OPEN LANDS ADVISORY BOARD (OLAB)
AGENDA

DATE: April 27, 2017
TIME: 5:00-8:00 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!

1) CALL TO ORDER / INTRODUCTIONS
2) PUBLIC COMMENT
3) AGENDA REVIEW
4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
5) INFORMATION & ANNOUNCEMENTS
   a. Application to DOLA was submitted on March 24 requesting $1.3 million to support three phases of watershed infrastructure/improvements at River Bluffs Open Space
   b. Visitor Use Study budget is final, equipment is being ordered and 6-month seasonal position was posted March 8. Kerri and Jenn are continuing to meet with CSU for guidance around sampling size and crafting visitor satisfaction
   c. Closed on the Spring Canyon Ranch on March 23 as a partner with Fort Collins
   d. Hilde trail easement donation near the Larimer/Boulder line was partially completed
   e. Redstone Canyon fee purchase was approved by the BOCC and will close early May.
   f. A printed version of the Open Lands Master Plan is available. If you would like one, let Sandy know. It will always remain available on the website.
   g. Coordinated Visual Artist committee meeting, where Fort Collins-based painter Larry Tucci was selected as the 2017 Visual Artist (www.tucciart.com)
   h. New Instagram page! Larimer County Department of Natural Resources now has a page on Instagram, a popular social media platform that utilizes photography. It is best accessed via smartphones and is used mostly by a younger demographic (18-29 years old). Follow @LCNaturalResources on Instagram at www.instagram.com/lcnaturalresources/.
   i. Hermit Park Open Space was closed to the general public from April 17-20 for general roadwork and maintenance. This is just an FYI, as the closure has already taken place.
   j. Finalized content for Horsetooth Area Information Center lobby and interpretive materials, planning for installation in late May or early June.
   k. Cascade Cottages project in RMNP, to which OLAB contributed $50,000, was conveyed to the National Park Service by Trust for Public Land. There will be more news coming on this, and hopefully a formal celebration later this Spring/Summer.
   l. Content for 2016 Annual Report is almost finished; hoping to print in May.
   m. At their April 20, 2017 meeting, Loveland City Council discussed Board and Commission assignments and decided to have the liaison to the Larimer County Open Lands board be a staff assignment. They appointed Marilyn to continue in the role.
   n. Sales Tax Revenue Distribution Report
   o. Natural Resources events/registration and NR News
6) UPDATES/DISCUSSION ITEMS
   a. Inspire Initiative – Project Outdoors: Loveland and Fort Collins – Heather Young
      i. Check out the GOCO Inspire Initiative YouTube video (about 4½ min)
   b. Open Space Operations District Reports

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.
   a. We will hold Executive Session

9) ADJOURN –

Included in PDF:  
- Agenda
- Sales Tax Revenue Distribution Report
- Inspire Initiative information
- Open Space Operations District Reports
- News articles

Attached Separately:  
1. Minutes of last meeting