



OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

DATE: January 26, 2017

TIME: **Public Meeting** 5:30- 8:00 PM

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

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

EXECUTIVE SESSION - 5:00pm-5:30pm - 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,

- 1) Cash Flow review

REGULAR MEETING - 5:30pm

- 1) CALL TO ORDER / INTRODUCTIONS

- 1) PUBLIC COMMENT

- 2) AGENDA REVIEW

- 3) REVIEW AND APPROVAL OF LAST MEETING MINUTES

- 4) INFORMATION & ANNOUNCEMENTS

- a. Lori & Jenny are looking for volunteers for a finance subcommittee to review and advise on the annual financial report to be given at the March meeting. Estimated to be just one meeting.
- b. Jennifer is looking for a subcommittee to help review and refresh the Small Grants for Community Partnering program.
- c. Larimer County Department of Natural Resources is seeking applicants for its Visual Artist program. **Applications are due by 4:30 p.m. on Feb. 17, 2017.** For an application or more information, visit www.larimer.org/openlands/artist.htm.
- d. The annual Open Space Regional Board Meeting was a great success with 50 volunteers and staff in attendance. Presentations included annual recaps of how their tax dollars were spent and breakout sessions about the agriculture pieces of open spaces.
- e. Kerri and Jenn met with Boulder County Parks and Open Space, City of Boulder Open Space and Mountain Parks and CSU to discuss a visitation and satisfaction study. This will be an ongoing process with multiple people involved throughout 2017 and beyond.
- f. Red Mountain Open Space limited big game hunting opportunities are now available. Cost is \$10 per application, accepted from Feb. 1-28, 2017. All applications must be submitted through Larimer County's website. Visit [Hunting at Red Mountain Open Space \(GMU 9\)](#)
- g. Submitted OLAB end-of- year attendance records and volunteer hours (copies are available for the Board if anyone needs one.) Thank you for 700 combined volunteer hours!
- h. Education Assistant Dan Marotti has taken a full-time position with the Larimer County Conservation Corps. He will be missed! The position was posted and re-hiring is in the works.
- i. Open Lands held a staff retreat on December 20. Their updated priority sheet is attached.
- j. Distributed over 500 of our scenic 2017 Calendars
- k. Open Space Operations District Reports
- l. Sales Tax Revenue Distribution Report

- m. Natural Resources [events/registration and NR News](#)
- 5) DISCUSSION & ACTION ITEMS
 - a. Review of Acquisition & Development Financial Summary sheet
 - b. Final Review and Action on Spring Canyon Ranch property acquisition partnership – Charlie Johnson, and guests Marks Sears and Tawnya Ernst from City of Fort Collins
 - c. Action on Small Grants for Community Partnering Committee Recommendation - Jennifer Almstead
- 6) DISCUSSION & UPDATES
 - a. 20th anniversary of Help Preserve Open Spaces sales tax, recap – Teddy Parker-Renga
 - b. Outreach, Education & Volunteer end-of-year summary – Pam Mayhew and Heather Young
- 7) OTHER BUSINESS
- 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, -- **YES, two in one meeting**
- 9) ADJOURN – The meeting adjourned at .

Included in PDF:

- Agenda
- Minutes of last meeting, including Regional Boards meeting notes
- OL Program retreat 2017 Priorities
- Open Space Operations District Reports
- Sales Tax Revenue Distribution Report
- Acquisition & Development Financial Summary sheet
- Final Review – Spring Canyon Ranch Partnership
- Small Grants for Community Partnering Committee recommendations

Attached Separately:

1. News articles
2. Small Grants for Community Partnering recommendations presentation
3. 20th anniversary and Outreach, Education & Volunteer Program year end summary Presentation