUNTY
OPEN SPACE ADVISORY COUNCIL
SUMMARY OF ACTIONS**

April 5, 2017

OSAC MEMBERS PRESENT: Terry Craig, Bruce Fitch, John Uban, Blaze Panariso, Laura Rossetter, Turk Montepare, Jeff Leigh, Diane Hunt, Todd Rankin, Bob Gregory

OSAC MEMBERS ABSENT: Arthur Hardin

STAFF PRESENT: Brian Lorch, Brad Kremiske

MEMBERS OF PUBLIC PRESENT: Anne Murphy - Town of Breckenridge; Susan Lee - Town of Silverthorne; Paul Semmer- USFS; Kim Dufty - CDLT; Katherine Phaup-CDLT

MEMBERS OF PUBLIC SUBMITTING COMMENTS: None

Call to Order: Turk Montepare called the meeting of the Summit County Open Space Advisory Council to order at 5:37 p.m.

Approval of Agenda: The agenda was approved as submitted.

Approval of Minutes: The March 1, 2017 meeting minutes were approved as submitted.

Summary Report:: Turk Montepare and Brian discussed the ability of the council to move quickly on acquisitions, and thanked members for responding to the email chain in a timely matter. Turk suggested members notify Brian if they are to be out of contact. The Summary Report was then approved as submitted.

Public Comments on Items Not Included in the Agenda: None

REGULAR AGENDA:

Discussion of Recpath Management:

Brian Lorch discussed closures on the Recpath during improvements to be made on the Dillon Dam section in the month to come. Closure would involve making Dillon Dam road one lane during construction and repair. Drainage will be improved, the side hill will be stabilized with cement, and the fence will be moved back a few feet. The goal is to improve sight lines and safety in what staff currently regards as the worst section of Recpath in the system.

Turk Montepare brought up maintenance issues on the Dillon Dam section of Recpath and keeping the path swept and clear of debris. He recommended having Denver water staff assist in keeping this section of path clear. Brian responded that the new drainage and improvements should reduce this problem considerably.

Discussion of Open Space Management Activities:

BOCC Meeting regarding Swan River Restoration:

OS&T Staff attended the March 7th BOCC meeting to review progress and next steps on the Swan Mountain restoration project. At that meeting, the BOCC authorized soliciting proposals for gravel sale and removal during the remainder of the Conditional Use Permit period. A public notice of the meeting was sent to all residences off of Tiger Road as well as posted on the website and in the newspaper.

Kiosks:

Staff will have received and will be installing 10 new kiosks this summer at key trailheads and access points. OSAC recommended Carter Park and Whispering Pines as possible additional kiosk locations.

Executive Session to Discuss Acquisition of Real Property Interests:

Bruce Fitch moved to go into Executive Session to discuss property acquisitions. Blaze Panariso seconded the motion. OSAC entered into Executive Session at 5:51 p.m. Blaze Panariso moved to come out of Executive Session and Bruce Fitch seconded the motion. OSAC came out of Executive Session at 7:14 p.m.

Other Business/Announcements: Anne Murphy from the TOB discussed the COSA conference that will be held in Breckenridge this fall September 18th-20th at the Beaver Run Resort. TOB is looking for suggestions and ideas for field trips within Summit County.

ADJOURNMENT: The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Brian Lorch

Brian Lorch, Open Space and Trails Director