LARIMER COUNTY PARKS ADVISORY BOARD

AGENDA

Tuesday, February 9, 2016, 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 email Kim, <u>butlerkm@co.larimer.co.us</u> if you are unable to attend this meeting. Votes require a quorum. Thank you!

We will be taking a photo for the annual report

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

5:45 PUBLIC COMMENT: Items not on the agenda

5:55 GENERAL INFORMATION:

- 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.
- Construction will take place at the Devil's Backbone Open Space trailhead, resulting in temporary closures starting Feb. 8. The work is expected to take 4 weeks, weather depending. The Devil's Backbone Trailhead, Morrison Loop Trail and the Wild Loop Trail from the southern arc of the loop to the trailhead will be closed. Visitors may still access the open space from the Blue Sky Trailhead or Coyote Ridge Natural Area trailhead. Improvements will include an expanded parking area, a new multi-use trail through Hidden Valley, designation of the Wild Loop Trail as hiking only, a webcam and additional interpretive and play features.

6:00 DISCUSSION ITEMS: None

- Vessel Registration Reauthorization Ken Brink
- Grand Lake Clarity Regulation Ken Brink
- End of year presentation for Education and Volunteer Programs Heather Young & Pam Mayhew 30 minutes

7:15 ACTION ITEMS:

Help us select the 2016 Visual Artist of the Year! We need a Parks Advisory Board member to serve on the selection committee. The process takes place in late February/early March and involves reviewing typically 6-10 applications, meeting with the committee and helping with artist interviews if necessary. If interested, please contact Teddy Parker-Renga at (970) 619-4561 or tparker-renga@larimer.org.

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7:20 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
 - Carter Lake South Shore Campground improvements Dan Rieves 20 minutes
 - Horsetooth Building Projects Mark Caughlan 20 minutes

8:00 DIRECTOR'S REPORT – 10 minutes

8:10 MEETING ADJOURN

Next regular meeting [if needed]: March 8, 2016, Boyd Lake Room, Larimer County Courthouse Office Building, 200 W. Oak, Ft. Collins, CO Public can view agenda and minutes at http://larimer.org/boards/minutes/parks advisory board.cfm

Sending regards for Feb 9: Mark DeGregorio, Donna Hart, Steve Ambrose, John Tipton