# Standley Lake Boating Taskforce MEETING NOTES

Tuesday, April 23, 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), Steve Garrod (SG), Tammy Wyns (TW)

Resource Staff: Jason Genck, Rod Larsen, Holly Walters, Max Kirschbaum, Sarah Borgers, Kelly Cline, Chris Holdren

### 1. Welcome, Introductions

Actions:

- a) Notebooks were distributed to each member of the taskforce with resources including all tracked recommended solutions sent to the City to date.
- b) Information provided in the notebooks and new information will be posted online as soon as reasonable after each meeting.

#### Review of SLBT MOU

Actions:

a) Team to continue to review the MOU and focus on efficiencies of process.

#### 3. Committee Assignments:

Chair: Wayne East

Actions:

- a) SLBT requested City staff to take notes for each meeting, which will be completed. Notes will be sent after each meeting as soon as possible (no later than two-weeks) to be reviewed by SLBT and then posted online as soon as their review is complete.
- 4. Establish Communication Protocols for SLBT

Actions:

- a) SLBT agreed to communicate via email to the full SLBT with information they receive as individuals as soon as reasonable.
- b) SLBT agreed that City should continue to communicate via email to full group.
- c) SLBT agreed that any links or attachments to emails should be printed and distributed by the City in addition to the emails. Printed information will be distributed as efficiently as possible, with the intent to distribute no later than the next scheduled meeting.

5. Overview of City's Boating Quarantine and Decontamination Program Actions:

At the request of the SLBT, Staff provided an overview of this program. Hands-on visual aids were provided.

6. Overview of Zebra and Quagga Mussel Threat to Standley Lake Actions:

At the request of the SLBT, Staff and Dr. Holdren provided an overview of the Zebra and Quagga Mussel Threat to Standley Lake. Hands-on visual aids were provided.

7. Review and Questions on Documents Provided to SLBT

Actions:

The SLBT reviewed all documents provided to date.

The SLBT reviewed a series of questions with the taskforce and staff.

8. SLBT Discussion and Next Steps

Actions:

- a) SLBT requested the City to conduct a survey of Standley Lake staff with hands-on experience of the boating program to learn their ideas of solutions. This will be pursued and reported as soon as possible.
- b) SLBT requested a boat mechanic to be present at the next meeting.
- c) SLBT requested more information on ballast tanks and ballast tank filters related to ANS issues.
- d) SLBT requested paddle craft permits sold this year compared to last year.
- e) SLBT tracked a series of solutions to be initially explored by the taskforce, reviewed and further discussed by SLBT members at their next meeting. The initial focus discussed by the taskforce included:
  - Peer Accountability
  - Integrate with multi state database
  - Install tags on boats using the integrity of the hole
  - Additional protection of tamper proof tape
  - Additional protection of swedge
  - Enhanced training
  - Eliminate co-owners or co-permit holders
  - Balance tank filtration
  - Photos of passholders
  - Lake/Boat lifetime ban of any violations in future
  - Ongoing/anytime audits of boats and process
  - 1 boat 1 lake
  - Significantly increase penalties/fines

• Possible decrease of pass holders (lottery, storage/parking issues, etc.)

## 9. Next Meeting Date(s)

Tuesday, April 30 6pm-8pm, West View Recreation Center, 10747 W 108<sup>th</sup> Ave Thursday, May 2 6pm-8pm, West View Recreation Center, 10747 W 108<sup>th</sup> Ave Action

- a) SLBT agreed that all members may not need to be present at every meeting to provide for more opportunities for meetings.
- b) In cases where members will be absent, staff committed to individual meetings to review and inform of SLBT progress and/or input prior to meetings. SLBT members simply need to request this opportunity.

## 10. Adjournment

Approved Signature

Date

4/30/19

Taskforce Members:

Gary Johnson

Megan Ihotsky

Steve Garrod

Tammie Wyns

Wayne East - Chair