

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.

MINUTES

Date: July 2, 2019

Time: 5:30 – 8:30 p.m.

Location: Horsetooth Area Information Center (HAIC), 4200 W. County Road 38E, Fort Collins, CO 80526

Contact: Please contact Sidney at smichl@larimer.org or 970-619-4462 if you are unable to attend.

Members		Staff		Guests
Brian Rasch		Ken Brink	x	
Daniela Lawler		Daylan Figgs	x	
Deborah Shulman		Dan Rieves	x	
Kathy Maher	x	Mark Caughlan	x	
Michael Robinson	x	*Stephen Johnson		
Robert Harris	x	Sidney Michl (minutes)	x	
Russell Fruits	x			
Ruthie Rollins	x			
Steve Ambrose	x			

x = present

***commissioner**

1. CALL TO ORDER/INTRODUCTIONS – 5:35 p.m.
 - a. Welcome new board member!
2. PUBLIC COMMENT – none
3. AGENDA REVIEW
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
 - a. Rob moves to accept last meeting minutes, Kathy seconds, motion passed unanimously.
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.
6. UPDATES & REPORTS
- a. Park District updates – Dan/Mark
 - b. Carter Lake Sail Club license renewal – Dan
 - i. CL Sail Club license expiring at the end of 2019, new document requirement by BOR. Discussion about 2020 license fees and other charges. Board member question about Marina cost increases and comparative cost of living, more updates to follow.
7. DISCUSSION ITEMS
- a. Rob attended BOR's second Colorado-Big Thompson tour on June 18th, went well.
 - b. Board member question about impact from Hughes Stadium housing development, it was noted that management of increased demand and population growth will be a long-term challenge. Discussion about trends in outdoor recreation and management strategies in national parks.
8. ACTION ITEMS
- a. Board elections – will be moved to next meeting
9. US BUREAU OF RECLAMATION UPDATE (no staff attending)
10. BOARD MEMBER REPORTS
11. DIRECTOR'S REPORT: Daylan Figgs
- a. Beginning economic study on value of Horsetooth and Carter Lake to Larimer County, 2005 study showed economic value of \$142 mil. New 25-year financial model will be presented to board in August. Capital project manager position is advertised, hoping to fill position in next couple of months. Update on Glade Reservoir and NISP, Northern Water-Larimer County agreement still under negotiation. Discussion about upgrading internet connectivity at the AO, gatehouses, and entrance points, potential opportunity to modernize selling and tracking of permits.
12. NEXT MEETING SCHEDULED: 8/6/2019 at Natural Resources Administrative Offices (AO), 1800 S. County Road 31, Loveland, CO 80537
13. EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a)) for discussion pertaining to the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.
14. ADJOURN – 6:59 p.m.