

Larimer County Parks Advisory Board

The mission of Larimer County Department of Natural Resources 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.

Date: June 12, 2018

Time: 5:30 – 8:30 p.m.

Location: Natural Resources Administrative Offices, 1800 S. County Rd. 31, Loveland, CO.

Contact: Please contact Emmy at ellisoea@co.larimer.co.us or 970-619-4462 if you are unable to attend.

AGENDA

Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
2. PUBLIC COMMENT
3. AGENDA REVIEW
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
5. INFORMATION & ANNOUNCEMENTS
 - a. Natural Resource events for this month: See <http://www.larimer.org/naturalresources>.
 - b. To sign up for Parks Advisory Board minutes, go to <http://larimer.org/subscriptions.cfm>, enter your email, click 'Subscribe,' and then check the 'Parks Advisory Board' box.
 - c. Information about training related to human/wildlife interactions – Ken
 - d. Response to previous inquiry re: how much of the Parks Master Plan will be completed based on the staff recommended five-year Capital Improvement Plan (CIP) – Lori
 - Projected cost to implement the Parks Master Plan: \$18,038,049
 - 2018-2023 CIP Parks Master Plan projects: \$5,970,980
 - Approximately 33% (or 1/3rd) of the Parks Master Plan projects will be completed in the next 5 years (6 years counting 2018).

- Funding scheduled: Sales Tax 48%
 Lottery 44%
 Parks Fund 7%
 Other sources 1%

e. Statistics on the number of Larimer County vs. Non-Larimer County campers – Gary

	2015 Nights	%	2016 Nights	%	2017 Nights	%	Total Nights	%
Larimer County	11,539	27%	12,674	27%	13,240	26%	37,453	27%
Non-Larimer County	31,606	73%	34,975	73%	36,939	74%	103,520	73%
Grand Total	43,145	100%	47,649	100%	50,179	100%	140,973	100%

6. UPDATES & REPORTS

- Park District updates and reports – Dan/Mark
- Update on Rotary Park vandalism – Mark

7. DISCUSSION ITEMS

- 1995 Sales Tax Initiative Expended presentation – Gary
- Fort Collins meeting venue – Ken
- Final CIP – Gary

8. ACTION ITEMS

9. U.S. BUREAU OF RECLAMATION UPDATE

10. BOARD MEMBER REPORTS

11. NEXT MEETING SCHEDULED: 7/10/2018 at Larimer County Courthouse, 200 W. Oak St., Fort Collins, CO, 2nd Floor, Lake Loveland Room.

12. EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a)) for discussion pertaining to purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

13. ADJOURN

Included in PDF:

- Agenda
- Sales Tax Revenue Distribution Report
- District Reports
- CIP 2018-2023

Attached Separately:

- Minutes of last meeting

This meeting will be recorded and archived according to law. Votes require a quorum.

Public can view agenda and minutes at:

http://legacy.larimer.org/boards/minutes/parks_advisory_board.cfm

