A. Call to order

Meeting convened at: 7:05

B. Attendance

Committee members present: Dallas Masters, Kristen Conrad, Josh Lynch, Marc Weber, Kris Hess

Other attendees: USFS, Matt Henry, USFS Nat Gillespie (Nat is interim Boulder Ranger while Sylvia Clark is on special assignment until Aug 2017)

Committee members absent: Jonathan Baumhover, Ken Winter

C. Public Comment

See below section regarding West Magnolia

D. Agenda

Agenda

1. USFS updates
   a. Forsythe II
      Final decision 2-3 weeks from today.
      Will want multi-party forest monitoring group, Tony Chang will guide the multi-party monitoring group (formally kick off after decision is released).
      MPMG – this is a large overall project team, but USFS is also including smaller groups such as the Ned DAT.
      Ned Design Advisory Team – 2 meetings so far, includes members from Magnolia Forest Group, Big Springs residents, and PROSAB members to look.
      300 ft buffer – does it apply to ALL properties? Does it apply to County open space? Ask Kevin Zimmlinghaus. Action Item (Nat G. from USFS will investigate outreach to private owners/etc.) This info will be in the USFS decision

   b. Magnolia Trails ([link](http://www.magnoliatrails.org))
      Matt Henry
      April 21 was first public meeting on the project, attendance was ~50 person
      Wildlife concerns highest from the meeting discussion
      5-10 yr. implementation plan, ~4 zones of activity (West Mag first zone), East Mag after Forsythe 2 project
      Funding – multiple avenues, not defined specifically for Magnolia trails. At this time, pursuing funds should be into the future, possibly GoCo in the fall.
c. West Magnolia dispersed camping: discussion regarding possible PROSAB recommendation to Nederland BOT to recommend action by USFS to improve conditions at West Magnolia dispersed camping area (link)

**Public Comment on West Magnolia:**
* Dennis Channer – fully supports pay campground. Past experience w/shooting closure in E. Mag. for shooting,
* Heather – lives on W. Magnolia, supports action, safety concerns with current situation. Prefers dusk till dawn closure. Hesitant of a larger size campground. Really wants day use only.
* Liz/Dave/Will – live off W. mag. Believe we need a long term solution for people to go. (Liz), Dave – supports a supervised solution. Consistently see illegal fires in W. Mag from their property. Support day use only – if $’s available for pay campsite then great. Localized/supervised homeless “housing” would be preferred.
* Kristen Nielsen – is relieved to not live by W Mag due to safety concerns. Fully supports day use only
* Hansen Wendlant – (NICHE experience). 15 years working w/homeless, 4 years in Nederland. believes that a closure would have limited impact, doubts effectiveness, believes the face to face contact is positive and would be lost, re Willamette valley (OR), they prefer to see who is there (by keeping a designated camping area, believes a 5 day limit may help, a fire ban may help, believes we are possibly 2nd worst area in US. Does believe W Mag has a culture that cannot be broken, also believes MJ influences visitors. Also home free campers bring in large trash. Personally, like the fire ban concept the best – this ticket has a higher ramification from a law perspective.
* Matt Henry -  cautions language regarding the topic. Deferring comment on a possible fire ban.
* Marc Weber – would be will to try day use only, concerned w/enforcement
Kristen – thinks large majority of issues are from “home free” users, believes dispersed camping elsewhere is already major issue. Believes dispersed from Boulder/Denver.

*Josh L. – Worried about repercussions of closing W Mag, where will they go. Thinks in conjunction that other connected agencies who might send people to W mag should be addressed.

*Dallas – concerned w/safety of recreational users (drug paraphernalia, human waste, confrontation, fire). SYMBA (kids mountain bike class) no longer rides at W Mag – (kid mountain biking) because of issues at W Mag. believes W Mag has gone too far, supports long term camping, prior to camping make it no camping due to fire danger, in favor of proposal – does need rewrite more PC. Similar issues and resulting policy changes in Gunnison, CO...they are trying. Thinks worth the risk to try and reverse closure if it is problematic – at least try the model. NPD struggling for officers and funding. NPD bearing brunt of W Mag issues for resources.
AI – Kris to draft more concise version and do Doodle poll to set up next meeting. Dallas to specify vice chair. Four of seven people required for a PROSAB pass.

2. GOCO grant dates (link)
   This fall apps due, goco grant could be used

3. Project updates
   a. Forsythe II DAT: Dallas
      Meeting again in August
   b. Tungsten Trail: Jonathan, Stefani
   c. Rec district: Jonathan
   d. Fisherman’s Park, Tungsten GOCO: Kris
   e. Big Springs Park: Kris (concept, PR outreach)
   f. Gateway Park implementation: Dallas, Ken, Josh
   g. Boating: Marc, Dallas
      Discussion regarding next steps, focus on Boulder City council needing to be “on-board” before meaningful progress can be made.
   h. Parks Maintenance plan: Kristin
   i. Riverwalk: Ken, Josh, Jonathan, Dallas
      Pending debt authorization this fall before discussing in depth
   j. Continental Divide Trail Gateway Community: Jonathan, Scot, Stefani
   k. USFS issues (non-wildfire): Kristin, Josh
   l. Adopt-a-Park: Kris -> Ken
   m. Noxious weeds: Jonathan -> SAB
   n. Communications: Dallas, Kristin
   o. Gardens: SAB

4. Approve minutes (link)
   Minutes were not approved at this meeting.

E. Adjourned
   Not recorded