



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – FORT MORGAN, COLORADO
THURSDAY, MARCH 23, 2017

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A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:06 AM on March 23, 2017 at the Fort Morgan Library.

Board Present Jason Brinkley (Chair), Tom Burke, Katie Cattanach (Secretary), Karma Giulianelli, John Howard, Tony Lewis, Dave Palenchar (Treasurer), Chana Reed, Jacy Rock (Vice Chair), Linda Strand, Hollie Velasquez Horvath, Michelle Zimmerman

Board Absent Heather Carroll, Jenn Dice, Bob Randall, Jody Rogers, Alan Schwartz

Staff Present Matt Brady, Madison Brannigan, Laura Cardon, Chris Castilian, Andrea Conrad, Rosemary Dempsey, Peter Ericson, Michele Frishman, Jake Houston, Dylan Lewan, Erika Meyer, Jackie Miller, Emily Orbanek, Jim Ott

Public Present Lori Abram (Arrowhead Elementary School), Mark Arndt (Morgan County Commission), Val Beck (Colorado Lottery), John Brennan (City of Fort Morgan), Bob Broscheid (Colorado Parks and Wildlife), Heather Buchtel (Town of Merino), Bill Farland (Town of Hillrose), Wade Gandee (City of Sterling), Densie Hartstock (Kaiser Permanente), Cheryl Kelly (Kaiser Permanente), Anne Kelson (Colorado Parks and Wildlife), Tina Klismith (South Lakewood Elementary School), Nancy Lightle (Town of Akron), Carmen Luna (Kaiser Permanente), Misty Lyman (Arickaree School), Bill Mahar (Noris Design), Shana Martin (Weldon Valley Preschool), Scott Moore (City of Yuma), Amanda Nims (CPW), Robin Northrup (Fort Morgan Chamber of Commerce), Christine Quinlan (The Conservation Fund), Dencia Raish (Town of Akron), Michael Regan (CPW), Lance Schwindt (City of Brush), Toby Sprunk (Eagle County Open Space), Shawn Stutzman (City of Brush), Ron Swehla (City of Yuma), Laura Teague (City of Fort Morgan), Colin Waters (Colorado Lottery), Susan Watson (Town of Akron), Jim Zwetzig (Morgan County Commission)

Minutes Approval *Mr. Palenchar moved that the minutes from December and February be approved; Ms. Giulianelli seconded. Motion carried unanimously (13-0).*

Executive Session *Mr. Brinkley called for a motion to enter executive session as allowed under Article III, Section L of The State Board of the Great Outdoors Colorado Trust Fund bylaws to discuss a personnel matter and other confidential information; Ms. Cattanach moved the motion; Mr. Lewis seconded. Motion carried unanimously (13-0).*

The room was cleared and the board entered Executive Session.

Mr. Brinkley called for a motion to exit executive session; Ms. Rock moved the motion; Ms. Strand seconded. Motion carried unanimously (13-0).

Executive Director Search Update Mr. Brinkley recommended the board approve the expenditures for contract and consulting services related to transition of the Executive Director position as outlined in Resolution 2017-11.



Mr. Lewis moved Resolution 2017-11; Ms. Strand seconded. Motion carried unanimously (13-0).

Legislative Update

Mr. Eichberg presented the legislative update.

Lottery Update

Ms. Beck and Mr. Waters from Colorado Lottery presented the Lottery update.

Finance Update

Ms. Conrad presented the finance update.

**Operating Budget
Amendment & CHF
Grant**

Mr. Ericson and Mr. Palenchar recommended the board approve the FY17 operating budget amendment noting the increase in the communications budget for the Generation Wild communications program.

Ms. Cattanach moved Resolution 2017-08; Ms. Rock seconded. Motion carried unanimously (13-0).

Mr. Ericson continued by recommending the board approve the deposit of awarded funds from the Colorado Health Foundation (CHF) to support the Inspire Initiative, per the terms of CHF's grant contract.

