



# Agenda Colorado State Parks Board

THURSDAY, November 6, 2003  
Board Meeting: 10:00 a.m. – 11:00 a.m.  
CONFERENCE CALL  
Colorado State Parks  
1313 Sherman Street, Room #623  
Denver, CO 80203  
(303) 866-2884

THURSDAY, November 6<sup>th</sup>

10:00 A.M.                      **BOARD MEETING – Conference Call**

10:00 – 10:15 A.M.            (A) – Agenda Amendments, if necessary  
   (A) – Approval of September, October Board Meeting Minutes  
   Board Reports  
   Upcoming Board Events

10:15 – 10:45 A.M.            **PUBLIC COMMENTS**

10:45 – 11:00 A.M.	(A) – Colorado River State Park – City of Fruita Easement	Kurt Mill
	(A) – Colorado River State Park – Land Acquisition (1.5 acres)	Kurt Mill
	(A) – Colorado River State Park – Land Acquisition (6 acres)	Kurt Mill
	(A) – Cherry Creek Stream Reclamation	Bob Toll
	(A) – Front Range Trail Addition	Larry Kramer
	(A) – 2004 Colorado State Parks Board Meeting Schedule	Joe Maurier

11:00 A.M.                      **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 CONTACT LINDA FOSTER AT (303) 866-2884 OR [Linda.Foster@state.co.us](mailto:Linda.Foster@state.co.us) IF YOU WOULD LIKE TO BE INCLUDED IN THE CONFERENCE CALL.

**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 LINDA FOSTER 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, November 6, 2003

**ATTENDANCE**

Parks Board Members:   Via Conference Call:  
Doug Cole, Chair  
Dr. Tom Ready, Secretary  
Edward Callaway  
Wade Haerle  
Tom Glass

Division Staff:           Lyle Laverty, Director  
Joe Maurier, Deputy Director  
Tim Pollard, Deputy Director, Natural Resources  
Larry Kramer, Chief of Field Operations  
Kurt Mill, Rocky Mountain Region Manager  
Dave Giger, High Plains Region Manager  
Gary Thorson, Director - Marketing and External Affairs  
Dean Winstanley, Policy and Special Projects Manager  
Linda Foster, Assistant to the Director, CO State Parks

Guests:                   Kim Cadina, Assistant to Congressman Bob Beauprez  
Stephen O'Neal, Foundation for Colorado State Parks  
Andy Speilman, Attorney – Hahns Peak Village

Via Conference Call:     Committee for the Preservation of Historic Hahns Peak Village

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**COLORADO STATE PARKS BOARD  
MEETING MINUTES**

**AGENDA AMENDMENTS - None**

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**ADOPTION OF BOARD MINUTES**

Adoption of September 2003 Board Meeting Minute, October 2003 Board Meeting Minutes.

**Moved:** Dr. Tom Ready  
**Seconded:** Wade Haerle  
**Vote:** Unanimous

**BOARD REPORTS**

Dr. Tom Ready – Updated the Board on Chain of Lakes.

Wade Haerle – Attended GOCO Board Retreat.

**PUBLIC COMMENT**

Mr. Spielman, Attorney at Law, represented the “Committee for the Preservation of Historic Hahns Peak Village”. Mr. Spielman indicated that the residents of Hahns Peak Village wanted to express their concern to the Parks Board regarding the potential motorized use of Steamboat Lake State Park’s “Placer Trail” as they feel it is incompatible with the historic uses of this location and is inconsistent with the North Routt County Recreation Plan. Although some residents are avid snowmobile users, this is the only residential neighborhood for miles around. Adverse effects to land owners need to be considered and the noise level is a major factor due to the close proximity of the trail to the residential neighborhood, in some cases as close as 40 feet. It was also noted that Routt County Commissioners considered Placer Trail to be deemed for “non-motorized summer use” only. Since this is currently the only access from the park to the forest, it was suggested that in order to accommodate their wishes, other property would have to be acquired for this use and Mr. Spielman felt that there were a number of other options to consider.

Mr. Spielman asks that any official approval of motorized use for the trail be postponed at least for this winter so discussions could take place in a thoughtful and appropriate manner. He also asks, since there is some confusion in the community, that signage be posted so that the recreation public understands that it is not currently a motorized trail.

Mr. Lavery indicated Colorado State Parks would entertain feasible options if the residents of Hahns Peak Village had alternate suggestions that met the obligation to get people from the park to public lands. Mr. Lavery also noted that there are some very active snowmobile users in the Village and they ride within Village limits, yet they’ve excluded public use on those routes. Colorado State Parks will work with County Commissioners to address the broader impacts of this issue and hopefully will come up with a viable solution that satisfies all concerned.

