



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, June 23, 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 May 26, 2011.
- Review Agenda and enclosures

INTRODUCTIONS: Ryan Grabowski and Sean McCarthy, CSU interns volunteering 400 hours for school credit

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- Larimer County Environmental Stewardship Awards are due 8/31. You can nominate on line at www.larimer.org/boards/eab/Awards/awards.htm The awards acknowledge individuals and organizations in Larimer County who have undertaken activities that demonstrate exceptional stewardship of the environment.
- Open Lands Small Grants for Community Partnering applications are due 3pm on 9/9/11 and are available at <http://larimer.org/openlands/smallgrants.htm>
- Windy Hollow Wind Project proposal north of Red Mountain OS in Wyoming includes 67 1.5 MW wind turbines
- Yoga on the Beach has been a very popular event at the South Bay Swim Beach at Horsetooth Reservoir. It takes place every Saturday 8-9am through Labor Day. Entry fee is \$7.
- Belt Collins, a landscape design and planning firm out of Boulder, has donated 8-12 hours of pro-bono work to assist in designing the new wild zone at River Bluffs Open Space
- Sylvan Dale Cedar Ridge CE 560-acre donation valued at \$450,000 closed successfully on June 2
- COSA Conference reminder – Glenwood springs Sept 19-21, registration coming out soon. There will be an emphasis on sessions for Board and Commission members and 2-3 OLAB members are encouraged to attend.
- Open Lands Small Grants for Community Partnering applications are on the website and due 3pm on 9/9/11
- Department Volunteer Boards summer picnic – 8/24 at Horsetooth Reservoir South Bay Swim Beach
- Staff manned a booth at the Buckeye Community Day, led a scout fishing trip to Colorado Youth Outdoors, and attended archaeology
- 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 July. See website <http://www.larimer.org/naturalresources>



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ACTION:

- Final Review - Berthoud's partnership request for Heron Lakes Regional Open Space and Recreation Area Phase I

DISCUSSION ITEMS:

- Agricultural leasing criteria review and process update – Charlie Gindler
- City 2010 spending reports received to date
- Regional Land Conservation, Stewardship and Recreation Study and Open Lands Master Plan update – Draft Scope of Work, draft budget

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, August 25, 2011; Loveland Council Chambers, 500 E 3rd St., Loveland
NO JULY MEETING

Attachments:

- Agenda for June 23, 2011 meeting
- Minutes of May 26, 2011 meeting
- Sales tax report for prior months
- Newspaper Items
- Final Review for Heron Lakes Regional Open Space and Recreation Area partnership request
- Agricultural leasing proposed criteria
- Regional Land Conservation, Stewardship and Recreation Study and Open Lands Master Plan update – Draft Scope of Work

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