



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, April 28, 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 March 24, 2011.
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS:

- Heather Lindsey (seasonal Education Assistant), and Aaron Edwards, (intern)

INFORMATION:

- *OLAB members are reminded that your attendance is needed at each meeting and to notify Zac if you are unable to attend. We've had difficulty maintaining a quorum in the past few meetings which hinders the ability for staff to move forward as needed.*
- Amendment to the Roman CE is in process and approved by GOCO
- Small Grants for Community Partnering – needs 1-2 committee members for this year's cycle.
- A response to the nomination by the Waverly Area Committee to add 2 parcels (sections 16 and 36) of State Land Board land in Waverly was submitted. The response will be distributed at the meeting for those interested.
- Regional Study & Open Lands Program Master Plan update – staff are working on a scope of work in conjunction with Fort Collins and Loveland
- Report from the Open Lands Operations Manager - See handout
- 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 May. See website <http://www.larimer.org/naturalresources>

ACTION:

- Dept of Natural Resources Project Planning and Stakeholder Process – Meegan

DISCUSSION ITEMS:

- River Bluffs Open Space Education Plan – Rob Novak
- Youth, Families and the Outdoors GOCO Pilot Project – Rob Novak
- Heron Lakes Project update

FINANCIAL REPORT:

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



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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, May26, 2011; Loveland Council Chambers, 500 E 3rd St., Loveland

Attachments:

- Agenda for April 28, 2011 meeting
- Minutes of March 24, 2011 meeting
- Sales tax report for prior months
- Financial report
- Open Lands operations report
- River Bluffs draft education plan
- Project planning stakeholder process
- Project planning stakeholder process flowchart
- Newspaper Items
- ***Initial Review for potential real estate transaction

Handouts:

- SLB nomination response
- ** Send to OLAB, BOCC and staff only
*** Send to OLAB and staff only
- Updated OLAB contact list

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