

**Minutes  
Boulder Flycasters (BFC)  
Board of Directors Meeting**

**January 7, 2009**

**Attendance:**

<b>Officer</b>	<b>Position</b>	<b>X=Present</b>
Larry Quilling	<i>President &amp; Youth Education</i>	X
Chad Pettrone	<i>Vice President</i>	
Mark Riley	<i>Treasurer</i>	X
Allen Nakagawa	<i>Secretary</i>	X

<b>Board Member</b>	<b>Position</b>	<b>X=Present</b>
Bob Bush	<i>Director at large &amp; Newsletter</i>	
Dave Clark	<i>Director at large</i>	X
Paul Prentiss	<i>Director at large &amp; Conservation</i>	X

<b>Name</b>	<b>Position</b>	<b>X=Present</b>
Tyler Bowman	<i>CU Fishing Club</i>	
Tony Fernandez	<i>Webmaster</i>	X
Don D'Amico	<i>Member</i>	
John LoPorto	<i>Member</i>	

**Call To Order:** 6:10 PM by *President*, Larry Quilling at Tsing Tao Restaurant, 607A South Broadway, Boulder, Colorado

**I. BFC Administration**

A. Approval of minutes

November 20, 2008 Board Meeting minutes approved.

B. By-laws approval by general membership

Item did not come up for vote by general membership at Holiday Party in December. Voting will occur via link to electronic survey to be provided in future newsletter. Larry Quilling will set up survey site and Mark Riley will set up the questions for voting.

C. Recycled Fish web page

Link will be provided on the BFC web site. Larry Quilling will provide Tony Fernandez with the web address.

D. South Boulder Creek account

Board unanimously agreed to close special Fidelity account for South Boulder Creek and transfer to general funds. This will eliminate account maintenance fees. Investigations of the limited records that are available by Allen Nakagawa indicate that the BFC obligation for maintaining the separate account has been fulfilled through past work on South Boulder Creek. Summary in Attachment A.

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## **II. Membership changes for 2009**

### **A. Dues.**

Annual dues will be \$50. After discussion it was agreed that volunteer hours in lieu of dues was rejected due to concerns about accurately tracking the hours.

### **B. Blog**

A blog will be created with access limited to paying members. It will contain value-added information such as special event announcements and merchandise discounts. It will be important that all board members contribute content. Paul Prentiss will set up and provide access to the board members.

### **C. Member communications**

Further discussion is necessary regarding changes we will make with media to include our newsletters, alerts, web site, and blogs.

## **IV. February Youth Event**

Event will be held on a Saturday afternoon. Larry Quilling will check availability and rental cost of high school gym and cafeteria or YMCA. Possible activities include casting lessons and clinics. Larry will to get venue and find coordinator.

## **V. Colorado Science and Engineering Fair**

Board agreed to proposal by Dave Clark discussed at last board meeting. Board also approved award of \$100 savings bond (\$50 expenditure) and a BFC hat.

## **VI. CDOT Adopt-a-Highway Program**

Board agreed to renew our commitment to clean Highway 119 between mile markers 37-39 which includes pickups 4 times a year.

## **VII. Fund Raising**

- A. Announcement by Dave Clark. Belly Dancing and Fashion show fund raiser at Atrium Center January 17 at 7:00pm.
- B. Announcement by Larry Quilling. Approximately 35 packets of Howard's ashes were dispersed by BFC resulting in approximately \$1,200 - \$1,500 in donations to the chapter by the Cox family.
- C. Paul Prentiss suggested that we explore use of e-bay store front to sell merchandise. We will ill need to explore logistics and resources needed to maintain inventory and to fulfill orders.

