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)](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
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.

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 .

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<th>Included in PDF:</th>
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<td>Agenda</td>
<td>1. News articles</td>
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<td>Minutes of last meeting, including Regional Boards meeting notes</td>
<td>2. Small Grants for Community Partnering recommendations presentation</td>
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<td>OL Program retreat 2017 Priorities</td>
<td>3. 20th anniversary and Outreach, Education &amp; Volunteer Program year end summary presentation</td>
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<td>Acquisition &amp; Development Financial Summary sheet</td>
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