

Breckenridge Open Space Advisory Commission – Special Meeting

June 13, 2022 Council Chambers in Town Hall 150 Ski Hill Road, Breckenridge, CO 80424

THE TOWN OF BRECKENRIDGE IS NOW HOLDING HYBRID MEETINGS. THIS MEETING WILL BE HELD IN PERSON AT BRECKENRIDGE TOWN HALL. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. IN PERSON ATTENDEES MUST NOT ACCESS THE VIRTUAL MEETING WHILE IN COUNCIL CHAMBERS.

This meeting will also be broadcast live over Zoom. Log-in information is available in the calendar section of our website: www.townofbreckenridge.com.

Questions and comments can be submitted prior to the meeting to websiteopenspace@townofbreckenridge.com.

5:30 pm	Call to Order
5:35 pm	 Discussion/Approval of Minutes May 23, 2022 Draft BOSAC Minutes
5:40 pm	Discussion/Approval of Agenda
5:45 pm	Public Comment (Non-Agenda Items)
5:55 pm	Special Topic – OST Master Plan with DTJ Design
7:30 pm	Adjournment

I) CALL TO ORDER, ROLL CALL

Duke Barlow called the May 23, 2022, meeting to order at 7:11 pm. Other BOSAC members present included Jeffrey Bergeron, Nikki LaRochelle, David Rossi, and Chris Tennal. Krysten Joyce and Bobbie Zanca were absent. Staff members present included Scott Reid, Anne Lowe, Zara Hickman, and Tony Overlock. Members of the public included Katherine King (Summit County Open Space) and Neil Groundwater (FOBT volunteer and Summit Public Radio and TV).

II) APPROVAL OF MINUTES

A) BOSAC MONTHLY MEETING MINUTES – APRIL 25, 2022 The minutes were approved as amended.

III) APPROVAL OF AGENDA

The agenda was amended to:

- Cancel the Executive Session
- Include the proposed name change of Trail of Tears to Bloody Knuckles

IV) PUBLIC COMMENT

There were no public comments.

V) STAFF SUMMARY

Ms. Lowe stated that the Open Space and Trails program would be fully staffed in the coming weeks. Additionally, the Friends of Breckenridge Trails (FOBT) volunteer events begin soon, offering a variety of projects for all ages and ability levels.

VI) OPEN SPACE DISCUSSION

A) OPEN HOUSE RECAP

Ms. Lowe asked BOSAC members for feedback on the Open House event and input received from the public.

Multiple BOSAC members provided feedback on the evening's events. Mr. Rossi expressed excitement for the upcoming FOBT calendar and variety of events. Mr. Barlow stated members of the public would like to provide further feedback on the OST master plan. Mr. Reid pointed out that the BOSAC meetings and Council meetings are open to the public and Council will hold a public hearing to adopt the plan. Mr. Tennal provided ideas to generate additional attendance at future Open House events, such as a beer and gear event.

B) OPEN SPACE MASTER PLAN UPDATE

Ms. Lowe stated that DTJ Design would deliver the master plan draft on Friday, May 27, 2022 to BOSAC for review. A special meeting was scheduled for June 13, 2022, to discuss the master plan with DTJ Design.

Mr. Tennal asked if the special meeting could be a hybrid meeting. Ms. Lowe stated the meeting would be held at 5:30 pm in Council Chambers at Town Hall in a hybrid format.

C) COUNCIL MATTERS RELATED TO OPEN SPACE

Mr. Bergeron stated the Goose Pasture Tarn dam project is postponed due to pipe defects. Additionally, the wetlands impacted from the Watson and Park Avenue roundabout construction will be mitigated at Swan River mitigation bank.

Ms. LaRochelle asked about future collaboration with other Colorado open space programs. Ms. Lowe stated collaboration is an excellent opportunity for BOSAC and staff and asked for specific open space programs to reach out to and coordinate an event for the fall.

VII) ADJOURNMENT

Mr. Rossi moved to adjourn the regular meeting of BOSAC. Mr. Barlow seconded the motion. The general meeting of BOSAC concluded at 7:46 pm.

A special meeting of BOSAC is scheduled for June 13, 2022 at 5:30 pm.

The next regular meeting of BOSAC is scheduled for June 27, 2022, at 5:30 pm.

Duke Barlow, Chair