**OEC Meeting Minutes/Staff Report**

**February 10, 2020**

Present: Dick Unruh, Monica Carey, John Humphries, Rhonda Claridge

Phone presence: none

**Agenda:**

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

**Action Items:**

* Rhonda & Monica to work further on changes to draft Master Plan
* Monica to reach out to new P&Z chair re changes on draft Master Plan

**Next meeting March 9, 2020 6pm:**

a. Worksession for open space language in draft Master Plan

b. Develop timeline/work plan for next 6 mos

**Meeting notes**

The Ophir Bike Club representatives presented a powerpoint and with no further discussion declared the process absurd and resigned from the club. This was understood to mean the proposal for a bike park had been withdrawn. Final comment was from Sue Hehir who said while departing that they would "do their own bike trails".

**Relevant Notes from Staff 3/3/2020**

**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 (Jan - April )
8. Review town reseeding/management plan for plow-damaged areas (Jan - April)
9. Review funding of USFS Ophir Pass area gates/repair from open space funds (Apr)
10. Review broadband infrastructure installation for alignment to Open Space LUC (TBD)
11. Review water plant installation for alignment to Open Space LUC (TBD)
12. Review existing parks and potential parks for alignment to Park District ordinance 94-10 and to recognized surveys, ordinances, LUC, Master Plan (TBD)