

LARIMER COUNTY PARKS ADVISORY BOARD

AGENDA

**Tuesday, February 11, 2014, 5:30 - 8:30 p.m.,
Natural Resources Administrative Offices, 1800 S. County Road 31, Loveland, CO**

The mission of the Larimer County Parks and Open Lands Department is to establish, protect, and manage significant regional parks and open lands, providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.

Please call Shannon at 619-4462 if you are unable to attend this meeting. Votes require a quorum. Thanks!

5:30 REGULAR MEETING OPENING – 5 minutes

- Meeting called to order by Chair
- Approve minutes of last meeting
- Review Agenda and enclosures

5:35 BOARD MEMBER REPORTS – if any

5:40 PUBLIC COMMENT: Items not on the agenda

5:45 GENERAL INFORMATION: (Questions – 5 min.)

- 2014 Annual permits distributed as a thank you for your volunteerism.
- Board of Commissioners thank you letters, in lieu of the annual Boards & Commissions Reception that was cancelled because of the flood.
- Visual Artist for 2013, Linda Beach, will unveil her piece “Endless” at a reception on February 14th at 3 p.m. on the 2nd floor of the County Courthouse Office Building.
- The GOCO application for improvement at Pinewood Reservoir was awarded \$155,000 to improve a boat ramp, provide a new restroom and day use area, renovate existing tent and RV sites and construct 8-10 new RV sites. A new mini-grant application will be submitted for playscape and educational components.
- VOC application to complete the trail along the north side of Pinewood reservoir was successful! Work will begin in the Spring.
- A GOCO flood recovery grant will be submitted in February to reconstruct roads at Hermit Park OS (which remains closed indefinitely until they can be fixed), and to potentially do an assessment of the Big Thompson Canyon parcels to ascertain future direction for conservation and recreation.
- Natural Resource Events for this month: See website <http://www.larimer.org/naturalresources>.
- To sign up for Parks Advisory Board minutes go to <http://larimer.org/subscriptions.cfm> put in your email and click ‘subscribe’, then check “Parks Advisory Board” box

5:50 PRESENTATIONS:

- *Outreach, Education and Volunteer Programs 2013 End-of-Year Review* – Heather Young, Education Program Coordinator – 45 minutes
- *2013 Ranger Program Activity Reporting* – Dan Rieves, Visitor Services Manager – 30 minutes

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DISCUSSION ITEMS: None

ACTION ITEMS - None

7:05 BREAK

7:15 STANDING AGENDA ITEMS:

- *Park District updates and Parks Master Plan Implementation Progress report* – Dan Rieves, Visitor Services Manager, Chris Fleming, Blue Mountain District Manager, and Mark Caughlan, Horsetooth District Manager - 20 minutes

7:35 DIRECTOR’S REPORT - 10 minutes

7:45 MEETING ADJOURN

Next regular meeting: March 11, 2014, Larimer County Courthouse Office Building, Boyd Lake Room, 200 W. Oak Street, Ft. Collins, CO

Public can view agenda and minutes at www.larimer.org/parks
