



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

DATE: October 26, 2017

TIME: 5:00- 8:00 PM

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

Please call 970-619-4564 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. **At your next board meeting, please instruct all members (who have not done so already) to go to future.larimer.org/user and click the link to "Sign Up" to create their user account.** Let them know that we are going paperless, and this is a critical step for future correspondence. See attached flier for more information.
 - b. Annual Regional Open Space boards meeting is November 8 at the Loveland Senior Center, beginning at 5pm. Please mark your calendars.
 - c. Construction of the Front Range Trail is anticipated to be complete by end of October, a ribbon cutting with the press is scheduled to highlight the completed project.
 - d. The Natural Areas Conference was held in Fort Collins Oct 10-12. Staff that attended presented symposium sessions, mentored student attendees and led field trips.
 - e. Wright property, both fee and CE acquisitions, closed on September 22 with partnership dollars from both Fort Collins and GOCO.
 - f. September was a busy community engagement month. About 1,000 people were reached through Nature's Harvest Fest (despite rainy weather), 6 guided hikes, 3 campground programs, 2 school field trips and a guided tour. Additionally, there were 4 volunteer events hosted throughout our parks and open spaces.
 - g. Awarded grant from Colorado Parks & Wildlife's Wetlands for Wildlife program for \$153,370 toward the Poudre River restoration project at River Bluffs Open Space. The grant matches DOLA's \$1.3 million awarded grant and the \$360,000 from open space sales tax dollars.
 - h. We received 16 bids for the Long View Trail regional construction and the bid was awarded. Construction will begin later this Fall.
 - i. COSA conference was a success – thanks to Alex, Steve and Heather for presenting at the conference!
 - j. Blue Grama Awards for Fort Collins and Larimer County at COSA; Loveland's CPRA Columbine Award for Innovation
 - k. The trail crew expects to complete the final section of the Limber Pine Trail this late fall!
 - l. The South Shore area of Carter Lake will be temporarily closed for upgrades to the campground, parking areas, boat ramp and other facilities from Sept. 11, 2017, to spring or early summer of 2018.
 - m. Sales Tax Revenue Distribution Report

- n. Natural Resources [events/registration](#) and [NR News](#)

6) UPDATES/DISCUSSION ITEMS

- a. Open Space Operations District Reports
- b. Lions Open Space Restoration Presentation/Update - Danielle
- c. Hermit Park Open Space development proposal (pages 4-11 – 4-16 of the [Hermit Park Master Plan](#))– Chris Fleming
- d. Forks Park development project proposal - Meegan
- e. South Shore at Carter Lake Campground project update - Dan
- f. **Acquisition & Development sheet – if updated for an Action Item**

7) ACTION ITEMS

- a. Lions Open Space – Restoration Project Budget Request – Danielle
- b. Hermit Park Open Space development project budget request- Chris Fleming
- c. Forks Park development budget request - Meegan
- d. Carter Lake South Shore budget request – Dan Rieves
- e. Recommendation to the County Manager to approve the 2017 Fossil Creek Management Plan update – see link to final draft of plan. See link to plan: <https://www.fcgov.com/naturalareas/pdf/fossil-creek-plan2017.pdf?1507070129>

8) OTHER BUSINESS

- 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,

- 10) ADJOURN – The meeting adjourned at

Included in PDF:

- Agenda
- Flier on instructions for going paperless
- Open Space Operations District Reports
- Sales Tax Revenue Distribution Report
- Presentations for: Lions OS, Hermit Park OS, Forks Park, & Carter Lake South Shore,
- Acquisition & Development sheet
- Budget Information sheets
 - Lions Open Space
 - Hermit Park Open Space
 - Forks Park
 - South Shore Campground at Carter Lake

Attached Separately:

- 1. Minutes of last meeting
- 2. News articles