



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, March 24, 2011

5:00 - 8:00 p.m.

Loveland Council Chambers, 500 E. Third 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 January 27, 2011 and February 24, 2011.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- The Artist of the Year subcommittee has selected the 2011 artist, photographer Jim Digby
- Colorado Coalition of Land Trusts conference – updates from those who attended
- River Bluffs Open Space dedication and grand opening will be on 4/16. Activities will take place from 9:30am – 12:30pm with the ceremony happening from 10:30-11:30am. All board members are encouraged to attend.
- Environmental Education Pilot Project consultant interviews were held 3/17 and a consultant will be selected.
- Heron Lakes Regional Recreation and Open Space project grants were submitted to GOCO and Division of Wildlife. Staff will attend a presentation to DOW on 4/22 and will work with Berthoud on Fall grant applications to fund both phases of the project.
- Kerri attended an Estes Town Hall meeting with Commissioner Donnelly on 3/16 and met with citizens about the open space sales tax
- Red Mountain and Hermit Park open spaces re-opened on March 1st.
- Prescribed burns are planned to take place at Devil's Backbone OS for treatment of cheatgrass in late March or early April
- Zac was successful in a Colorado State Trails grant for \$40,053 for trail maintenance at Horsetooth's Sawmill Trail and Foothills Trail. There were 5 funded projects out of over 40 applications and we received the 2nd highest amount. Yeah Zac!
- Report from the Open Lands Operations Manager - Travis
- 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
- Natural Resource Events for April. See website <http://www.larimer.org/naturalresources>

PRESENTATIONS:

- 5:45 pm - Small Grants for Community Partnering Award Presentation

ACTION:

- Strauss Cabin property conveyance to the City of Fort Collins



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- Agricultural & Grazing Leases process proposal

DISCUSSION ITEMS:

- Other Powered Mobility Devices Policy procedure and a new Department of Justice ruling

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2010 - 2012.

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, April 28, 2011; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for January 27, 2011 meeting
- Minutes of November 10, 2010 meeting
- Sales tax report for prior months
- Financial Report
- Ag leasing presentation
- Newspaper Items

Handouts:

** Send to OLAB, BOCC and staff only

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- Updated OLAB contact list

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