



**Minutes of the
Colorado Natural Areas Council
Pueblo, CO
August 24, 2007**



Council (Present): Dr. Tom Ready, Dennis Brinker, Kathy Yates, Lee Shropshire

Council (Absent): Renee Rondeau, Jill Osarski, Tom Burke

CNAP FTE Staff: Rob Billerbeck, Brian Kurzel

Others:

Meeting called to order 4:00 pm

1. Update on CNAP Activities:

Council Appointee Process

RB: two new Council members.

Renee Rondeau- Current director of Colorado Natural Heritage Program who knows plants and politics in the state

Jill Ozarski- head of Colorado Coalition of Land Trusts

- is not associated with any one Trust
- Working on O & G details

Wildlife Commission: Tom Burke has spoken with Dennis Buechler, who is interested in being on our Council

DB: Nothing new on SLB front.

Recent Media on CNAP

BK: CNAP has been in the media through Newspaper articles and radio spots (Colorado Matters) concerning the buckwheat, and a TV spot about Rabbit Valley on Colorado Getaways.

November Friend-raiser

RB: Nov. 8 in Boulder. Goal is to get anyone who has ever been part of CNAP to come together and show support for the program. Larger goal is to find people for the CNAP Friends Group to have a larger fund-raiser next year. Need to have a more active membership who has some time and are willing to manage the finances.

TR: Parks Foundation head has been talking to Dr. Tom recently.

RB: Fielder sold Westcliffe, and the new manager has contacted Rob and is interested in the coffee table book. There may be 3 different companies interested bidding for the book contract. Rob has been re-working the Friends Donation Form that he would like to send around to Council for review.

KY: Should the Council make clear the roles of various parties/members for the Friends Group and Friend-raiser?

RB: Rob would like to work with Lynn, Linda and Kathy on this.

Decision: Approval of Articles of Designation for Boulder Mountain Park

BK: Staff has worked with the City of Boulder attorney and the Boulder OSMP staff to produce another draft of the AODs that addresses the council's concerns from the April meeting. Edits were incorporated and the hunting clause requires agreement between the City and State for special wildlife management. A narrative provides details as to the natural values incorporated into the Natural Area.

TB: motion to approve the Articles of Designation for Boulder Mountain Park Natural Area.

DB: second

Approved 4-0

KY: Having the Flatirons as a Natural Area will call some very positive attention to the Program.

Decision: Approval of Minutes from June 26, 2007

LS: motion to approve minutes

DB: Second

Approved 4-0

Other Business

KY: Request a meeting with Kathy, CNAP staff and new Council Members.

RB: Planning on bringing in new Council members and meeting with Harris Sherman.

RB: Next meeting is afternoon of Nov. 8.

TB: Motion to adjourn at 4:30 pm.

Respectfully submitted:



Brian Kurzel

Approved:



Kathy Yates, Chair