## **VIII. Rogers Park Project**

Approval meeting by Boulder County scheduled for February 5. Details in Attachment B

**Meeting Adjourned:** 8:03 PM

Meeting minutes submitted by: Allen Nakagawa, *Secretary*

Date	Event	Source
1980's	BFC Board conceives plan for South Boulder Creek Habitat Improvement (SBCHI)	Reference 1
1980's	BFC works with City of Boulder to acquire in-stream water rights for flows in South Boulder Creek	Reference 2
1980's	BFC completes channel modifications of South Boulder creek near south trailhead of Mesa Trail	Reference 2
1990 April	BFC receives \$3,700 Embrace a Stream grant from national TU	Document for presentation to Boulder Open Space Board. Unknown date.
1991 April	BFC receives \$4,670 Embrace a Stream grant from national TU for field investigation and design plan	Wetlands Permit Application for South Boulder Creek Habitat Improvement including Shearer Ditch Headgate Reconstruction. December 2, 1994.
1991 July	BFC proposal for S Boulder Creek project	
1991 November	Boulder Open Space board approves Phase I (South Boulder Road upstream to the US Highway 36 Bridge).	Reference 1
1991 December	BFC submits application for TU Embrace a Stream grant	
1992 January	Public announcement of intent to start work with description of impact on trails	
1992 February	Permit application by BFC to City of Boulder	A 404 Regional Permit Application for Aquatic Habitat Improvement. South Boulder Creek. By Douglas Laiho, Boulder Flycasters.
1992 May	Obtained Army Corps of Engineers permit	Reference 1.
1992 September	Public meeting on construction planned for winter	Memo. August 11, 1990. Doug Laiho
<b>1992 – 1993 winter</b>	<b>Phase I completed</b>	Reference 1
1993 April	Report from Doug Laiho that rainbow trout from Baseline Reservoir	Reference 2

Date	Event	Source
	were building fish nests in the project area.	
1993	<ul style="list-style-type: none"> <li>• Call to BFC general members for project funding (\$10 / member)</li> <li>• Work sessions to install structures scheduled for Feb 27, Mar 27, April 10</li> <li>• General cleanup of So Boulder creek project area, April 3</li> </ul>	Reel News. Vol 26 #7
1993 May	Possible funds available to project from Corps of Engineers and Southbend Partners. \$30,000 available for use by Corps as settlement of 1988 wetland filling by Southbend Partners. Funds must be used in Boulder area. Phase II approved by Open Space Board.	City of Boulder Open Space Trustees Agenda for May 26, 1993.
1993 June	<ul style="list-style-type: none"> <li>• Western Mobile purchases Flatiron Paving in Boulder Western Mobile wanted to demonstrate commitment to community so it donated equipment and 460 tons from its gravel mining operations to South Boulder Creek project.</li> <li>• BFC donated over 1,000 volunteer hours.</li> <li>• Phase I Project completed in April</li> <li>• Next phase to include area west of turnpike to Marshall Road. Possible funds from mitigation of wetlands violation.</li> <li>• Key players:               <ul style="list-style-type: none"> <li>○ Jim Curfman – project manager and estimator for Western Mobile</li> <li>○ Bruce Walters – area manager for Western Mobile</li> <li>○ Doug Laiho – representative for BFC.</li> </ul> </li> </ul>	Denver Post. June 27, 1993. page 11B
1994 January	<p>Escrow Agreement. Southbend Partners and BFC.</p> <ul style="list-style-type: none"> <li>• BFC to establish interest bearing joint signature account at Norwest Bank Boulder.</li> <li>• Southbend Partners to deposit \$30,000 in account.</li> <li>• Southbend and BFC to mutually disperse funds as follows:               <ul style="list-style-type: none"> <li>○ \$2,000 to Deborah B Keammerer for Spiranthes plant survey</li> </ul> </li> </ul>	South Boulder Creek Restoration Project – Phase II Escrow Agreement. January 31, 1994. Signed by Bud Henderson, BFC and Dick Blumenheim, Southbend Partners