Ms. Giulianelli moved Resolution 2017-10; Mr. Palenchar seconded. Motion carried unanimously (13-0).

**Local Parks & Outdoor
Recreation (LPOR)
Grants**

Mr. Houston presented the spring 2017 LPOR grant recommendations. Staff received 62 applications and recommended the board fully fund the top 21 projects in the amount of \$5,349,008 from local government purpose funds.

Ms. Zimmerman moved Resolution 2017-05; Ms. Giulianelli seconded. Motion carried unanimously (13-0).

Mini Grants

Ms. Brannigan presented the spring 2017 mini grant recommendations. Staff received 16 applications and recommended the board fully fund the top six projects in the amount of \$226,000 from local government purpose funds.

Mr. Burke moved Resolution 2016-07; Ms. Reed seconded. Motion carried unanimously (13-0).

Planning Grants

Ms. Brannigan presented the spring 2017 planning grant recommendations. Staff received 21 applications and recommended the board fully fund the top eight projects in the amount of \$432,000 from local government purpose funds.

Ms. Cattanach moved Resolution 2016-06; Mr. Lewis seconded. Motion carried unanimously (13-0).



Protect Initiative Grants

Ms. Frishman presented the spring 2017 Protect Initiative concept papers. Staff received four concept papers and recommended the board invite three projects to submit full applications to compete for \$4.2 million of open space purpose funding available at the June board meeting.

The board unanimously (13-0) agreed to invite the recommended three projects to submit full application.

Overdue Grants

Ms. Frishman presented on overdue grants, recommending the board approve extensions for two local government, one SYI, and six open space grants outlined in the meeting materials.

The board unanimously (13-0) agreed on the recommended extensions of the nine projects as outlined in the meeting materials.

Inspire Update

Ms. Miller presented the Inspire update.

Inspire Measurement & Evaluation

Ms. Kelly presented on the planning and implementation process of the Inspire Initiative's measurement and evaluation tool that will launch this summer.

School Yard Initiative (SYI) Grants

Ms. Meyer presented the spring 2017 SYI grant recommendations. Staff received 25 applications and recommended the board fully fund the top nine projects in the amount of \$990,000 from local government purpose funds.

Mr. Burke moved Resolution 2016-09; Mr. Palenchar seconded. Motion carried unanimously (13-0).

Director's Innovation Fund Grants

Ms. Orbanek presented the spring 2017 Director's Innovation Fund recommendations. Staff received 31 applications and recommended the board fully fund the top 10 projects in the amount of \$99,563 from both wildlife and parks purpose funds.

Ms. Reed moved Resolution 2016-02; Ms. Velasquez-Horvath seconded. Motion carried unanimously (13-0).

CPW Investment Proposal

Mr. Regan joined Ms. Orbanek to present on the highlights and changes to CPW's 2017-2018 Investment Proposal. The Parks and Wildlife committee recommends the board approve the investment proposal as outlined in the meeting materials.

Mr. Howard moved Resolution 2016-01; Ms. Reed seconded. Motion carried unanimously (13-0).



CPW Extensions

Ms. Orbanek presented on CPW extensions citing the staff recommendations to extend two CPW trail log programs outlined in the meeting materials.

Mr. Burke moved Resolution 2016-04; Ms. Cattnach seconded. Motion carried unanimously (13-0).

CPW Capital Construction

Ms. Orbanek provided the board with an updated CPW capital project list.

CPW Colorado Wildlife Habitat Protection Program (CWHPP)

Ms. Nims and Ms. Kelson presented on CPW CWHPP. Staff recommended the board approve funding of Tier I and Tier II projects listed in the meeting materials from wildlife purpose funds.

Mr. Howard moved Resolution 2016-03; Ms. Reed seconded. Motion carried unanimously (13-0).

Generation Wild Communications Program Update

Ms. Dempsey and the Suple Advertising team presented on Generation Wild's media plan, engagement and partnership strategy, public relations approach, and measurement and evaluation plan for the first year of the program.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 3:15 PM on March 23, 2017.