



Agenda  
**Colorado State Parks Board**

July 17, 2003

Board Meeting 3:45 PM – 5:00 PM

7:00 PM - 8:30 PM

**Environmental Learning Center**

**3745 E Prospect Road**

**Ft Collins, CO 80525**

**970-491-1168**

**Thursday, July 17**

**BOARD MEETING**

**3:45 – 5:00 PM**

*Alta-Ventures Efficiency Study*

SCORP

Tom Easley

Trail Coordinators - update on the Front Range Trail

North Sterling Marina Concession

Dan Weber

**7:00 - 7:20 PM**

**Presentation on Parks Fees**

Dean Winstanley

**7:20 - 8:30 PM**

**PUBLIC COMMENTS**

**Board will accept Public Comments about Fees**

**8:30 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.



Thursday, July 17, 2003

## ATTENDANCE

### Parks Board Members:

Edward Callaway, Chair  
Dr. Tom Ready  
Tom Glass

### Division Staff:

Lyle Lavery, Director  
Joe Maurier, Deputy Director,  
Dan Weber, North Region Assistant Manager  
Dan Weber, High Plains Assistant Manager  
Bob Wiig, Rocky Mountain Region Assistant Manager  
Gary Thorson, Director of Marketing and External Affairs  
Emily Dorman, Program Assistant I  
Dean Winstanley, Policy and Special Projects Manager  
Tim Pollard, Deputy Director, Natural Resources

### Guests:

Reporter from the Ft. Collins, Coloradoan.  
Diane Gansauer, GOCO

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**BOARD REPORTS**

August 22, Tom Glass will not be there. September meeting – no break for dinner.

**AGENDA AMENDMENTS**

Alta Ventures Efficiency Study – will not be presenting due to all day meetings in Denver.

Tom Easley will be presenting the SCORP Plan.

**UPCOMING BOARD EVENTS - None.**

**SCORP – Tom Easley and Wendy Newman**

Tom and Wendy presented the SCORP plan through a PowerPoint presentation.

**UPDATE on the FRONT RANGE TRAIL – Bob Finch / Trail Coordinators**

Ben Pedrett explained the routes of trails that have been finished in the north region.

Nancy Scalise presented the Denver area of the Front Range Trail and the sections that still need completion.

John Geerdes explained the issues of the Front Range Trail along the I-25 corridor from Trinidad to Colorado Springs and the economic issues of the counties along that route.

**North Sterling Marina Concession - Dan Weber**

**MOTION:** I move that the Board approve the assignment of a new contract with a five year term and five year renewal clause to provide a marina concession at North Sterling State Park to Tim and Jody Dietrich dba Bay Side Marina, and authorize the Director to enter into the contract accordingly.

**Moved:** Edward Callaway  
**Seconded:** Tom Glass  
**Vote:** Unanimous

**Welcome Diane Gansauer, GOCO.**

**7:00 PM – Ramada Inn – Dean Winstanley and the Fees Presentation**

Dean Winstanley provided a PowerPoint presentation on the proposed fee increases. One visitor was present from the Ft. Collins Coloradoan.

Dr. Ready adjourned the meeting.

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Doug Cole, Chair

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Dr. Tom Ready, Secretary