



# Minutes Colorado State Parks Board

Friday, August 25, 2006  
Board Work Session: 9:00 AM – 12:00 PM  
Board Meeting: 1:00 PM – 2:30 PM

Lake Pueblo State Park  
Auditorium  
640 Pueblo Reservoir Road  
Pueblo, CO  
Phone: (719) 561-9320

FRIDAY, August 25<sup>th</sup>

9:00 AM

## BOARD WORK SESSION

Welcome to LakePueblo State Park -

- Colorado State Parks Leadership Team Update
- Personnel Update
- FY 05-06 Financial Performance Review
- Field Operations Update
  - \* Southeast Region Report
  - \* High Plains Region Report
  - \* Rocky Mountain Region Report
- Statewide Programs Update
- Board Reports
- Upcoming Events
- Roundtable

Brad Henley  
Lyle Laverty  
Larry Kramer  
Elling Myklebust  
Larry Kramer  
-Michael French  
-David Giger  
-Kurt Mill  
Gary Thorson

- Front Range Trail – Thomas & Thomas

Rick Storm

1:00 PM

## PARKS BOARD MEETING

- (A) – Agenda Amendments, if necessary
- (A) – Approval of June 16, 2006 Parks Board Meeting Minutes
- (A) – Approval of August 2, 2006 Parks Board Meeting Minutes

## PUBLIC COMMENT

### CONSENT AGENDA:

- (A) – Cherry Creek State Park – In-lake treatment
- (A) – Barr Lake – Smith Property Management

Larry Kramer

1:15 PM

2:30 PM

## ADJOURN

Pueblo State Park Tour

Brad Henley

(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  
Wade Haerle  
Kevin Holst

### Division Staff:

Lyle Laverty, Director  
Tim Pollard, Deputy Executive Director - DNR  
Larry Kramer, Deputy Director  
Gary Thorson, Deputy Director  
Richard Storm, Chief of Law Enforcement  
Elling Myklebust, Chief Financial Officer  
Kurt Mill, Rocky Mountain Region Manager  
Dave Giger, High Plains Region Manager  
Michael French, SE Region Manager  
Heather Dugan, SE Region Assistant Manager  
David Manson, Controller  
Michelle Hendricks, Budget Analyst  
Brad Henley, Lake Pueblo State Park Assistant Manager  
Casey Swanson, Park Staff  
Maria Ysland-Brandt, Program Assistant

### Guests:

Marty Novak – Thomas & Thomas  
Parry Thomas – Thomas & Thomas  
John Hurtado – South Central Council of Governments

## MEETING MINUTES

**AGENDA AMENDMENTS** - None

### **ADOPTION OF BOARD MINUTES**

Adoption of June 16, 2006 Parks Board Meeting Minutes.

**Moved:** Antonette DeLauro  
**Seconded:** Kevin Holst  
**Vote:** Unanimous

Adoption of August 2, 2006 Parks Board Meeting Minutes.

**Moved:** Tom Glass  
**Seconded:** Wade Haerle  
**Vote:** Unanimous

### **PUBLIC COMMENTS –**

- o None

## CONSENT AGENDA - ACTION ITEMS

### **Cherry Creek State Park – In-lake Treatment**

**PURPOSE:** To ask the Parks Board to grant the director the authority to negotiate and consummate an agreement with the Cherry Creek Basin Water Quality Authority (Authority) to install and maintain an in-lake treatment (aeration) system for water quality purposes at Cherry Creek State Park (Park).

**BACKGROUND INFORMATION:** At the April 2006 Parks Board meeting the Board granted the Director the authority to negotiate and finalize an agreement with the Cherry Creek Water Quality Authority for an in-lake (aeration) system at Cherry Creek State Park with the conditions as previously discussed. There were nine conditions to which the authorization was subject to.

**DISCUSSION AND SUMMARY:** One of these conditions was for the Cherry Creek Basin Water Authority to fully fund and complete their “Cottonwood Creek Phase II” project before an aeration system would be allowed to be installed. Region and Park staffs have been working with the Basin Authority on the Cottonwood Creek project for several years. This project is dependant on a City of Greenwood Village project involving the realignment of Peoria Street and Belleview Avenue being completed. The approval process for Greenwood Village has been much slower than anticipated by the Authority and by Parks.

The Basin Authority is now requesting that they be allowed to complete the in-lake treatment prior to the completion of the Cottonwood Creek project.

**DIVISION RECOMMENDATION:** Region staff and Park staff recommend that the Parks Board allow the Basin Authority to begin work on the in-lake treatment project prior to the completion of the Cottonwood Creek project at Cherry Creek State Park.

**Barr Lake – Smith Property Management**

**PURPOSE:** To seek Board approval authorizing the Director of Colorado State Parks to enter into an agreement with Adams County Open Space & Parks to manage 269 acres of land adjacent to Barr Lake State Park known as the Smith property. (map attached)

**BACKGROUND INFORMATION:** One of the land protection strategies identified in the Conservation Vision for Barr Lake State Park (Board adopted January 1997) called for the acquisition of certain parcels of land within the Barr Lake buffer zone. The Smith property represents one such parcel due to its close proximity to the park, high potential for development into 35-acre home sites, and its value as an open space buffer between the park and future development along Bromly Road to the North.

**DISCUSSION AND SUMMARY:** The Conservation Fund (TCF), acting as an agent for Adams County, is negotiating the purchase of the property and will convey it to Adams County Parks & Open Space. The purchase price from TCF is expected to be \$2,500,000. Parks would then enter into an agreement with Adams County Parks and Open Space to manage the area. Management of the area would allow for an expansion of the existing hunting area at Barr Lake SP, and the opportunity for environmental education within the wetland portion of the south end of the property. There would also be opportunities for farm leases and grazing allotments on the north end of the property.

**DIVISION RECOMMENDATION:** The Director has found management of this property to be suitable or proper for parks and outdoor recreation purposes, specifically for protection of lands within the Buffer Zone for Barr Lake State Park. Staff recommends the Board give authorization for the Director to enter into an agreement with Adams County Parks & Open Space for the management of the Smith property.

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**CONSENT AGENDA**

**ACTION ITEMS**

**- Larry Kramer**

Larry Kramer presented the Action Items for the Consent Agenda, reviewing each item and fielding questions with members of the Board.

1. Cherry Creek State Park – In-lake treatment
2. Barr Lake – Smith Property Management

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

**Moved:** Antonette DeLauro  
**Seconded:** Wade Haerle  
**Vote:** Unanimous

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**MEETING ADJOURNED**

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Dr. Ready, Chair

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Antonette DeLauro, Secretary