



Agenda Colorado State Parks Board

THURSDAY, April 15, 2004
 Board Meeting 9:00 AM – 12:00 PM
 Board Work Session 1:30 PM – 4:30 PM
The Anasazi Room
DoubleTree Hotel Durango
501 Camino Del Rio
Durango, CO
(970) 259-6580

THURSDAY, April 15

9:00 AM

PARKS BOARD MEETING

- (A) – Agenda Amendments, if necessary
- (A) – Approval of March, 2004 Parks Board Meeting Minutes Board Reports
- Upcoming Board Events – 4/24 VOC Chatfield Park
- June 5th Trails Day

PUBLIC COMMENTS

9:30 AM – 12:00 PM

- (A) – Amend Parks Board Regulation #100, #103, #106, #217, #223, #304, #700, #701, #704, #706, and #708 -Larry Kramer/Rick Storm
- (A) - 2004 State Trail Grant Awards -Larry Kramer
- (A) – Bonny Concession Fee Waiver Request -Dave Giger
- (A) – Stagecoach Lease -Dave Giger
- (A) – Designation of Natural Areas -Larry Kramer
 - Orient Mine
 - Trinidad K-T Boundary
- (A) – Steamboat Lake Marina Sale and Assignment -Dave Giger

12:00 PM

ADJOURN

1:30 PM – 4:30 PM

PARKS BOARD WORK SESSION

- Colorado State Parks Budget Update -Joe Maurier
- Strategic Planning Update -Gary Thorson
- Tour Ridges Basin -Kurt Mill

4:30 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 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.

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ATTENDANCE

Parks Board Members: Dr. Tom Ready, Chair
Doug Cole, Secretary
Tom Glass

Division Staff: Lyle Laverty, Director
Joe Maurier, Deputy Director
Larry Kramer, Field Operations Manager
Gary Thorson, Director of Marketing & Public Relations
Kurt Mill, Rocky Mountain Region Manager
Bob Wiig, Assistant Rocky Mountain Region Manager
Dave Giger, High Plains Region Manager
Kristi Quintana, Assistant High Plains Region Manager
Richard Storm, Chief of Law Enforcement
Lori Malcolm, Recreational Trails Program Manager
Dave Hause, State Parks Trails Manager
Mel Wolfe, Colorado State Trails Committee Representative
Linda Foster, Assistant to the Director's Office

Guest Speakers: Bonnie Boylan, Little Blue House, LLC
Karl Bunker, Little Blue House, LLC

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MEETING MINUTES

AGENDA AMENDMENTS - None

ADOPTION OF BOARD MINUTES

Adoption of March, 2004 Parks Board Meeting Minutes.

Moved: Tom Glass
Seconded: Doug Cole
Vote: Unanimous

BOARD REPORTS - None

UPCOMING BOARD EVENTS

- April 24, 2004 – VOC Wetlands Planting Project - Chatfield State Park
- June 5, 2004 – Trails Day - Cheyenne Mountain State Park

PUBLIC COMMENTS

- **Bonnie Boylan/Karl Bunker – Little Blue House, LLC**
 - Opted to provide comments during presentation of action item pertaining to Steamboat Lake Marina.

ACTION ITEMS

REGULATIONS

- Richard Storm

PURPOSE: To amend Parks Board regulations #100, #103, #106, #217, #223, #304, #700, #701, #706 as presented in Attachment "A". Parks Board regulations #704 and #708 have been removed from the list; fee proposals are being tabled at this time.

MOTION: "I move to adopt the regulation amendments and their associated Basis and Purpose Statements as recommended by the Division."

Moved: Tom Glass
Seconded: Doug Cole
Vote: Unanimous

2004 STATE TRAIL GRANT AWARDS

- Mel Wolf

PURPOSE: To request approval of the 2004 Recreation State Trail Grants as recommended by the State Trails Committee. Updated Action Item and supporting documentation distributed; see Attachment "B".

MOTION: "I move that the Board approve the 2004 State Trails Grants awards and that minor adjustment of project funding levels be permitted at the discretion of the Director."

Moved: Doug Cole

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Seconded: Tom Glass
Vote: Unanimous

BONNY CONCESSION FEE WAIVER REQUEST

- Dave Giger

PURPOSE: To seek Board action on the Bonny Lake Marina request to waive the marina concession annual fee for 2004 at Bonny Lake State Park (BLSP).

MOTION: "I move that the Board approve the request to waive the 2004 annual fee and collect 5% gross fee for 2004 from the Bonny Lake Marina."

Moved: Doug Cole
Seconded: Tom Glass
Vote: Unanimous

STAGECOACH LEASE

- Dave Giger

PURPOSE: To solicit Board approval for a new lease at Stagecoach State Park between Colorado State Parks and the Upper Yampa Water Conservation District.

MOTION: "I move the Board of Parks and Recreation authorize the Director to negotiate and consummate a new lease with the Upper Yampa Water Conservation District at Stagecoach Lake State Park."

Moved: Doug Cole
Seconded: Tom Glass
Vote: Unanimous

DESIGNATION OF NATURAL AREAS

- Larry Kramer

PURPOSE: To designate two new Colorado Natural Areas; namely, *Trinidad K-T Boundary* and *Orient Mine*.

MOTION: "I move that the Board accept the two Articles of Designation for the referenced sites."

Moved: Tom Glass
Seconded: Doug Cole
Vote: Unanimous

STEAMBOAT LAKE MARINA SALE AND ASSIGNMENT

- Dave Giger

PUBLIC COMMENT:

- Dave Giger introduced Bonnie Boylan and Karl Bunker of Little Blue House, LLC, proposed future owners of the Steamboat Lake Marina.
- Ms. Boylan and Mr. Bunker wish to assume the current concession contract, indicating they have a good relationship with the current concessionaires, who have agreed to remain as employees for their first year of operation, if not longer.

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- Ms. Boylan and Mr. Bunker expressed a desire to expand marina services and gave the Board an overview of current operations and their vision for the future.

PURPOSE: To seek Board approval of the assignment of the Steamboat Lake Marina contract from the Steamboat Lake Organization, Inc. to Little Blue House, LLC as a result of the sale of the marina operation.

MOTION: "I move that the Board authorize the Director to negotiate and consummate the assignment of the Steamboat Lake Marina contract to Little Blue House, LLC."

Moved: Tom Glass
Seconded: Doug Cole
Vote: Unanimous

MEETING ADJOURNED



Dr. Ready, Chair



Doug Cole, Secretary