

LARIMER COUNTY PARKS ADVISORY BOARD

AGENDA

**Tuesday, November 18, 2014, 5:30 - 8:30 p.m.,
Natural Resources Administrative Office, 1800 S. County Road 31, Loveland, CO**

The mission of the Larimer County Parks and Open Lands Department is to establish, protect, and manage significant regional parks and open lands, providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.

Please call Judy at 619-4575 if you are unable to attend this meeting. Votes require a quorum. Thanks!

5:30 REGULAR MEETING OPENING – 5 minutes

- Meeting called to order by Chair
- Approve minutes of last meeting
- Review Agenda and enclosures

5:35 BOARD MEMBER REPORTS – if any

5:40 PUBLIC COMMENT: Items not on the agenda

5:45 GENERAL INFORMATION: (Questions – 5 min.)

- The Open Space Sales Tax extension was approved by voters on November 4, securing the future of the program through December 2043.
- [Horsetooth Mountain Open Space upper lot webcam](#) is up and very well received. Visitor comments have been “Should have done this sooner!” to “When are you going to install them at other locations?” It is solar powered and wireless.
- About 1000 adults & children visited our NewWest Fest booth over the weekend of August 16. Seventy-five percent of the visitors were on Saturday.
- At the Corn Roast Festival in Loveland on August 22-23 we saw about 400 people, with the majority of those (350) seen on Saturday.
- We worked with Colorado Lottery to promote LCNR at their County Fair booth. They featured several open lands properties such as Red Mountain Open Space.
- We have added [tipis at Flatiron Reservoir](#) which became available to reserve starting August 28. They have now been removed for the winter.
- Big Thompson Canyon Recreation & Conservation Plan has been awarded to [Logan Simpson Design](#), who has been a consultant for our master planning process and has been an integral part of the Big Thompson River Restoration effort as well. This is a GOCO funded planning effort as part of their flood relief dollars.
 - a) We obtained a GOCO mini grant to supplement the grant for Pinewood improvements. The mini grant will cover environmental education components such as a natural playscape and an osprey viewing station. The contract has been executed and work can begin!
- We have geo-pdfs (geo-referenced maps) that people can download to their device and use on our trails, with the right app. Cell service is not needed to use them. A staff team is working with the County GIS team to develop a County-specific application.
- We celebrated LCNR's 60th anniversary with the Board of County Commissioners (see poster, attached separately.) The retro design poster has been very popular!

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- Trudy Haines/Glen Colton will host the annual board holiday gathering on Thursday, December 11, 2014. You will be receiving an invitation via email for you and a guest.
- Natural Resource Events for this month: See website <http://www.larimer.org/naturalresources>.
- To sign up for Parks Advisory Board minutes go to <http://larimer.org/subscriptions.cfm> put in your email and click ‘subscribe’, then check “Parks Advisory Board” box

5:50 PRESENTATIONS:

- *Open Lands Master Plan* – Zac Wiebe, Fund Development and Special Projects Specialist (20-30 min)

6:20 ACTION ITEMS:

- *2015 Regulation Updates* – Dan Rieves, Carter Lake District Manager (20 min)

6:40 BREAK

6:50 DISCUSSION ITEMS:

- *Horsetooth Office Building Update* – Mark Caughlan, Horsetooth District Manager (15 minutes)
- *Pinewood Campground Renovation Update* – Gary Buffington (10 min)

7:15 STANDING AGENDA ITEMS:

- *Park District updates and Parks Master Plan Implementation Progress report* – Dan Rieves, Carter Lake District Manager, and Mark Caughlan, Horsetooth District Manager (20 min)

7:35 DIRECTOR’S REPORT – (10 minutes)

7:45 MEETING ADJOURN

Next regular meeting: December 9, 2014, 1800 S. County Road 31, Loveland, CO

Public can view agenda and minutes at www.larimer.org/parks
