



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: May 28, 2015

TIME: 5:00- 8:00 PM

LOCATION: Civic Center Municipal Bldg • Council Chambers • 500 E 3rd St., Loveland CO

Please call 970-619-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

- 1) CALL TO ORDER / INTRODUCTION OF GUESTS
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
- 5) INFORMATION & ANNOUNCEMENTS
 - a. The [2014 Natural Resources Annual Report](#) is complete.
 - b. The Community Relations Specialist position has been filled. Teddy Parker-Renga will start on June 1 and will be at our June meeting for introductions.
 - c. Staff attended the CPW Partners in the Outdoors conference
 - d. Boulder County is offering farm and water tours on June 13 and 23 (as well as in July and August) for \$20, includes lunch. For more info and registration go to <http://www.bouldercounty.org/os/events/pages/agtours.aspx>
 - e. The Board of County Commissioners recommended the [Open Lands Master Plan](#) to the Planning Commission, who approved it on Wednesday, May 20, 2015. We will have printed copies soon.
 - f. A new [revised DRAFT Big Thompson Canyon Conservation & Recreation Plan](#) has been posted to the website for public review. All feedback and comments are due by end of May. A survey is also available on the website for additional information. REMINDER: a board tour of the canyon will take place May 27 at 1pm, leaving from the Devil's Backbone OS. This is a joint tour with the Loveland Open Lands Advisory Commission.
 - g. [Get Outdoors Day](#) is June 13 and has been added to your calendars – please make an effort to attend this wonderful family event led by Larimer County!
 - h. Rick Andersen, the Loveland Open Lands Manager has resigned his position. Loveland is looking at restructuring before hiring again, and Marilyn Hilgenberg has been appointed as interim.
 - i. SB206, the Colorado Coalition of Land Trust bill to reform the conservation easement tax credit passed 59-4 on May 6. The bill now heads to the Governor's desk for signature.
 - j. Reminder: June 12 OLAB visit with TNC to the Green CE, space is limited so please RSVP with Sandy via the calendar appointment.
 - k. Natural Resources reached an agreement with the Planning Department to monitor 8 conservation easements that were accepted by the Rural Land Use Program in past years. This brings us in to compliance with state certification requirements.
 - l. OLAB interviews will be June 1. There were 8 applicants and 3 new members will start at the July meeting. Next month we will honor Peter and Ladonna St. for their service.
 - m. Report from the Open Space Operations Managers



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- n. Sales Tax Report from prior month

- 6) PRESENTATION
 - a. [Boulder County Ag Program](#)– Meaghan Huffman, Boulder County Open Space
 - b. [“Nature in the City” Plan](#) – Justin Scharton and Lindsay Ex, City of Fort Collins

- 7) DISCUSSION
 - a. Rocky Mountain National Park Cascade Cottages project partnership – Larry Gamble, Senior Planner, Rocky Mountain National Park
 - b. Historic Assessment Report, Phase I – Meegan

- 8) DISCUSSION & ACTION ITEMS
 - a. Open Lands Advisory Board By-laws update and adoption
 - b. Poudre River Trail construction along Three Bell Parkway. This item may only be a discussion item depending on construction schedules

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

- 10) ADJOURN

Included in PDF:

- Agenda
- Minutes of last meeting
- Open Space Operations Reports
- Sales tax report for prior month
- Cascade Cottages information
- OLAB bylaws proposed changes & draft document
- 2014-2017 CapDev&Acq Summary

Attached Separately:

- 1. News articles
- 2. Bylaws - all edits
- 3. Cascade Cottages Presentation