



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – TRINIDAD, COLORADO
MARCH 6, 2019

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A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:30 am on March 6, 2019 at the Holiday Inn, Trinidad.

Board Present Jason Brinkley, Tom Burke, Warren Dean, Jenn Dice (Treasurer), Charles Garcia, Dan Gibbs, Karma Giulianelli, Carrie Besnette Hauser, Hollie Velasquez Horvath (Secretary) (by phone), Tony Lewis (Vice-Chair), Dave Palenchar, Chana Reed, Jacy Rock (Chair), Jody Rogers, Linda Strand, Julie Thibodeau

Board Absent Katie Cattanach

Staff Present Tess Barton, Courtney Bennett, Matt Brady, Chris Castilian, Alex Castino, Andrea Conrad, Rosemary Dempsey, Peter Ericson, Lauren Lecy, Dylan Lewan, Erika Meyer (by phone), Jackie Miller, Victoria Nava-Watson, Emily Orbanek, Adrian Varney, Shelby Winter

Staff Absent Madison Brannigan, Chris Yuan-Farrell

Public Present Jennifer Anderson (Colorado Lottery), Bonnie Asplin (Del Norte Trails Organization), Glen R. "Spike" Ausmus (Baca County Commissioner), David Clach (High Plains Event Center), Rick Butler (Baca County Commissioner), Crystal Dreiling (Colorado Parks and Wildlife), Carlos Fernandez (The Nature Conservancy), Shiloh Freed (Baca County Commissioner), Jake Matter, (Colorado Attorney General's Office), Matt Moorhead (TNC), Jim Petterson (Trust for Public Land), Dan Prenzlow (Colorado Parks and Wildlife), Emme Reeser (Rio Grande Headwaters Restoration Project), Mayor Phil Rico (City of Trinidad), Justin Rutter (Colorado Parks and Wildlife), Lindsay Schlageter (The Nature Conservancy), Wade Shelton (Trust for Public Land), City Manager Greg Sund (City of Trinidad), David Thurow (Prosono Consulting), Jacklyn Ward (Prosono Consulting), Colin Waters (Colorado Lottery)

2020 Strategic Planning Workshop Prosono Consultants Mr. Thurow and Ms. Ward led a workshop and discussion on the strategic planning process for GOCO's 2020 Strategic Plan. Prosono provided an overview of the key activities in the planning process, including defining the project outcomes and a summary of data collected since the last board meeting. The Board discussed the role of GOCO as an organization, the role of the GOCO Board, and the concept of "intentionality."

Board Member Updates Board Members provided updates on activities since the last board meeting.

Minutes Approval *Mr. Brinkley moved to approve the minutes from the December 2018 board meeting; Ms. Reed seconded. Motion Carried Unanimously (16-0).*

Executive Director's Report Mr. Castilian provided a report summarizing GOCO's major areas of staff activity since the last board meeting, upcoming strategic and tactical engagement opportunities, and key operational and management issues and decisions relevant to the board.



Lottery Update

Mr. Waters and Ms. Anderson from Colorado Lottery presented the Lottery Update.

Highlight Reel of Closed Projects

Ms. Bennet and Mr. Brady presented a Highlight Reel of closed projects since the last board meeting.

Consent Agenda

Mr. Lewis presented the recommended projects for approval included on the consent agenda. [\(See Attachment 1\).](#)

Dr. Besnette Hauser moved the approval of the Consent Agenda; Ms. Reed seconded. Motion carried unanimously (16-0).

Grantee Recognition

Members of the public who were awarded grants with the passage of the consent agenda spoke to the board about the impact of the awards.

CPW Land Management Overview

Ms. Dreiling from Colorado Parks and Wildlife presented on the multiple types of CPW Lands classifications to the Board.

Crazy French Ranch Project Overview

Ms. Castino (GOCO), Mr. Fernandez (TNC), Mr. Moorhead (TNC), Mr. Petterson (TPL), and Mr. Shelton (TPL) provided an overview of the recently acquired Crazy French Ranch highlighting the collaboration that went into the project, the conservation values, and a high-level view of the next steps on the project.

Executive Session – In

An executive session of the Great Outdoors Colorado Trust Fund Board was requested by Deputy Director Peter Ericson pursuant to Colorado Open Meeting Law; Article III, Section L of the GOCO bylaws; C.R.S. §§ 24-6-402(3)(a)(I) and (II).

GOCO Trust Fund Management

It was moved by Ms. Thibodeau and seconded by Mr. Dean to recess into Executive Session to discuss a legal matter and other confidential information. Motion carried unanimously (14-0). Ms. Cattanach, Ms. Velazquez Horvath, and Ms. Reed were absent for the vote and session.

