



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, August 27, 2009

5:00 - 8:00 p.m.

Loveland Library, 300 N. Adams St., Loveland

The mission of the Larimer County Open Lands Program is to preserve and protect significant open space, natural areas, wildlife habitat, and develop parks and trails for present and future generations. These open lands provide opportunities for leisure, human renewal and protection of our natural and cultural resources.

Please call Zac at 970-679-4534 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS: Welcome our three new OLAB members, Patricia Brennan, Peter Kast and Steve Vessey.

INFORMATION:

- Report from the OLAB liaison to the Parks Advisory Board, Parks Advisory Board liaison - None
- Report from the Open Lands Operations Manager Travis Rollins
- Per the June meeting, the Aspen Glenn Campground name at Hermit Park was changed to Granite Gulch, the second choice for that campground. Rocky Mountain National Park has an Aspen Glenn Campground.
- New OLAB and PAB members participated in a 2-day orientation, touring Red Mountain, River Bluffs, the Blue Mountain Conservation Area, Horsetooth, and Devil's Backbone open spaces as well as Horsetooth Reservoir and Carter Lake.
- On 9/15 in the afternoon, GOCO is hosting a meeting in Larimer County for grantees and all Colorado citizens about the future use of GOCO's portion of Lottery proceeds in the next five to ten years. The meeting will be held in Fort Collins and followed by a BBQ at Horsetooth Reservoir. Mark your calendars, an invitation will be forthcoming.
- Colorado Open Space Alliance conference 9/21-23 in Breckenridge – registration and information is available at www.coloradoopenspace.org Please check it out and decide if you would like to go.
- On 9/23 from 8-12:00 Peter Forbs from the Center for Whole Communities will facilitate a session that will build on the Whole Measures exercises we've been working on. Please plan on attending if you can.
- On 9/26 don't miss the 5th Annual Northern Colorado Birding Fair at Fossil Creek Reservoir Regional Open Space! This is a great free event for families and birders of all skill levels. Hourly presentations, as well as birding clinics, hikes and activity booths will be available. The Friends group will have a welcome booth and the Lyons Club will serve food. The event is scheduled from 7am – 1pm.
- On 10/14 from 1pm – 5pm there will a tour to Hermit Park Open Space for new OLAB & PAB members. Everyone is welcome to attend. We will see the new Bobcat Camp Area (aka Camp Area 2). RSVP's will be taken closer to the date.
- Red Mountain Open Space updates
- OLAB annual group photo for the Annual Report and webs site – wear your best color!
- Natural Resource Events for September. See website <http://www.larimer.org/naturalresources>



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PRESENTATIONS:

- Small Grants for Community Partnering Program (needs a new subcommittee) – Sue Burke
- Kristin Kirkpatrick, CanDo Loveland Specialist, Coalition for Activity and Nutrition to Defeat Obesity – "Livable Larimer County: What's Health Got to Do With It?"

BOARD COMMENT: Items not on the agenda

ACTION ITEMS:

- OLAB needs a new Parks Advisory Board liaison since Sue Sparling is no longer on the Board
- It is time to nominate a Chair and Vice Chair for the Open Lands Advisory Board for another year
- Acquisition Final Reviews - Laramie Foothills Mountain to Plains substitution parcels, Buckeye conservation easements (Buckeye 223, 224 & 226). These three parcels will protect a total of 471 acres in the Buckeye area north of Fort Collins.

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.

DISCUSSION ITEMS:

- Hermit Park Open Space Education Plan draft – Rob Novak, Education Coordinator
- Whole Measures – we will still be on page 24, Relationships Between Land & People – no homework!

DIRECTOR’S REPORT:

EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.

Next regular meeting: Thursday, September 24, 2009; Loveland Library, 300 N. Adams St., Loveland

Attachments:

- Natural Resources Capital Development and Acquisition Summary 2009-2011 –updated August 2009.
- Final Reviews for Buckeye conservation easements 223, 224 & 226
- Hermit Park Open Space Education Plan draft
- August Director’s Report

Handouts:

- N. Colo. Birding Fair flyer
- ** Send to OLAB, BOCC and staff only
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Public can view this item at www.larimer.org/openlands