

# LARIMER COUNTY PARKS ADVISORY BOARD

## AGENDA

Tuesday, September 8, 2015, 5:30 – 6:30 p.m.,

Boyd Lake Room, Larimer County Courthouse Office Building, 200 W. Oak, Ft. Collins, 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 Nancy at 970-619-4568 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
- Welcome new board member, Nick Clark, appointed on 7/1/15 to a 3-year term.

**5:35 BOARD MEMBER REPORTS – if any**

**5:40 PUBLIC COMMENT: Items not on the agenda**

**5:45 GENERAL INFORMATION: (10 min.)**

- 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.

**5:55 DISCUSSION ITEMS:**

- *Parks Master Plan process* – Meegan Flenniken, Program Manager for Resource Management and Gary Buffington, Director (5 minutes)

**6:00 ACTION ITEMS:**

- *Election of Officers* (10 minutes)

**6:10 STANDING AGENDA ITEMS:**

- *Park District updates and Parks Master Plan Implementation Progress report* –Mark Caughlan, Horsetooth District Manager (10 minutes)

**6:20 DIRECTOR'S REPORT (10 minutes)**

**6:30 MEETING ADJOURN**

*Next regular meeting: October 13, 2015, Natural Resources Administrative Office, 1800 South County Road 31, Loveland, CO 80537*

Public can view agenda and minutes at [http://larimer.org/boards/minutes/parks\\_advisory\\_board.cfm](http://larimer.org/boards/minutes/parks_advisory_board.cfm)