Executive Session - Out

It was moved by Mr. Lewis and seconded by Mr. Palenchar to adjourn from Executive Session to return to regular session. Motion carried unanimously (14-0). Ms. Cattanach, Ms. Velazquez Horvath, and Ms. Reed were absent for the vote and session.

During Executive Session, the Board received a legal update regarding the key elements of prior Finance Committee discussions. Dialogue focused on the legal basis for moving forward with discussions with relevant external stakeholders. Board consensus to continue with this project as discussed. No action was taken and no decisions were made in Executive Session.



**2020 Strategic
Planning Workshop**

Prosono Consultants Mr. Thurow and Ms. Ward led a continued discussion relevant to GOCO's 2020 strategic planning process.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 5:45 pm on March 6, 2019.

Respectfully Submitted,

DocuSigned by:

Jody Rogers

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Jody Rogers, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Consent Agenda
March 6, 2019**

The items below are to be approved by consent. Board members reserve the right to pull any item off the consent agenda for full discussion.

1. FY20 Transaction Cost Grants

Memo

Abstentions

None

2. LPOR Grants ResolutionRes. #
2019-01Project Titles & IDs

- Las Colonias Park River Recreation / Grant # 19029
- Del Norte Riverfront Project: Phase 2 / Grant # 19014
- Land Acquisition to Complete Buchanan Park / Grant # 19056
- Pitkin County Healthy Rivers Whitewater Park / Grant # 19038
- Panorama Park RISES with the Community / Grant # 19036
- Yuma County Fairgrounds Project / Grant # 19053
- Cortez South Neighborhood Park Project / Grant # 19012
- Holly Park Renovation Project / Grant # 19024
- River Park Phase 2 / Grant # 19041
- Soda Springs Park Phase 1 / Grant # 19045
- San Miguel County Fairgrounds & Regional Park Outdoor Arena Renovation & Upgrade / Grant # 19042
- Alma Riverwalk / Grant # 19001
- Baca County Fairgrounds / Grant # 19003
- Breeze Park Development Phase II / Grant # 19006
- Outdoor STEM Classroom & Playspace / Grant # 19033
- Art Dague Pool Aquatic Play Structure and Shade Structures / Grant # 19002
- Buffalo Track and Field Project / Grant # 19007

Abstentions

None

4. Mini Grants ResolutionRes. #
2019-02Project Titles & IDs

- Coal Miners' Bucket Park / Grant # 19307
- Brenda Joy Bike Park / Grant # 19304
- Mancos New Playground / Grant # 19311
- Centennial Park Enhancement / Grant # 19306
- The Farm Recreation Area / Grant # 19315

Abstentions

None

4. Planning Grants ResolutionRes. #
2019-03Project Titles & IDs

- Supporting the Next 100 Coalition's Colorado Network / Grant # 19377
- Cal-Wood Lodge Renovation Planning Project / Grant # 19361
- Estes Valley Open Space and Outdoor Recreation Plan / Grant # 19376
- Park and Recreation Master Plan Update / Grant # 19363
- Project Wild Nature Connection Research / Grant # 19378
- Town of Carbondale Aquatic Facility Master Plan / Grant # 19381
- Fruita Parks, Health, Recreation, Open Space and Trails Master Plan / Grant # 19364
- Managing Growth on Colorado's Front Range Mountains / Grant # 19372

Abstentions

None

**Continued on next page

4. School Yard Initiatives Grants Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2019-06	<ul style="list-style-type: none"> • Bessemer Academy Play Yard Initiative / Grant # 19451 • Ouray School Playground Renovation / Grant # 19450 • Oak Grove Elementary Playground Improvement / Grant # 19455 • RFMA Outdoor School Yard / Grant # 19440 • Explore Elementary Outdoor Learning Space / Grant # 19452 • Nisley Playground Project / Grant # 19448 • Arvada North Middle School Obstacle Course Park / Grant # 19442 • Warren Tech Outdoor and Environmental Education Classroom / Grant # 19449 	None

3. Overdue Grants

a.	17102 - OS	Baker's Peak Ranch Conservation Easement Project	<u>Abstentions</u>
b.	17104 - OS	Johnson Ranch, Glade Park	None

4. CPW Investment Plan Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2019-04	CPW FY 19-20 Investment Proposal	None

4. CPW Grants Requests Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2019-05	<ul style="list-style-type: none"> • A 12-month extension for the Crawford State Park Clear Fork Campground renovation (log 16204); • A reallocation of \$400,000 for the Lyons to Boulder feasibility study (log 17228) to the Colorado the Beautiful trails program (log 18230); • An increase of \$120,000 to the recreation impacts on ungulates study (\$60,000 outdoor recreation purpose, log 18196, and \$60,000 wildlife purpose, log 18257); • Deauthorization of \$295,680 for the Mancos State Park entrance station (log 15213) and reauthorization of these funds into the FY 20-21 Investment Proposal. 	None