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PARKS AND WILDLIFE COMMISSION MINUTES
April 10, 2019

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A meeting of the Parks and Wildlife Commission convened at 8:34 am on April 10, 2019 at the CPW Hunter Education Building located at 6060 Broadway, Denver, CO 80203

Chair	John Howard
Vice Chair	Michelle Zimmerman
Secretary	James Vigil
	Taishya Adams
	Robert Bray
	Charles Garcia
	Marie Haskett
	Carrie Besnette Hauser
	Marvin McDaniel
	Luke Schafer
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance for Wednesday, April 10th, 2019:

April 10, 2019
Adams - Present
Bray - Present
Garcia - Present
Haskett - Present
Besnette Hauser - Present
Howard - Present
McDaniel - Present
Schafer - Present
Vardy - Present
Vigil - Present
Zimmerman - Present
Gibbs - Present; Mauck - Absent
Greenberg - Absent; East - Present

Acting Director Jeff Ver Steeg and Staff.

Others in attendance were: Jennifer Gluck, Bill Canterbury, Liz Rose, Ryan McSparran, Andrew Currie, Steve Bonowski, Dan Gates, Kent Gorham, Jill Ozarski, Scott Jones, Dick Ray, Mike Ray, Ash Tully, Steve Lohr, Dale Coombs, Leah Griffith, Colin Waters, Philip McNichols, Michael Barrow, Jason Vogel, Dave Accashian

OA 19-022
Minutes Approval It was moved by Mr. McDaniel and seconded by Ms. Zimmerman to approve the minutes of the January 9-10, 2019 Parks and Wildlife Commission Meeting and the Minutes of the March 1, 2019 Conference Call.

Motion Carried by Unanimous Roll Call Vote 8-0.
Abstained: Adams, Schafer, Vardy

**EMERGENCY
REGULATIONS
OA 19-023**

Chapter W-5:
"Small Game -
Migratory Game
Birds" 2 CCR 406-5:

It was moved by Mr. McDaniel and seconded by Mr. Bray to approve the alternate motion to adopt the emergency regulation in Chapter W-5 related to waterfowl and migratory bird seasons, with a closing date for the duck seasons in the Central Flyway and Pacific Flyway Western Zone of January 31st.

Motion Carried by Unanimous Voice Vote. 11-0.

See Attachment 1.

OA 19-024

2019 RTP Funding
Rescission,
Recommended Trail
Funding Allocations

It was moved by Ms. Zimmerman and seconded by Mr. Vigil to approve the recommended funding for the additional trail grants from the 2018 non-motorized grant cycle.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-025

2019 Non-Motorized
Trail Grants
Recommended
Funding

It was moved by Ms. Hauser and seconded by Ms. Zimmerman to approve the recommended funding for the 2019 Non-Motorized Trail Grants with the exception of Item 16.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-026

2019 Non-Motorized
Trail Grants
Recommended
Funding

It was moved by Mr. McDaniel and seconded by Mr. Vigil to approve Item 16 of the recommended funding for the 2019 Non-Motorized Trail Grants

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

Abstained: Hauser, Vardy

OA 19-027

Colorado Wildlife
Habitat Program:
2019 RFP - Priorities

It was moved by Mr. McDaniel and seconded by Mr. Vigil to approve moving forward with the 2019 Colorado Wildlife Habitat Program RFP, as well as to approve the staff recommendations for 2019 funding levels and priorities.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-028

Baker's Peak Ranch
RFP

It was moved by Mr. McDaniel and seconded by Mr. Vigil to approve an increase in funding from to \$625,000.00 to \$1,875,000.00 and permission to close the third party conservation easement described in the Baker's Peak Ranch Real Estate Proposal.

Motion Carried by Unanimous Voice Vote. 10-0.

Absent: Adams

OA 19-029

License Suspension
Appeal - Case 8327

It was moved by Ms. Haskett and seconded by Mr. Vigil to move agenda item 22 regarding License Suspension Appeal #8327 to the Consent Agenda.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-030
E-18 Herd
Management Plan-
Kenosha Pass Elk
Herd

It was moved by Mr. Vigil and seconded by Mr. Bray to approve the E-18 Herd Management Plan for the Kenosha Pass Elk Herd as presented by staff.

Motion Carried by Roll Call Vote 10-1.
No: McDaniel

OA 19-031
Consent Agenda

It was moved by Mr. McDaniel and seconded by Ms. Hauser to approve the consent agenda as amended not to include Item 31.2, the E-18 Herd Management Plan for the Kenosha Pass Elk Herd.

Motion Carried by UnanimousVoice Vote 10-0.

OA 19-032
EXECUTIVE
SESSION - IN

An executive session with the Parks and Wildlife Commission was requested by Senior Assistant Attorney General Jake Matter pursuant to section 24-6-402(3)(a)(II), C.R.S., of the Colorado Open Meetings Act to allow Mr. Matter to discuss and give advice regarding legal issues related to case captioned *Trinen v. CPW, Denver Dist. Ct., 2019 CV 30764*

It was moved by Ms. Haskett and seconded by Mr. Bray to enter into Executive Session to discuss pending litigation and other confidential information.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-033
EXECUTIVE
SESSION - OUT

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

Motion Carried by Unanimous Voice Vote. 11-0.

The Parks and Wildlife Commission meeting adjourned at 5:46 pm on Wednesday, April 10, 2019

Respectfully submitted,


_____, Secretary

Jim Vigil
Parks and Wildlife Commission

APPROVED:


_____, Chair

John Howard
Parks and Wildlife Commission