



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, April 22, 2010

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 Zac at 970-679-4534 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

- Approval of the meeting minutes for February 25 and March 25, 2010.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- The 2010 Artist of the Year has been selected by the subcommittee.
- Applicants for County Boards and Commissions are being solicited now and are due 4/30. OLAB will have 3 seats coming open. Letters have gone out to those seats that are up for renewal.
- Morrison Trail at the Devil's Backbone construction update.
- Hermit Park OS wetlands update.
- Horsetooth Mountain Open Space butterfly survey and Nomad Trail closure.
- Forest management grants received from Colorado State Forest Service for Ramsay-Shockey and Red Mountain open spaces
- Staff completed a GOCO survey for large-scale legacy projects. A partnership proposal with the City of Fort Collins to complete the Poudre River Trail was submitted as a potential idea.
- Staff has been invited to attend a wellness fair at Rocky Mountain High School to talk to kids about outdoor activities on our parks and open spaces.
- Reminder: Starting in June OLAB meetings will be at Loveland Council Chambers, 500 E 3rd Street.
- Report from the OLAB liaison to the Parks Advisory Board - Trudy
- Report from the Open Lands Operations Manager - Travis
- Natural Resource Events for May. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2009 - 2011.

6pm – CAKE & PRESENTATION:

- Small Grant for Community Partnering Awards Presentation – Larimer County Commissioners



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

DISCUSSION ITEMS:

- Devil's Backbone Open Space entry sign from Highway 34 – Travis Rollins, Open Lands Operations Manager
- Hermit Park Open Space 2009 performance review and future development possibilities – Chris Fleming, Park Manager
- Update on the 4/19 Board of County Commissioners presentation on the financial picture of the Department of Natural Resources

BOARD COMMENT: Items not on the agenda

DIRECTOR'S REPORT: Items not on the agenda

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, May 27, 2010; Loveland Library, 300 N. Adams St., Loveland

Attachments:

- Agenda for April 22, 2010 meeting
- Minutes of March 25, 2010 meeting
- Sales tax report for prior month
- Newspaper Items

Handouts:

** Send to OLAB, BOCC and staff only
*** Send to OLAB and staff only

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