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PARKS AND WILDLIFE COMMISSION MINUTES
September 6-7, 2018

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A meeting of the Parks and Wildlife Commission convened at 8:10 am on September 6, 2018 at the Morgridge Commons Meeting and Conference Center at Colorado Mountain College in Glenwood Springs, CO

Chair	John Howard
Vice Chair	Michelle Zimmerman
Secretary	James Vigil
	Robert Bray
	Marie Haskett
	Carrie Besnette Hauser
	Dale Pizel
	Dean Wingfield
	Michelle Zimmerman
	Alex Zipp

Parks and Wildlife Commission Roll Call Attendance for Thursday and Friday, September 6-7, 2018:

September 6, 2018

Bray - Present
Haskett - Delayed
Besnette Hauser - Present
Howard - Present
McDaniel - Present
Pizel - Present
Vigil - Present
Wingfield - Absent
Zimmerman - Present
Zipp - Present
Randall - Absent; West - Absent
Brown - Absent; Yezak - Present

September 7, 2018

Bray - Present
Haskett - Absent
Besnette Hauser - Present
Howard - Present
McDaniel - Present
Pizel - Present
Vigil - Absent
Wingfield - Absent
Zimmerman - Present
Zipp - Present
Randall - Absent; West - Absent
Brown - Absent; Yezak - Absent

Director Bob Broscheid and Staff.

Others in attendance were: Dana Karen Gates, Kevin Herrman, Kurt Schroeder, Sam Sorenson, Ben Pope, Aubyn Royall, Marty Tarentino, Scott Partan, Jenn Borowski, Jason Blevins, Jim Davis, Meredith Burke, Abe Medina, Steve Hilde, Charles and Helen Burnett, Cindy Kerr, Michael Kern, Pat Luark, David and Virginia Jades, Larry Ebrey, Terry Kanadish, Jan Hansen, Don DeLise, Skip Harlow, David Jontes, Date Yatko, Bart Chandler, Warwick Monbray, Ryan Mahoney, Patrick Sturyneck, Richard Connor, Tom Danis, Maureen Bratcher, Michael and Cindy Kerr, Phil Eastley, Marty Schlumberger, Mark Uhlfelder, Stacey Craft

OA 18-083
MINUTES
APPROVAL

It was moved by Mr. McDaniel and seconded by Mr. Bray to approve the amended minutes of the August 9-10, 2018 Parks and Wildlife Commission Meeting.

Motion Carried by Unanimous Voice Vote. 8-0.

Absent: Haskett, Wingfield

REGULATIONS
OA 18-084
CHAPTER P-1: “Parks and
Outdoor Recreation Lands”

It was moved by Mr. McDaniel and seconded by Mr. Zipp to approve the final regulations pertaining to Chapter P-1: “Parks and Outdoor Recreation Lands” including, but not limited to, the following:

- Allowing leashed dogs on select trails at Cheyenne Mountain State Park.
- Prohibiting fishing at the ponds within the dog-off-leash area at Chatfield State Park.
- Restricting watercraft to vessels propelled by hand on the Chatfield State Park ponds excluding the main reservoir.
- Removing the boating seasonal closure at Jackson Lake State Park.
- Defining and allowing incidental commercial use at state parks without a cooperative or special use agreement.

Motion Carried by Unanimous Roll Call Vote.

8-0. **Absent:** Haskett, Wingfield

OA 18-085
CHAPTER P-5: “Off-Highway
Vehicle Regulations”

It was moved by Mr. Vigil and seconded by Ms. Zimmerman to approve the final regulations pertaining to Chapter P-5: “Highway Vehicle Regulations” including the following: Proper display of permits for off-highway vehicles within the state, including moving the permits to the left-hand side and specifying placement based on vehicle type.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

OA 18-086
CHAPTER P-7: “Passes, Permits
and Registrations”

It was moved by Mr. Vigil and seconded by Ms. Hauser to approve final, property specific regulations related to the fee structure at the newly created Cameo Shooting and Education Complex.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

OA 18-087
CONSENT AGENDA

It was moved by Mr. Vigil and seconded by Mr. McDaniel to approve the consent agenda as presented

Motion Carried by Unanimous Voice Vote. 8-0.

