#### LARIMER COUNTY PARKS ADVISORY BOARD

## **AGENDA**

Tuesday, October 13, 2015, 5:30 - 8:30 p.m., Bison Room, Natural Resources Administrative Office, 1800 S. County Rd. 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 Nancy at 970-619-4568 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 TOUR OF PINEWOOD RESERVOIR- Chris Fleming and Dan Rieves – 60 minutes (Carpool from AO, tour site, return to AO and resume meeting)

- 6:35 BREAK 10 minutes
- 6:45 BOARD MEMBER REPORTS if any
- 6:45 PUBLIC COMMENT: Items not on the agenda
- **6:45 GENERAL INFORMATION:** 10 minutes
  - 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.
  - Visitor Service Manager position interviews will be completed on 10/08. Position oversees our District Managers.
  - Our Volunteer Program received aalmost \$3,000 from Comcast as part of Comcast Cares day. In addition they participated in some volunteer trail building and a kids hike at Pinewood.
- **6:55 DISCUSSION ITEMS:** 10 minutes
  - Inlet Bay Concession Contract Renewal process
- 7:05 ACTION ITEMS: none
- 7:05 STANDING AGENDA ITEMS: 10 minutes
  - Park District updates and Parks Master Plan Implementation Progress report Dan Rieves, Carter Lake District Manager; and Mark Caughlan, Horsetooth District Manager
- 7:15 **DIRECTOR'S REPORT** 10 minutes
- 7:25 MEETING ADJOURN

### LARIMER COUNTY PARKS ADVISORY BOARD

Next regular meeting: November 10, 2015, Boyd	Public can view agenda and minutes at
Lake Room, Larimer County Courthouse Building,	http://larimer.org/boards/minutes/parks_advisory_board.cfm
200 W. Oak, Fort Collins CO	