

# LARIMER COUNTY PARKS ADVISORY BOARD

## AGENDA

**Tuesday, August 12, 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.)**

- The Board of County Commissioners approved two ballot measures for the November 4<sup>th</sup> election. One resolution extended and amended the Help Preserve Open Spaces sales tax Initiative and the other resolution referred an issue to the November's ballot for a county wide sales and use tax to finance a new Animal Care and Control Facility.
- Planning for annual Departmental attendance at the New West Fest & Corn Roast festival is underway. The festivals will be held the weekends of August 16 and 22, respectively.
- The Roberts Ranch tire removal partnership project will wrap up at the end of July. So far about 16,500 tires have been removed.
- A public meeting regarding the Devil's Backbone OS management plan was held July 30 at the Natural Resources Administrative offices.
- Our first Bioblitz was held at Chimney Hollow Open Space on July 12. A mix of scientists, volunteers and members of the public attended. Over 300 species of plants, animals, fungi and diatoms were identified. Nice work team!
- 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 ACTION ITEMS:**

- *Election of Officers – 10 minutes*

### **6:00 PRESENTATIONS:**

- *Master Plan Projects Update – Dan Rieves, Visitor Services Manager – 45 minutes*

## LARIMER COUNTY PARKS ADVISORY BOARD

**6:45 BREAK**

**6:55 DISCUSSION ITEMS:**

- *Pinewood Project Update* – Chris Fleming, Blue Mountain District Manager – 15 minutes

**7:10**

- Review of Fee Structure – Dan Rieves, Visitor Services Manager – 20 minutes

**7:30 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

**7:50 DIRECTOR’S REPORT - 10 minutes**

**8:00 MEETING ADJOURN**

---

*Next regular meeting: September 9, 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](http://www.larimer.org/parks)

---