Absent: Haskett, Wingfield

See Attachment 1.

OA 18-088
EXECUTIVE
SESSION (1) - IN

An executive session of the Colorado Parks and Wildlife Commission was convened by Senior Assistant Attorney General Jake Matter pursuant to the Open Meetings Law, § 24-6-402(3)(a)(II), C.R.S. The purpose of the executive session was to receive legal advice regarding implementation of HB-1198 regarding Best Practices for Board and Commission and Open Meetings Law Requirements.

It was moved by Ms. Zimmerman and seconded by Mr. McDaniel to recess into Executive Session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

OA 18-089
EXECUTIVE
SESSION (1) - OUT

It was moved by Ms. Hauser and seconded by Mr. Zipp to adjourn from Executive Session and to return to regular session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

Upon exiting executive session, the public was advised that the Commission had entered executive session pursuant to the Open Meetings Law, § 24-6-402(3)(a)(II), C.R.S. to discuss the foregoing legal topic and that no decisions were made.

OA 18-090
Chapter W-2: “Big Game”

It was moved by Mr. Bray and seconded by Ms. Haskett to approve the finalized regulations in the annual review of provisions regarding mountain lion hunting, specifically season dates and harvest limit quotas for the November, 2018 -March, 2019 season.

Motion Carried by Unanimous Roll Call vote. 9-0

Absent: Wingfield

OA 18-091
“Big Game Season Structure”

The Commission provided direction regarding 2019 Hunting season and set the matter for future discussion.

No action was taken.

OA 18-092
State Trails Committee,
Congressional District 6
Appointment Recommendation

It was moved by Mr. Vigil and seconded by Mr. Pizel to accept the recommendation presented to Congressional District 6, State Trails Committee.

Motion Carried by Unanimous Roll Call Vote 8-0.

Absent: Haskett, Wingfield

OA 18-093
EXECUTIVE
SESSION (2) - IN

An executive session of the Colorado Parks and Wildlife Commission was convened by Senior Assistant Attorney General Jake Matter pursuant to the Open Meetings Law, § 24-6-402(3)(a)(II), C.R.S. The purpose of the executive session was to discuss confidential issues surrounding RFP - 2018 for Colorado Wildlife Habitat Program.

It was moved by Mr. Vigil and seconded by Mr. Pizel to recess into Executive Session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

OA 18-094
EXECUTIVE
SESSION (2) - OUT

It was moved by Mr. McDaniel and seconded by Ms. Hauser to adjourn from Executive Session and to return to regular session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

Upon exiting executive session, the public was advised that the Commission had entered executive session pursuant to the Open Meetings Law, § 24-6-402(3)(a)(II), C.R.S. to discuss the foregoing legal topic and that no decisions were made.

OA 17-095
Colorado Wildlife Habitat
Program / RFP-2018

It was moved by Ms. Zimmerman and seconded by Ms. Hauser to approve the RFP - 2018 proposal as presented.

Motion Carried by Unanimous Roll Call Vote 8-0.

Absent: Haskett, Wingfield

The Parks and Wildlife Commission meeting adjourned at 12:45 on Friday, September 7, 2018

APPROVED:

_____,
Chair
John Howards
Parks and Wildlife Commission

27 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda
September 6-7, 2018

In order to increase the Parks and Wildlife Commission’s efficiency and allow more time for consideration of wildlife policy and contested issues, the listed items are noticed for action by the Commission as part of the September 2018 “Consent Agenda.”

Note: The process for placing matters on the Consent Agenda is as follows:

The Director identifies matters where the recommended action follows established policy or precedent, there has been agreement reached or the matter is expected to be uncontested and non-controversial. Staff will provide written memos to the Parks and Wildlife Commission members explaining the matters on the Consent Agenda. Copies of the memos will be available to the public.

Matters on the Consent Agenda are noticed for hearing at the same time and in the same manner as other agenda items. If a member of the Commission requests further consideration of an item on the consent agenda, that item will be withdrawn from the Consent Agenda and discussed and acted upon as determined by the Commission. The Consent Agenda may be voted on without the necessity of reading individual items. Any Commission member may request clarification from the Director for any matter on the Consent Agenda.

