A. **Call to order**

Meeting convened at: 7:03

B. **Attendance**

Committee members present: Dallas, Josh, Jonathan, Stefani, Kris

Other attendees: Steve Durkee, Susan Wagner, Mark Stringfellow (representing as DDA liason)

Committee members absent: Ken Winter, Marc Weber

C. **Public Comment**

Susan Wagner – comments on Unit 1. Questions on how acreage was determined in Forsythe Units 1 and 2, from beginning of process through the DAT process. Dallas reviewed the sequence of events that led to the DAT. Susan requesting long term plan for fire mitigation around Town. Believes long term it will create more damage. Discussed discussion with Mark Finney/Sylvia Clark regarding importance for continued removal of ground fuels. Dallas commented that it has been a public process and has been ongoing for several years.

Lisa – Discussing Avenza data points lacking in Unit 1 (spring, etc). Concern with erosion issues and Avenza point intended to address this concern. Noted hummingbird nesting and will provide Avenza points for this area. Lisa will send to Marin Chambers (Colorado Forest Restoration Institute). Marin’s doing the mapping for the Multiparty Monitoring Group.

D. **Agenda**

1. **USFS update and discussion of example fire ban in Summit County**
   
   1. Fire Ban (ref Tenderfoot campground)
      
      - public process was County Sheriff, USFS (forest service supervisor), and then declared emergency and did the fire ban – effective for 2 years
      - discussion to talk to BOT to then recommend to USFS to implement same at West Magnolia
      - believed that Paul Krisantis is expected to retire this summer
      - goal to get trustees to approach USFS
      - next steps… need cold spring fire cost, # of human fires from Rick Dirr (past 2 years), use “Nederland area”, could include same area as shooting area that is already defined, also mention how shooting ban was implemented. Jonathan can take directly to BOT.
      - All agree to proceed (Jonathan to take to BOT)

2. **Chipeta Park GOCO grant project update**

   Chris P., question if the PROSAB chair can vote or if only a tie breaker. (not confirmed either way)?

   Park work – removed parking islands for more efficient parking. They are now adding a sidewalk / barrier to separate the trail from parking lot. They are working on trail around the pond. They will not cut down any aspen trees for the new trail. Mid June the youth core will build the trail around the pond (by hand). Dock has been demo’d.
AI – Kris to send Jonathan a copy of the modified 2013 master plan.

3. Barker Meadows Park implementation: 2018 GOCO LPOR grant planning (link, link, link)
   City of Boulder bathroom (link)

   Public restrooms at Barker. Town has an agreement with City of Boulder (Dallas has copy). Agreement was done so that City of Boulder has agreed to build/install restrooms (by 2009). Chris is looking for a PROSAB recommendation on the location of the bathrooms. We could include City of Boulder in the GOCO grant proposal as a funding source. Chris will still pursue funding from City of Boulder for the restrooms.

   Will steam shovel be part of the park? It may be a national historic monument.

   GoCo – Chris reminding of deadlines required for GoCo. Nov 1 deadline. We’ll need a solid draft in Sept to then get public input and then have ready for Nov 1 deadline. In Oct we can send for an interim review.

   GoCo grants must go before Town board for approval. BOT is Oct 2nd or 16th. Public meeting in Sept prior to our Sept PROSAB meeting.

   Dallas can do a Google sketchup site plan concept “to scale”. This can help with estimating construction costs.

4. Transition of liaison to Jonathan Baumhover

E. Other Business

F. Approve Minutes
   Approve minutes from March.

G. Adjourned
   at 8:30 pm