



Colorado State Parks Board

Thursday, December 8th
 Board Work Session: 1:00 PM – 5:00 PM
 Sheraton Denver Tech Center Hotel

Friday, December 9th/2005
 Board Meeting: 9:15 AM – 10:00 AM
 Sheraton Denver Tech Center Hotel

Friday, December 9th
 Board Work Session: 10:30 AM – 1:30 PM
 Littleton Office Complex

THURSDAY, December 8th

1:00 PM – 5:00 PM

BOARD WORK SESSION

- Colorado State Parks Leadership Team Update
 - Legislative/Budget Update
 - GOCO Update
 - Public Outreach and Marketing Update
 - Personnel Update
 - Cherry Creek State Park
- Lyle Laverty
 - Lyle Laverty
 - Gary Thorson
 - Gary Thorson
 - Larry Kramer

Friday, December 9th

PARKS BOARD MEETING

9:15 AM

- (A) – Agenda Amendments, if necessary
- (A) – Approval of October, 2005 Parks Board Meeting Minutes

PUBLIC COMMENTS

- **Friends of Roxborough State Park**
- David Giger
- Larry Kramer

CONSENT AGENDA:

- (A) – Cherry Creek/Chatfield Concession Bids
- (A) – Roxborough State Park Acceptance of Donation
- (A) – Lory State Park Administratiave Acces Easement
- (A) – Lake Pueblo State Park – Moore Property Acquisition

10:00 AM

ADJOURN

10:30 AM

PARKS BOARD WORK SESSION

- Land/Water/Trails Update
 - Southeast Region Report
 - High Plains Region Report
 - Rocky Mountains Region Report
 - Chatfield State Park
 - “The State of Parks”
 - Board Reports
 - Upcoming Events
 - Roundtable
- Michael French
 - David Giger
 - Kurt Mill
 - Lyle Laverty

(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

COLORADO DIVISION OF PARKS AND OUTDOOR RECREATION

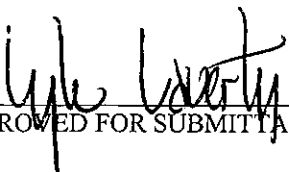
Concession Bids-Cherry Creek SP/Chatfield SP
TOPIC

Brad Buckner
PREPARED BY

11-15-05
DATE

X ACTION INFORMATION DRAFT FINAL
ITEM ITEM COPY COPY

- 1) **PURPOSE:** To award the food concession contracts for Cherry Creek State Park and Chatfield State Park.
- 2) **BACKGROUND INFORMATION:** With the expiration of current contracts, State Parks sought competitive bids for the operation of the food concession operations at the swim beaches at Chatfield and Cherry Creek State Parks. In addition, Cherry Creek included a food concession operation at its marina site. In August 2005 the Division posted a Request For Proposal (RFP) and advertised for Food Concession Services at both parks. The RFP was also submitted and accepted by the US Army Corps of Engineers in August. Bid showings were conducted on Sept. 14th and 19th at each facility. One bid was received for each park. An evaluation of the bids received was conducted on Oct. 31st, 2005.
- 3) **DISCUSSION AND SUMMARY:** A six-member evaluation panel found each bid conditionally acceptable. Each bid had three criteria that averaged a score less than passing. However, the panel felt that the bids were otherwise acceptable. Both bids were found lacking an adequate business plan (including a financial plan) and a sufficiently detailed accounting system sample. The panel felt that the bidders should be contacted and offered an opportunity to provide additional information for those criteria, and if that information proved acceptable to the State, it would be sufficient for the State to accept the bids. Both bidders have been contacted and have agreed to submit the required additional information for evaluation.
- 4) **DIVISION RECOMMENDATION:** The Division recommends that the Board grant authority to the Director to contact the bidders and request additional information and upon receipt of acceptable information negotiate, consummate and award a contract for Cherry Creek State Park with n.C.S.I., L.L.C. and for Chatfield State Park with Candy Man Concessions.
- 5) **SUGGESTED MOTION:** The Board hereby grants authority to the Director to contact the bidders and request additional information and upon receipt of acceptable information negotiate, consummate and award a contract for the Cherry Creek State Park with n.C.S.I., L.L.C. and for Chatfield State Park with Candy Man Concessions.