Real Estate

27.1	(A)	<u>Project #</u>	<u>Project Name</u>
	a.	18-014 SW	Coller SWA - Viaero Wireless - Communication Tower Lease
	b.	17-001 SE	Lake Deweese SWA - BLM - Term Interest - Modification

End of Consent Agenda

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Vice Chair	Michelle Zimmerman
Secretary	James Vigil
	Robert Bray
	Marie Haskett
	Carrie Besnette Hauser
	Dale Pizel
	Dean Wingfield
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OA 18-083
MINUTES
APPROVAL

It was moved by Mr. McDaniel and seconded by Mr. Bray to approve the amended minutes of the August 9-10, 2018 Parks and Wildlife Commission Meeting.

Motion Carried by Unanimous Voice Vote. 8-0.

Absent: Haskett, Wingfield

REGULATIONS
OA 18-084
CHAPTER P-1: "Parks and
Outdoor Recreation Lands"

It was moved by Mr. McDaniel and seconded by Mr. Zipp to approve the final regulations pertaining to Chapter P-1: "Parks and Outdoor Recreation Lands" including, but not limited to, the following:

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- Restricting watercraft to vessels propelled by hand on the Chatfield State Park ponds excluding the main reservoir.
- Removing the boating seasonal closure at Jackson Lake State Park.
- Defining and allowing incidental commercial use at state parks without a cooperative or special use agreement.

Motion Carried by Unanimous Roll Call Vote.

8-0. Absent: Haskett, Wingfield

OA 18-085
CHAPTER P-5: "Off-Highway
Vehicle Regulations"

It was moved by Mr. Vigil and seconded by Ms. Zimmerman to approve the final regulations pertaining to Chapter P-5: "Highway Vehicle Regulations" including the following: Proper display of permits for off-highway vehicles within the state, including moving the permits to the left-hand side and specifying placement based on vehicle type.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

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CHAPTER P-7: "Passes, Permits
and Registrations"

It was moved by Mr. Vigil and seconded by Ms. Hauser to approve final, property specific regulations related to the fee structure at the newly created Cameo Shooting and Education Complex.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

OA 18-087
CONSENT AGENDA

It was moved by Mr. Vigil and seconded by Mr. McDaniel to approve the consent agenda as presented

Motion Carried by Unanimous Voice Vote. 8-0.

Absent: Haskett, Wingfield

See Attachment 1.

OA 18-088
EXECUTIVE
SESSION (1) - IN

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It was moved by Ms. Zimmerman and seconded by Mr. McDaniel to recess into Executive Session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

OA 18-089
EXECUTIVE
SESSION (1) - OUT

It was moved by Ms. Hauser and seconded by Mr. Zipp to adjourn from Executive Session and to return to regular session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

Upon exiting executive session, the public was advised that the Commission had entered executive session pursuant to the Open Meetings Law, § 24-6-402(3)(a)(II), C.R.S. to discuss the foregoing legal topic and that no decisions were made.

OA 18-090
Chapter W-2: “Big Game”

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Motion Carried by Unanimous Roll Call vote. 9-0.

OA 18-091
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OA 18-092
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Congressional District 6
Appointment Recommendation

It was moved by Mr. Vigil and seconded by Mr. Pizel to accept the recommendation presented to Congressional District 6, State Trails Committee.

Motion Carried by Unanimous Roll Call Vote 8-0.

Absent: Haskett, Wingfield

OA 18-093
EXECUTIVE
SESSION (2) - IN

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It was moved by Mr. Vigil and seconded by Mr. Pizel to recess into Executive Session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

OA 18-094
EXECUTIVE
SESSION (2) - OUT

It was moved by Mr. McDaniel and seconded by Ms. Hauser to adjourn from Executive Session and to return to regular session.

Motion Carried by Unanimous Roll Call Vote. 8-0.

Absent: Haskett, Wingfield

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Program / RFP-2018

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Motion Carried by Unanimous Roll Call Vote 8-0.

Absent: Haskett, Wingfield

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Chair
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End of Consent Agenda