



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A
Thursday, June 28
5:00 - 8:00 p.m.

Loveland Council Chambers, 500 E. Third 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

- Approval of the meeting minutes for May 24, 2012
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- We have two new “at-large” Board members: Ladonna Lee (Bellvue) and Carl Sorrentino (Windsor) will officially join our board in July. New city/town appointments include Paul Alaback (Berthoud) and John Phipps (Estes). Orientations are being scheduled and the Board will be notified when dates are set if you choose to be involved. Outgoing Board members (Patricia, Don, John E, and Jeff H) have been invited to a lunch on July 12.
- COSA conference registrations are out! Go to www.coloradoopenspace.org to see the agenda and session descriptions. Please let Kerri or Zac know if you think you would like to go.
- Colorado's Inaugural Land Conservation Appreciation Week, August 23-26, 2012, "*Land is life. Land is livelihood. Land is recreation. Land is wildlife. Land is Colorado.*"
- The Poudre River and Regional Trail Corridor GOCO grant partnership project ranked #1 in the state and was funded at nearly \$5.1 million – yeah!!! Governor Hickenlooper hosted a press conference at Confluence Park to announce the results on 6/19. Work is already being initiated. A celebratory media event will be held at River Bluffs mid-July.
- The Regional Land Conservation, Stewardship and Recreation Study RFP was awarded to AECOM, with a subcontract to Trust for Public Lands for the mapping and economic portions of the study. Partnership kickoff is scheduled for July 12.
- The Natural Resources Trail Crew has finished a major re-route and redevelopment of the Foothills Trail at Horsetooth Reservoir associated with the State Trails/Overland Bike Grant.
- May 24th Tim D’Amato (Land Stewardship Manager) led a State Weed Network tour with 50+ people attending – the tour highlighted numerous weed management sites in the county including the successful outcome of the most recent Rx Burn/herbicide treatment for restoration on the west side of the Indian Creek Valley (off Mildred Lane).
- Estes Valley Land Trust hosted a breakfast meeting at Hermit Park on 8/15. Kerri provided a keynote address while Rob, Zac, Heather and Meg organized and led activities for the estimated 100-110 attendees.
- Commissioner Donnelly and Kerri will lead public hikes at the Devil’s Backbone OS on 7/20 and 8/24 from 830-1030 as community outreach efforts. Board members are encouraged to attend.
- There will be no July OLAB meeting – happy summer holiday!!
- Report from the Open Lands Operations Manager - See handout



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- 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
- Natural Resource Events for July. See website <http://www.larimer.org/naturalresources>

ACTION:

- Hermit Park Open Space limited hunting, final proposal – Chris Fleming

DISCUSSION ITEMS:

- Update on status of Kechter development review - Meegan
- Center of Excellence overview, updates to easement templates and policies (subcommittee needed)

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2011 – 2013

BOARD COMMENT: Items not on the agenda

DIRECTOR'S REPORT: Items not on the agenda

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

- Prioritization Exercise results

Next regular meeting: Thursday, August 23, 2012; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for June 28, 2012 meeting
- Minutes of May 24, 2012 meeting
- Sales tax report for prior months
- Newspaper Items

Handouts:

- Financial report
- ** Send to OLAB, BOCC and staff only
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Public can view this item at www.larimer.org/openlands