



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: June 25, 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 – April & May, 2015
- 5) INFORMATION & ANNOUNCEMENTS
 - a. Get Outdoors Day was a huge success on June 13. An estimated 2,000 people participated in 34 activities at Fort Collins City Park!! Kudos to Heather Young and Pam Mayhew for leading the effort.
 - b. Three new board members have been appointed, starting in July. Names will be announced at the meeting.
 - c. GOCO Inspire Summit on June 11 – Kerri attended the Summit that launched the [GOCO Inspire Initiative](#). She also spoke on the Keep it Colorado panel.
 - d. Laramie Foothills Bison update. Larimer County led an 80-person volunteer fence removal project at Red Mountain and Soapstone, taking down 6 miles of fence to make-way for the bison coming November 1!
 - e. Larimer County will enter into an IGA with Greeley to manage the Poudre River Restoration Project at Lions Open Space. Larimer County will be able to utilize FEMA and CWCB funds to make repairs, prevent future trail damage and improve wildlife habitat and river health.
 - f. The [Big Thompson Recreation and Conservation Assessment final draft](#) will be available soon. Staff will seek OLAB recommendation to the Board of County Commissioners for adoption of the plan at the July meeting.
 - g. The grant application to GOCO for the Red Feather Lakes Community Library project is recommended for funding, the GOCO board will vote on 6/18.
 - h. Report from the Open Space Operations Managers
 - i. Sales Tax Report from prior month
- 6) PRESENTATION
 - a. Honor Peter Kast and Ladonna Lee for their OLAB service
- 7) DISCUSSION & UPDATES
 - a. Presentation on smoking ordinance expanding to outdoor areas (parks, trails, playgrounds) - [Jan Moraczewski](#), Health Educator.
 - b. Future administrative offices location – Introduction and process overview
 - c. Regional Trail project updates – Front Range and Long View trails grants, budgets and timelines
- 8) ACTION ITEMS
 - a. Regional trail budget adjustments – Poudre River, Front Range and Long View trails
 - b. Horn Final Review - fee acquisition in the Big Thompson Canyon

OLAB AGENDA

- c. Historic Assessment phase II
 - d. Cascade Cottages at RMNP partnership request from Rocky Mountain Conservancy
 - e. Open Lands Advisory Board By-laws update and recommendation
 - f. Election of officers
- 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.
- a. There will be an Executive Session.
- 10) ADJOURN

Included in PDF:

- Agenda
- Minutes of April & May meetings
- Open Space Operations Reports
- Sales tax report for prior month
- Budget memos for Action Items
- Historic Assessment presentation (review from last month)
- Horn Final Review

Attached Separately:

- 1. News articles
 - 2. Bylaws presentation
 - 3. Bylaws changes & proposed draft
 - Acquisition & Development Financial Summary Sheet*
- *will be sent on Monday June 22