



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, May 28, 2009

5:00 - 8:00 p.m.

Loveland Library, 300 N. Adams St., Loveland

The mission of the Larimer County Open Lands Program is to preserve and protect significant open space, natural areas, wildlife habitat, and develop parks and trails for present and future generations. These open lands provide opportunities for leisure, human renewal and protection of our natural and cultural resources.

Please call Kerri at 970-679-4577 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

- Approval of the meeting minutes for April 23, 2009.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- The 2008 Natural Resources Annual Report is out and available for distribution.
- Sam Waldo, long time employee of the department has now retired at the young age of 82! She will still be catering Open Lands Board dinners with her grandniece and nephew.
- Steve Johnson and Tom Donnelly toured the Poudre River Trail and River Bluffs on May 12, 2009.
- The Open Lands Program staff had a mid year retreat on May 13, 2009 to check in on the 2009 Work Plan and discuss ideas, thoughts and concerns regarding the future as K-Lynn leaves her position as Open Lands Program Manager.
- Jill Ozarski, Executive Director of the Colorado Coalition of Land Trusts is resigning and John Swartout, former GOCO Director will act as interim Executive Director.
- On May 19 and 20, the City of Fort Collins sponsored a cultural sensitivity training for Soapstone and Red Mountain for volunteers and staff prior to the opening of these two open spaces.
- On May 28, a sneak preview of Red Mountain for staff and media was held. Colorado Getaways filmed a spot for that program, as did Channel 9.
- The Lieutenant Governor will be visiting Larimer County to promote the Children in the Outdoors concept on June 11 at the Mountain View High School in Loveland. Larimer County and the Children & Nature Connection will host.
- Red Mountain Open Space – Construction Timeline and Budget Update
- Natural Resource Events for May. See website.

BOARD COMMENT: Items not on the agenda

DISCUSSION ITEMS:

- Red Mountain Open Space Grand Opening, 11:30 am Sunday, June 7, 2009.
- Small Grants Program expansion proposal. See attached notes from OLAB subcommittee.
- Proposed Action Plan for Commissioner review regarding using the Whole Measures concept in the Open Lands Program and the County's Strategic Plan. See handout.
- July 2008 GOCO Survey of Colorado Residents Regarding Performance, Priorities and Policies. See attachment.



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

ACTION ITEMS:

- Hermit Park Open Space – Proposal for Campground names. See handout.
- Proposal to honor K-Lynn Cameron

PRESENTATIONS:

- Community Market Place – Hill Grimmitt, Northern Colorado Food Incubator and Be Local Northern Colorado.
- Special recognition of Jean Carpenter, Sue Sparling and Bob Streeter for their dedication and energy in service to the Open Lands Program and the Open Lands Advisory Board for the last six years – 2003-2009.

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.
- Bond Revenue requirements and priorities.

DIRECTOR'S REPORT:

- Open Lands Visitor Services, Travis Rollins
- Parks Advisory Board – Hermit Park \$15,000 request
- Citizen Board cost.

EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.

Next regular meeting: Thursday June 25, 2009; Loveland Library, 300 N. Adams St., Loveland

Attachments:

- Agenda for May 28, 2009 meeting
- Minutes of April 23, 2009 meeting
- Sales tax report for April, 2009
- Meeting notes from Small Grants subcommittee
- 2008 GOCO Opinion Survey Report
- **Natural Resources Capital Development and Acquisition Summary 2009-2011 – 4/2009 updated May 2009.
-

Handouts:

Proposed Action Plan for Whole Measures Concept in the Open Lands Program.
Hermit Park Open Space Campground names
Bond requirements and priorities
Newspaper Items

** Send to OLAB, BOCC and staff only

*** Send to OLAB and staff only

Public can view this item at www.larimer.org/openlands