Standley Lake Boating Taskforce MEETING NOTES

Tuesday, April 30, 2019, 6pm – 8pm Location: Westminster City Hall City Council 4800 W. 92nd Ave., Westminster

NOTE: Audio recordings of each meeting are posted online as soon as possible after each meeting.

TF Attendees: Wayne East (WE), Gary Johnson (GJ), Megan Ihotsky (MI) (Late), **Tammie** Wyns (TW) – Spelling correction noted on 5/2/19

Absent: Steve Garrod

Resource Staff: Jason Genck (JG), Joe Reale, Holly Walters (HW), Max Kirschbaum, Sarah Borgers, Kelly Cline,

1. Welcome and Roll Call

2. Approval of Agenda as Amended

- a. Item c) Full Demonstration of existing tagging system currently used by both State and City of Westminster removed from Agenda. (HW) confirmed the procedures outlined in the manual are identical to COW procedures, (TF) agreed in interest of time and moving towards solution no further demonstration of that program was necessary
- **b.** Item (d) Full Demonstration of proposed tagging system moved to Thursday 5/2 meeting
- **c.** Agenda approved unanimously

3. Approval of Minutes from April 23 Meeting as Presented

a. Approved unanimously

4. Old Business: Update on Action Items

- **a.** Staff survey results requested at last meeting were distributed (21pg, will also be posted on-line) (Staff)
- b. b) Paddleboard permit numbers for current and previous years distributed. (Staff)
- **c.** Reminder on MOU and mission of Taskforce, thanks for adherence (WE) Team to continue to review the MOU and focus on efficiencies of process.

5. New Business

- **a.** Presentation of Proposed Standley Lake Boater Suggestion report by Friends of Standley Lake
 - i. Britt Terry and Kevin Work explained and demonstrated "tagging 2.0" proposal, presentation to be posted online. All TF members requested to review tagging

procedure for efficacy. (JG) and (HW) requested to seek "expert" assistance in evaluation (Police Department, Engineers etc.)

- **b.** Overview of Proposed Standley Lake Boater Suggestion Report by Four certified technicians (Kellen Friedland, Jagger Boroughs, Alan Slabaugh, and Mike Erickson)
 - i. TF and Technician Q & A;

7. Meeting Adjourned at 7:45p

- 1. Explanation of Ballast Tanks
- 2. Overview on Ballast Filters operation and efficacy
- 3. Clarification on purpose of ballast in boats, definition of watersports
- 4. Discussion on potential impacts of high temperature water on boats. Caution to recognize Colorado has a larger than average "legacy fleet" which may not have same features as newer boats
- Review of potential maintenance needs during season. Viability of on sight work. Staff advised any activity that may result in fluid spills would be prohibited by IGA
- 6. Next Meeting May 2nd 6-8p Westview Recreation Center to include tagging demonstration in parking lot.