

LARIMER COUNTY PARKS ADVISORY BOARD

AGENDA

**Tuesday, June 14, 2016, 5:30 - 8:30 p.m.,
Bison Room, NR Administrative Offices, 1800 S County Rd 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 email Kim, butlerkm@co.larimer.co.us if you are unable to attend this meeting.
Votes require a quorum. Thank you!

1. **REGULAR MEETING OPENING (5:30pm) – 5 minutes**
 - Meeting called to order by Chair
 - Approve minutes of last meeting
 - Review Agenda and enclosures
2. **BOARD MEMBER REPORTS – if any**
3. **PUBLIC COMMENT:** Items not on the agenda
4. **GENERAL INFORMATION: - 10 minutes**
 - 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.
 - The Larimer County Passport to Your Open Spaces launched May 31 to much initial success. An estimated 2,000 passports were handed out in the first week. The passport was created as part of the celebration of the 20th anniversary of the Help Preserve Open Spaces sales tax in 2016. Currently, the passport only covers the open spaces, not parks. Learn more: www.larimer.org/passport
 - Updates by DMs
5. **DISCUSSION ITEMS:**
 - Parks Master Plan Update – Logan Simpson – 30min
6. **ACTION ITEMS: - NONE**
7. **STANDING AGENDA ITEMS: - 10 minutes**
 - *Park District updates and Parks Master Plan Implementation Progress report – Dan Rieves, Carter Lake District Manager; and Mark Caughlan, Horsetooth District Manager*
8. **DIRECTOR’S REPORT – 10 minutes**
9. **REMAINING INTERVIEWS OF PAB MEMBERS**
10. **MEETING ADJOURN**

**Next regular meeting [if needed]: July 12, 2016,
Lake Loveland Rm, 2nd Fl, Courthouse Office Bldg,
200 W Oak, Fort Collins, CO**

Public can view agenda and minutes at
http://larimer.org/boards/minutes/parks_advisory_board.cfm
