

# Colorado State Parks Board MINUTES



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

## 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 Administrative Access 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 BUSINESS DAYS PRIOR TO THE SCHEDULED EVENT.

## **ATTENDANCE**

### **Parks Board Members:**

Dr. Tom Ready, Chair  
Tom Glass  
Antonette DeLauro  
Doug Cole

### **Division Staff:**

Lyle Laverty, Director  
Larry Kramer, Deputy Director  
Gary Thorson, Deputy Director  
Richard Storm, Chief of Law Enforcement  
Kurt Mill, Rocky Mountain Region Manager  
Bob Wiig, Rocky Mountain Region Assistant Manager  
Dave Giger, High Plains Region Manager  
Kristi Quintana, High Plains Region Assistant Manager  
Mike French, SE Region Manager  
Heather Dugan, SE Region Assistant Manager  
Ben Pedrett, Roxborough State Park Manager  
Linda Foster, Assistant to the Director's Office

### **Guests:**

Del Kelley, President ~ Friends of Roxborough State Park

Cheryl Matthews, Director ~ Douglas County Division of Open Space  
and Natural Resources

## MEETING MINUTES

**AGENDA AMENDMENTS** - None

### ADOPTION OF BOARD MINUTES

Adoption of October, 2005 Parks Board Meeting Minutes.

**Moved:** Tom Glass  
**Seconded:** Antonette DeLauro  
**Vote:** Unanimous

### PUBLIC COMMENTS –

- Del Kelley, President of Friends of Roxborough State Park ~ spoke in relation to the donation of the passenger golf cart and expressed his appreciation for the support of Roxborough State Park, giving the Board members and staff a summary of the progress that is being made and plans for the future.
- Cheryl Mathews, Director ~ Douglas County Division of Open Space and Natural Resources shared words of appreciation for the support and partnerships between Douglas County and Colorado State Parks, expressing the commitment of the Board of County Commissioners to help Roxborough State Park meet its mission.

## CONSENT AGENDA

### ACTION ITEMS

- 1) **Cherry Creek/Chatfield Concession Bids**
- 2) **Roxborough State Park Acceptance of Donation**
- 3) **Lory State Park Administrataive Access Easement**
- 4) **Lake Pueblo State Park – Moore Property Acquisition**

**MOTION:** “I move the Board of Parks and Outdoor Recreation approve the December Consent Agenda.”

**Moved:** Antonette DeLauro  
**Seconded:** Tom Glass  
**Vote:** Unanimous

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**MEETING ADJOURNED**

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Dr. Ready, Chair

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Wade Haerle, Acting Secretary