**OEC Meeting Minutes/Staff Report**

**January 20, 2020**

Present: Dick Unruh, Monica Carey, John Humphries

Phone presence: none

**Agenda:**

1. Review for recommendation - Ordinance 2019-6 for weed management
2. Further review of open space revisions for draft Master Plan
3. Discuss formats for bike park Feb 10 work session

**Action Items:**

* Monica send John link to OEC sharedrive
* Monica send Rhonda the current Master Plan to begin reformatting/restructuring, preserving content
* Monica send template for Resolution for Projects on Open Space to Heihrs

**Next meeting Feb, 2020 6pm:**

1. Miscellaneous housekeeping topics
2. Worksession with Ophir Bike Club

**Relevant Notes from Staff 2/4/2020**

1. P&Z to consider micro sewer/septic systems - current septics to be considered 20-30 year life span
2. OEC needs to consider snowmobile complaints/participate with staff & USFS
3. Town Manager has passed along ground destruction at pass/town limits to owner and to county. County has reached out to the owner as of 2/10/2020
4. Staff decided that bike park needs a special permit due to LUC Article VII.703 "Prohibited Uses: Developed recreational uses....."
5. Town Manager passed along Jan 24 email exchange from Town Attorney re bike park

**Immediate Goals with Probable Timeline:**

1. ~~Conduct survey (Nov) DONE~~
2. ~~Finalize a resolution template, to be used for open space projects, inclusive of development/maintenance/restoration/financing plans (Dec)~~
3. Bike trail hearing (Feb 10)
4. Review bike trail proposal against recognized surveys, ordinances, LUC, Master Plan (Mar 9)
5. Prepare bike trail recommendation for presentation to February GA (Mar 9).
6. Contribute to P&Z effort of drafting master plan re open space language (Jan - April)
7. Review planting of approx 40 free trees planned for open space (Apr )
8. Review funding of USFS Ophir Pass area gates/repair from open space funds (Apr)
9. Review broadband infrastructure installation for alignment to Open Space LUC (TBD)
10. Review water plant installation for alignment to Open Space LUC (TBD)
11. Review existing parks and potential parks for alignment to Park District ordinance 94-10 and to recognized surveys, ordinances, LUC, Master Plan (TBD)