



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: April 28, 2016

TIME: 5:00- 8:00 PM

LOCATION: Loveland City Council Chambers • Civic Center Municipal Bldg •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. After submitting a concept paper, LCDNR is one of four applicants statewide to be invited to submit a full application to Great Outdoors Colorado requesting funding through their Protect Initiative for land conservation.
 - b. Council Chambers is not available on May 26. OLAB meeting will be at the Courthouse Offices Building – 200 W Oak, 4th Floor, Fort Collins – Jewell Lake Room (495)
 - c. Selected a Natural Resource Intern, Cameron Rhea, who will start in late May. Cameron will graduate from CSU in May with a bachelor's degree in Agricultural Finance. He'll assist with conservation easement monitoring, NoCo Bike and Pedestrian monthly meetings, and spend time with the rangers, weed and trail crews and help out with other tasks as well!
 - d. South Shore campground shower house project at Carter Lake is now a facility management and development project. Well development, water treatment, water capacities and leach field location and design will all be elements of that scope of work.
 - e. The first phase of the Poudre Stabilization Project at Lions Open Space is complete. The banks have been laid back and rock has been installed. Phase II will begin after spring runoff is complete.
 - f. COSA conference will be held in Estes Park this year on Sept. 12-14
 - g. 2016 Visual Artist IS Loveland-based oil painter Lyse Dzija. Learn more about her at www.lysedzija.com
 - h. Larimer County has been asked to participate on the Rocky Mountain Greenway Steering Committee for a 9-mile section of trail being built between the Rocky Mountain Arsenal and Rocky Flats. The Steering Committee met and ultimately wants to continue the trail through Larimer County and into Rocky Mountain National Park.
 - i. We secured sponsorship from REI for our Passport Program, part of our 20th anniversary celebration. The program is scheduled to launch yet this spring. Stay tuned at our [20th Anniversary web page](#).
 - j. Working to fill the summer 2016 campground program schedule for interpretive projects.
 - k. Rocky Mtn. Nature Association with help from the Trust for Public Land has closed the Cascade Cottages at Rocky Mountain National Park parcel. They were able to close two years early largely due to our contributions and partnerships with EVLT and Town of Estes.
 - l. Weed District is collaborating with Emerging Pest in Colorado (EPIC) committee to organize an Emerald Ash Borer (EAB) tour in Boulder next August.

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- m. Stewardship crew began revegetating and hydro mulching the Devil's Backbone Trailhead following construction.
 - n. CDOT released one set of plans (Drake to Narrows); staff is reviewing to give comment.
 - o. Open Space Operations District Reports
 - p. Sales Tax Report from prior month
 - q. Sales Tax 2011-2015 Graph
 - r. 2015-2018 CapDev&Acq Summary 4-28-16
- 6) DISCUSSION & UPDATES
- a. Trail construction in 2016 at Hermit Park Open Space and potential future trailheads, planned in the [Hermit Park Open Space Management Plan](#). See also: updated CE map.
- 7) ACTION ITEMS
- a. Cottonwood Bend CE Final Review
- 8) 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,
We will hold an Executive Session
- 9) ADJOURN

Included in PDF:

- Agenda
- Minutes of last meeting
- Open Space Operations District Reports
- Sales tax report for prior month
- Sales Tax 2011-2015 Graph
- 2015-2018 CapDev&Acq Summary 4-28-16
- Hermit Park Open Space CE map

Attached Separately:

- 1. Cottonwood Bend CE Final Review
- 2. News articles