



Agenda Colorado State Parks Board

FRIDAY, APRIL 18, 2003

Board Work Session 10:00 AM – 12:00 Noon

Board Meeting: 1:00 p.m. – 2:00 p.m.

Mt. Vernon Country Club

24933 Clubhouse Circle

Golden, CO 80401 (303) 526-3104

April 18, 2003

BOARD WORK SESSION

10:00 am - 12:00 Noon

Update on Cheyenne Mountain
Division Reorganization
Fees

12:00 Noon - 1:00 PM

Lunch w/ Trails Committee

1:00 - 2:00 PM

BOARD MEETING

1:00 – 1:05 PM

PUBLIC COMMENTS

1:05 – 2:00 PM

DISCUSSION WITH TRAILS COMMITTEE

(A) - Consideration of Trail Grant

Bob Finch

2:00 PM

ADJOURN

(A) = Action Items (I) = Information Items

** APPROVAL OF "ITEMS REFERRED FOR DIRECTOR'S ACTION" BY THE PARKS BOARD IS BASED ON WRITTEN MATERIAL. NO DISCUSSION WILL OCCUR UNLESS THERE ARE QUESTIONS FROM THE PARKS BOARD OR FROM THE PUBLIC.

** PUBLIC COMMENT ON **BOARD MEETING AGENDA ITEMS IS WELCOME**. PLEASE SIGN UP ON SPEAKER SIGN-UP SHEET UPON ENTERING THE PARKS BOARD MEETING ROOM.

NOTE: ALL PROGRAMS, SERVICES AND ACTIVITIES OF THE COLORADO BOARD OF PARKS AND OUTDOOR RECREATION ARE OPERATED IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. IF YOU NEED A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL EMILY DORMAN AT (303) 866-2884. TO ASSURE THAT WE CAN MEET YOUR NEEDS, PLEASE NOTIFY US OF YOUR REQUEST AT LEAST SEVEN BUSINESS DAYS PRIOR TO THE SCHEDULED EVENT.

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Parks Board Members:

Edward Callaway, Chair
Doug Cole, Secretary
Dr. Tom Ready
Tom Glass
Wade Haerle

Division Staff:

Lyle Lavery, Director
Tom Kenyon, Deputy Director,
Tom Easley, Statewide Programs Director
Joe Maurier, North Region Manager
Dave Giger, South Region Manager
Gene Schmidt, Metro Region Manager
Kurt Mill, West Region Manager
Larry Kramer, Acting Field Operations
Emily Dorman, Program Assistant I
Tim Pollard, Deputy Director, Natural Resources
Bob Finch, Trails Program
Tom Metsa, OHV Program

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PUBLIC COMMENTS

Sandy Shea, Crested Butte. He expressed his concerns about Grant #114 and the process, which the grant was given approval by the Trails Committee. Recommends that the Parks Board not approve the Grant.

John Martin, Grand Junction. Expressed his appreciation for re-working the grant and felt that they had made it better.

Vera Smith, Conservation Director, Colorado Mountain Club. On behalf of the Colorado Mountain Club and asks that the Parks Board not approve Grant #114.

Melissa Decker, Staff Attorney, Land and Water Fund of the Rockies. She expressed her concerns with the wording of the motion to "remand" the grant application back to the Trails Committee with conditions.

Dirk DeRoos, Cherry Creek Shooting Range customer. Shared with the board his concerns about not wanting to see Jordan Road closed due to access to the Shooting Range.

Dr. Tom Ready thanked everyone for their comments.

TRAILS COMMITTEE - GRANT #114 - BOB FINCH

The Board discussed the process. The Board expressed that they would like to meet with the Trails Committee at a later date to review the Grant Process.

Suggested Motion: We accept the recommendation of the State Trails Committee.

There was a discussion with the Trails Committee Chair, Jerry Abboud. He answered questions from the Colorado State Parks Board.

Motion: Wade Haerle
Second: Edward Callaway
Vote: Unanimous

Adjourned.

Doug Cole, Chair

Dr. Tom Ready