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**ACTION ITEMS**

**COLORADO RIVER STATE PARK – City of Fruita Easement - Kurt Mill**

**PURPOSE:** To seek Board approval for granting an easement to the City of Fruita for an underground sewer line at Colorado River State Park – Fruita Section.

**MOTION:** “I move that the Parks Board authorize the Director to negotiate and grant an easement for the sewer line at Colorado River State Park-Fruita section to the City of Fruita.”

**Moved:** Dr. Tom Ready  
**Seconded:** Wade Haerle  
**Vote:** Unanimous

**COLORADO RIVER STATE PARK – Land Acquisition (1.5 acres) - Kurt Mill**

**PURPOSE:** To seek Board approval authorizing the Director of Colorado State Parks to negotiate and acquire a property, which is approximately 1.5 acres in size, located in Mesa County to be incorporated into Colorado River State Park.

**MOTION:** “I move the Parks Board authorize the Director to negotiate and consummate purchase of this property from Grand Junction Pipe and Supply”.

**Moved:** Tom Glass  
**Seconded:** Dr. Tom Ready  
**Vote:** Unanimous

**COLORADO RIVER STATE PARK – Land Acquisition (6 acres) - Kurt Mill**

**PURPOSE:** To seek Board approval authorizing the Director of Colorado State Parks to negotiate and acquire a property, which is approximately 6 acres in size, located in Mesa County to be incorporated into Colorado River State Park.

**MOTION:** “I move the Board of Parks and Outdoor Recreation authorize the Director to negotiate and consummate purchase of this property from Nancy Keisling”.

**Moved:** Dr. Tom Ready  
**Seconded:** Wade Haerle  
**Vote:** Unanimous

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### **CHERRY CREEK STREAM RECLAMATION**

**- Dave Giger**

**PURPOSE:** To seek Board approval authorizing the Director of Colorado State Parks to negotiate and approve the planning design and construction of a stream reclamation project at Cherry Creek State Park.

**SUGGESTED MOTION:** "I move to authorize the Director to negotiate and approve the planning design and construction of the Cottonwood Creek reclamation project contingent on the following:

- The shooting center plans as approved by the Park are adequately addressed by the Authority during the planning process.
- An agreement between the Authority and the Division memorializes the ownership and maintenance responsibilities of the project.
- Trail planning and construction must be an integral part of the project. I encourage the Authority and the Division to seek out other partners to identify an appropriate alignment to construct a trail in this planning area."

**AMENDED MOTION:** "I move to authorize the Director to negotiate and approval of the planning design and construction of the Cottonwood Creek reclamation project contingent on the following:

- The shooting center plans as approved by the Park are adequately addressed by the Authority during the planning process.
- An agreement between the Authority and the Division memorializes the ownership function and maintenance responsibilities of the project.
- Trail planning and construction must be an integral part of the project. I encourage the Authority and the Division to seek out other partners to identify an appropriate alignment to construct a trail in this planning area.
- An adequate monitoring program to ensure that the project supports park values."

**Moved:** Wade Haerle  
**Seconded:** Dr. Tom Ready  
**Vote:** Unanimous

### **FRONT RANGE TRAIL ADDITION**

**- Larry Kramer**

**PURPOSE:** To add the Sand Creek Regional Greenway as the top part of a loop around metro Denver to the Colorado Front Range Trail.

**MOTION:** "I move the Board of Parks and Outdoor Recreation approve the addition of the Sand Creek Regional Greenway to the Front Range Trail."

**Moved:** Dr. Tom Ready  
**Seconded:** Tom Glass  
**Vote:** Unanimous

Thursday, November 6, 2003

**2004 PARKS BOARD MEETING SCHEDULE**

- Joe Maurier


**PURPOSE:** To provide the Parks Board with a preliminary schedule for the 2004 calendar year.


January 15-16	<b>Board Meeting</b>	Denver
February 13	Work Session	Denver
March 19	Work Session	Denver
April 15-16	<b>Board Meeting</b>	Durango
May 21	Work Session	Fort Collins
June 18	Work Session	Yampa
July 15-16	<b>Board Meeting</b>	Mueller
August 20	Work Session	Pueblo
September 17	Work Session	Estes Park
October 14-15	<b>Board Meeting</b>	Steamboat
November 19	Work Session	Bonny
December 10	Work Session	Denver

**MOTION:** "I move the Parks Board schedule for the Year 2004 be approved as proposed."

**Moved:** Dr. Tom Ready  
**Seconded:** Wade Haerle  
**Vote:** Unanimous

Doug Cole adjourned the meeting.

  
~~Doug Cole, Chair~~  
EDWARD CALLAWAY

  
Dr. Tom Ready, Secretary