Date	Event	Source
	<ul style="list-style-type: none"> <li>○ \$13,00 to Western Mobile upon completion of heavy construction</li> <li>○ \$13,000 to Western Mobile upon completion of project</li> <li>● Upon completion of project:               <ul style="list-style-type: none"> <li>○ the escrow agreement terminates</li> <li>○ approximately \$2,000 left in account to be converted to single signature account for BFC                   <ul style="list-style-type: none"> <li>▪ in recognition of engineering services that BFC donated to project</li> <li>▪ for vegetation, upkeep, maintenance, and future phases</li> </ul> </li> </ul> </li> </ul>	
1994 June	Agreement between BFC and Western Mobile (Jim Curfman) to delay project 1 year. One year extension agreement obtained from funding source, Southbend Partners. Cannot complete work in 1993-1994 due to unusually warm weather during winter. Move Shearer Ditch Fish Passage to winter of 1994-1995	Agreement. June 7, 1994. from Douglas Laiho, BFC. Signed on June 15, 1994 by Jim Curfman, Western Mobile and Christopher Sullivan, BFC President.
1994	Permit application submitted for Phase 2	Wetlands Permit Application for South Boulder Creek Habitat Improvement including Shearer Ditch Headgate Reconstruction. December 2, 1994.
1995 February	Conditional approval by City of Boulder for Shearer Ditch Headgate Reconstruction Wetland Project. City of Boulder Wetland Permit W-94-22	City of Boulder. Notice of Disposition. February 14, 1995. Approved by Robert Cole, Assistant Director, Dept of Community Planning and Development
<b>1995</b>	<b>Phase 2 Completed</b>	
1996 February	Notice of maintenance work required due to damage from high flows in Spring. Wetlands Permit W-94-16. Includes 3 items that were	Memo. February 21, 1996. Alice Rouyer to Mark Gershman. "Trout

Date	Event	Source
	constructed in Phase I (Old Enterprise Ditch Diversion)	Unlimited Creek Enhancement Maintenance”
1996 March	Notice to open space users of intent to perform maintenance activity on South Boulder Creek in late February or early March.	South Boulder Creek Habitat Improvement. City of Boulder Open Space.
1998	Western Mobile acquired by Lafarge, an international highway and street construction firm	Rock Products. October 1 1998
??	Western Mobile sold by Lafarge	Lafarge annual report
2005	Norwest Bank acquired by Wells Fargo	Wells Fargo announcement

References:

1. Wetlands Permit Application for South Boulder Creek Habitat Improvement including Shearer Ditch Headgate Reconstruction. December 2, 1994.
2. City of Boulder Open Space Board of Trustees Agenda for May 26, 1993 meeting.

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## Attachment B

### PUBLIC HEARING BOULDER COUNTY, COLORADO

### BOARD OF COUNTY COMMISSIONERS

DATE: February 5, 2009  
TIME: 9:00 A.M.  
PLACE: Commissioners Hearing Room, Third Floor,  
Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that a public hearing will be held by the Board of County Commissioners at the time and place specified above. All persons interested in the following item(s) are requested to attend such hearing and aid the Commissioners in their consideration.

#### **Docket LU-08-013: BOULDER COUNTY PARKS & OPEN SPACE (Middle Boulder Creek Project)**

Request for Limited Impact Special Review for the grading of more than 500 cubic yards associated with the Middle Boulder Creek Habitat Enhancement Project, by Claire DeLeo, Boulder County Parks & Open Space and Robert Hays, Colorado Department of Transportation; in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 31758 & 000 Boulder Canyon Drive, parts of the Platte/Rogers Memorial Park property adjacent to State Highway 119 (Boulder Canyon Drive) and part of State Highway 119 right of way between mile markers 31 and 32 all located in Sections 2 and 3 of Township 1S, Range 72W.

Detailed information regarding this item, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado (303-441- 3930).

Free Parking in the City of Boulder CAGID lots is available for Board of County Commissioners' hearing participants. See the staff at the lobby desk for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Peggy Jackson, ADA Coordinator, or the Boulder County Human Resources Office at (303-441-3508) at least 48 hours before the scheduled hearing.

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