Steering Committee Meeting Minutes Monday, February 13, 2017

<u>Attendees</u>

Melissa Johnson, Ian Jessup, Tim Warfel, Hunter Johnson, James Hall, Karen Green, Andrew DuBois

Absent: Danny Martin, Brent Shultze, Leah Kennedy, Kristin Norris, Andy Gillock

Officer Reports

Chair - Melissa

Welcome Leah to Steering Committee

Roger - feedback: suggested collecting dues for membership; check churches to host events; he is helping Martin Ogle survey Lafayette Open Space lands for herps and wondered if COPARC volunteers would be interested in helping

Treasurer - Ian

- JNSC update Nat'l Park Steering Committee meeting last week; observed Fed Agencies SC meeting;
 - PARC Strategic Plan final draft of Parks Strategic Plan accepted, not released to PARC membership yet, still creating items under certain areas; regional PARC responsibility to develop plans for strategic areas; more "boots on the ground" to carry out PARC mission; outreach to other regions without PARC
 - Alison Haskell Award given to someone from MWPARC for establishing Ohio PARC modeled after COPARC
 - Annual report for PARC Clint has extra copies available at annual meeting; two photos featured, Steve MacKessey
- SWPARC annual meeting June 1-4th; likely at DoubleTree Hotel in Stapleton
 - Keynote speaker needed David Steen (?)
 - Soliciting speakers and student presentations
 - Need volunteers to help solicit donations for a live auction; may need a permit in Colorado restaurants, activities, retailers, etc.

New Business

State Parks Survey - partner with CPW and Adaptation Environmental Services (Joe Ehrenberger) to survey specific state parks; COPARC supplying volunteers assigned to specific state parks (Jackson Lake - Kevin, Castlewood Canyon - Ian, Roxborough - Tim, Staunton, Chatfield - Joey Kelner?, Cherry Creek - Brian Shipley, John Martin - Joey Kelner)

Steering committee reports -

- 1. Socials Andrew
 - a. Colorado Plus April 15 6:30 PM Kevin will bring TV to show Venom Interviews
 - b. No cost to reserve but group menu to have certain amount of food would have to be paid 2 weeks prior or can order off the menu
 - c. Adaptation Environmental Services got contract for survey at Rattlesnake Mtn field work before the dinner
 - d. Bring annual COPARC waivers email out and bring printed ones to social
- 2. Tshirt sales Brent
 - a. Decisions on inventory, colors, design (last suggestion was compilation of all 2017 trips on back with main logo on front)
 - b. Selling on Amazon with link on website?
- 3. Trips and surveys Tim
 - a. 5/20 Colo Prairie Init Herp Survey Pawnee Natl Grasslands Danny
 - b. Otero TBD but may be 7/21-24 Otero (dark moon) lan
 i. Comanche National Grasslands permitting lan and Andrew
 - c. KHS/COPARC joint trip Prowers County Labor Day weekend 9/1-4 Brent
 - d. Jeff Co survey Andrew host? Combo with SWPARC meeting; Species lists for different properties
- 4. Website Danny
 - a. New SC members, update all mtg minutes/agendas, 2015/16 trip pages update
- 5. Community events and outreach Karen, Brent, Andrew (SWPARC group)
 - a. PARC strategic plan to fulfill mission: Increase membership, add diversity (tribal groups, inner city schools, reaching out more to the local Audubon chapters, reaching out to local wildlife society chapters, establishing a presence in Colorado Springs/Pueblo/Grand Junction/West Slope); Roger interested in more education
 - i. Point of contact or director for each region southern CO, western slope
 - ii. Colorado Herpetological Society and Northern Colo Herp society
 - b. Spring meeting at Lake Pueblo State Park to pull in members down south
 - c. Frog Watch
 - i. Andrew training 2/25 INAMP USGS, Roger Meyers;
 - ii. Can have others come to training to start their own chapters
 - iii. Next training 3/21 6pm Lookout Mtn Nature Center contact Andrew

- d. JeffCo rattlesnake project
- 6. Annual Meetings 2018 Meeting
 - a. Ian needs someone to take point on this committee
 - b. Spring? Suggested Lake Pueblo State Park
 - c. Need to discuss plans possibly April/May, speakers, etc.
- 7. Wildlife and Habitat Roundtable Andrew
- 8. Peschel survey explanation: see bottom of agenda

Action Items

Adjourn -

8:07

Next Meeting April 10 7 pm