APPROVED FOR SUBMITTAL TO THE PARKS BOARD

November 28, 2005
DATE

COLORADO DIVISION OF PARKS AND OUTDOOR RECREATION

Roxborough State Park-Acceptance of Donation
TOPIC

Ben Pedrett
PREPARED BY

11/7/05
DATE

X ACTION
ITEM

_____ INFORMATION
ITEM

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- 1) **PURPOSE:** To acknowledge and accept the donation of a new Club Car passenger golf cart to be used for the transportation of elderly and handicapped individuals along the Fountain Valley Trail in Roxborough State Park. This donation was made by the Friends of Roxborough State Park.
- 2) **BACKGROUND INFORMATION:** On November 10, 2005, the Friends of Roxborough donated one (1) Club Car Villager 8 passenger golf cart serial # MG0531529293 with an estimated value of \$11,000 to Colorado State Parks and specifically Roxborough State Park. Roxborough State Park volunteers and staff will primarily use this vehicle to offer scenic tours to elderly and disabled persons along the Fountain Valley Trail through a coordinated volunteer effort.
- 3) **DISCUSSION AND SUMMARY:** The Friends of Roxborough have a long history of generous donations in both time, land acquisition and enhancement of educational opportunities at Roxborough. This Club Car will enable park visitors to continue enjoying the Park regardless of physical ability.
- 4) **DIVISION RECOMMENDATION:** The Division recommends the Board acknowledge and accept the donation of the Club Car passenger golf cart from the Friends of Roxborough.
- 5) **SUGGESTED MOTION:** The Board acknowledges and accepts the donation of the Club Car passenger golf cart from the Friends of Roxborough and would like to thank them for their continued support of Colorado State Parks and Roxborough State Park.



APPROVED FOR SUBMITTAL TO THE PARKS BOARD

November 28, 2005
DATE

COLORADO DIVISION OF PARKS AND OUTDOOR RECREATION

Administrative Access Easement – Lory SP
TOPIC

Greg Monroe
PREPARED BY

11/17/05
DATE

<u>X</u>	ACTION ITEM	___	INFORMATION ITEM	___	DRAFT COPY	<u>X</u>	FINAL COPY
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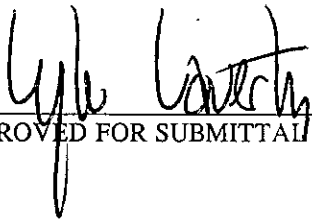
- 1.) **PURPOSE:** To request Board approval for the acquisition of an administrative access easement across a neighboring private property owner at Lory State Park.

- 2.) **BACKGROUND INFORMATION:** Access to the backcountry area of Lory SP requires driving outside the park on a public county road for a little over a mile, then crossing private property on a private non-public road for roughly another mile, and connecting to our backcountry service road in the park (see map). Historically, we have not been prohibited from using the private portion of the road however we do not have a legal written easement to do so.

- 3.) **DISCUSSION AND SUMMARY:** We require continued access over this private road to provide maintenance, patrol and other administrative functions for our trails and backcountry area. The private landowners have agreed to grant State Parks an administrative access (no public use) easement at no cost to State Parks. This will give us legal access, and resolve a long-outstanding issue and promote good relations with a park neighbor.

- 4.) **DIVISION RECOMMENDATION:** Staff recommends the Board authorize the Director to acquire an administrative access easement across the land of Jeffrey and Janet McClure, at Lory SP. The Director has found this easement acquisition to be necessary, suitable or proper for parks and outdoor recreation purposes.

- 5.) **SUGGESTED MOTION:** I move that the Board of Parks and Outdoor Recreation authorize the State Parks Director to negotiate and consummate an administrative access easement across the land of Jeffrey and Janet McClure, at Lory SP, under the terms and conditions described in this Action Item.



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November 28, 2005
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COLORADO DIVISION OF PARKS AND OUTDOOR RECREATION

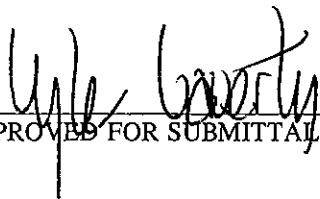
Lake Pueblo SP – Moore Property Acquisition
TOPIC

Greg Monroe
PREPARED BY

November 21, 2005
DATE

X ACTION ITEM INFORMATION ITEM DRAFT COPY X FINAL COPY

- 1.) **PURPOSE:** To request Board approval for purchasing the Moore property at Lake Pueblo State Park.
- 2.) **BACKGROUND INFORMATION:** This parcel adjoins the 257 acre Valco (Chain of Lakes) property on the southeast, purchased by State Parks in May 2004. It is approximately 0.79 acre in size. The property is improved with a 1,161 sq. ft. residence built in 1950. The property fronts Hwy. 96.
- 3.) **DISCUSSION AND SUMMARY:** The purchase price will be \$95,000; our appraisal estimated a value of \$95,000. This property had been listed for sale for \$140,000. This property could provide access into the eastern portion of the Chain of Lakes property which currently must be accessed through another private property.
- 4.) **DIVISION RECOMMENDATION:** Staff recommends the Board authorize the Director to negotiate and consummate the purchase of the Moore property at Lake Pueblo SP. The Director has found this acquisition of land to be necessary, suitable or proper for parks and outdoor recreation purposes.
- 5.) **SUGGESTED MOTION:** I move that the Board of Parks and Outdoor Recreation authorize the State Parks Director to negotiate and consummate the purchase of the Moore property at Lake Pueblo SP, as described in this Action Item.



APPROVED FOR SUBMITTAL TO THE PARKS BOARD

November 28, 2005
DATE