



Agenda Colorado State Parks Board

September 18 - 19, 2003

THURSDAY Board Work Session 4:00 PM – 6:45 PM

PUBLIC COMMENTS 7:00 - 9:00 PM

FRIDAY Board Meeting: 8:30 a.m. – 10:00 a.m.

Sheraton Colorado Springs

2886 S Circle Drive

Colorado Springs, CO 80906

(719) 576-5900

THURSDAY, Sept 18

4:00 - 6:45 PM

BOARD WORK SESSION

Stream Reclamation

Core Mission - Savings Revenue, Investments

State Parks Director's Conference Review

Budget / Revenue Update

Proposed 2004 Meeting Schedule

Dave Giger

Larry Kramer, JoeMaurier

Lyle Laverty

Joe Maurier, Lyle Laverty

Joe Maurier

7:00 – 9:00 PM

BOARD MEETING

Public Meeting on Fee Proposal

Dean Winstanley

FRIDAY, Sept 19

8:30 – 8:45 AM

(A) – Agenda Amendments, if necessary

(A) – Parks Board Meeting Minutes

Board Reports

Upcoming Board Events

8:45 - 8:55 AM

PUBLIC COMMENTS

8:55 - 10:00 AM

(A) - Regulations/ Fees

(A) - Approval of Snowmobile Capital Grants

(A) – Land Exchange

(A) - West Pueblo Saddle Club

(A) - Front Range Trail Realignment

Rick Storm

Larry Kramer

Dave Giger

Kurt Mill

Larry Kramer

10:00 AM

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.

Friday, September 19, 2003

ATTENDANCE

Parks Board Members: Dr. Tom Ready, Acting Chair
Edward Callaway
Tom Glass
Wade Haerle

----- Division Staff: -----
Lyle Laverty, Director
Joe Maurier, Deputy Director,
Dave Giger, High Plains Region Manager
Dan Weber, High Plains Assistant Manager
Larry Kramer, Field Operations
Kurt Mill, Rocky Mountain Region Manager
Bob Wiig, Rocky Mountain Region Assistant Manager
Dean Winstanley, Policy and Special Projects Manager
Gary Thorson, Marketing
Tim Pollard, Deputy Director, Natural Resources
Rick Storm, Public Safety, State Parks
Emily Dorman, Program Assistant
Linda Foster, Program Assistant

Guests: Derek Slack, Greenwood Village
Mike de Chadenedes, Greenwood Village

BOARD REPORTS

Dr. Tom Ready - Has met with the City of Pueblo regarding Chain of Lakes with respect to access; expectation is to close before December 2003.

AGENDA AMENDMENTS

Action Items - Land Exchange

MOTION: I move that the Land Exchange action item be moved to first place on the agenda to accommodate speakers from Greenwood Village

Moved: Edward Callaway
Seconded: Wade Haerle
Vote: Unanimous

ADOPTION OF BOARD MINUTES

Adoption of May 2003 Board Minutes, July 2003 Board Minutes, August 2003 Parks Board Meeting Minutes.

Moved: Ed Callaway
Seconded: Wade Haerle
Vote: Unanimous

ACTION ITEMS

LAND EXCHANGE

- Dave Giger

PURPOSE: Grant the director the authority to negotiate and consummate a land exchange with the City of Greenwood Village.

MOTION: I move that the Parks Board authorize the Director to negotiate and consummate this land exchange with Greenwood Village. This exchange is subject to U.S. Army Corps of Engineers and National Park Service approval.

Moved: Ed Callaway
Seconded: Dr. Tom Ready
Vote: Unanimous



REGULATIONS/FEEES

- Rick Storm/Dean Winstanley

Dean Winstanley presented an updated Powerpoint Presentation based on direction from the Board after the Thursday, September 18, 2003 Public Meeting.

PURPOSE: To amend Parks Board regulation #700 2.f., #705, #708, and #709.

MOTION: I move that the Parks Board reject the original amendments and associated Basis and Purpose Statements as presented by the Division.

Moved: Wade Haerle
Seconded: Ed Callaway
Vote: Unanimous

PURPOSE: To amend Parks Board regulation #700 2.f., #705, #708, and #709.

MOTION: I move that the Parks Board accept the amendments and associated Basis and Purpose Statements as presented by the Division on September 19, 2003.

Moved: Tom Glass
Seconded: Wade Haerle
Vote: Unanimous

PURPOSE: To amend Parks Board regulation #106 a.1.

MOTION: I move that the Parks Board approve the amendment as presented by the Division.

Moved: Tom Glass
Seconded: Wade Haerle
Vote: Motion Carried - Ed Callaway Opposed

APPROVAL OF SNOWMOBILE CAPITAL GRANTS

- Larry Kramer

PURPOSE: To Approve the FY04 Snowmobile Capital Project grants as recommended by the State Trails Committee.

MOTION: I move that the FY04 Snowmobile Capital Project grants be approved as recommended by the State Trails Committee.

Moved: Wade Haerle
Seconded: Ed Callaway
Vote: Unanimous

WEST PUEBLO SADDLE CLUB

- Kurt Mill

PURPOSE: To seek Board approval authorizing Division Staff to enter into a 5-year lease agreement with the West Pueblo Saddle Club for use of approximately 10 acres of State land known as the Honor Farm property and currently under management over site by Lake Pueblo State Park.

MOTION: I move to authorize Division staff to enter into a 5-year lease agreement with the West Saddle Club for the use of 10 acres of State land located on the Honor Farm property, for use as horse riding and rodeo facility.

Moved: Ed Callaway
Seconded: Tom Glass
Vote: Unanimous

FRONT RANGE TRAIL REALIGNMENT


-Larry Kramer

PURPOSE: To recommend approval of the realignment of the Colorado Front Range Trail.

MOTION: I move that the Board approve the Colorado Front Range Trail realignment through the cities of Brighton and Ft. Lupton.

Moved: Wade Haerle
Seconded: Ed Callaway
Vote: Unanimous

Dr. Ready adjourned the meeting.



~~Doug Cole, Chair~~



Dr. Tom Ready, Secretary