



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

MINUTES

Wednesday, November 14, 2012

8:00 - 9:00 p.m.

**Larimer County Courthouse Offices, Hearing Room (1st Floor), Fort Collins
200 W Oak Street**

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 Meg at 970-679-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

Present:

Steve Vessey	At-large	Nancy Wallace	Planning Commission
Peter Kast	At-large	Trudy Haines	At-large
Mary Banken	At-large	Paul Alaback	Town of Berthoud
Carl Sorrentino	At-large		

Staff Present:

Kerri Rollins	Open Lands Program Manager	Meegan Flenniken	Resource Program Manager
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Absent:

Suzan Fritchel	At-large	Gerry Horak	City of Fort Collins
Ladonna Lee	At-large	John Phipps	Town of Estes Park
Hugh McKean	City of Loveland		

5:00 – 7:30pm – Regional Open Space Boards Meeting

Peter called the meeting to order at 8 p.m.

REGULAR MEETING

- Approval of the meeting minutes for October 25, 2012.
 - **Steve motioned to approve the minutes, Nancy seconded and the motion was approved unanimously.**
- Review Agenda and enclosures.

PUBLIC COMMENT: Items not on the agenda. No public comments.

INFORMATION:

- Kerri informed the Board that Wendell Amos, a former OLAB member and open space proponent in the Estes area, passed away on November 5th. A sympathy card was passed around for members of the Board to send condolences to his family. A memorial service will be held 12/17 in Estes.
- The next OLAB meeting is scheduled for December 13th at Fire Station #14 (2109 Westchase Drive) in Fort Collins from 5-6 p.m. Board members were asked to mark the date on their calendar, however it was also noted that the meeting will only occur if action items arose that needed attention. Board members would be notified via email if the meeting is cancelled. The meeting was cancelled.



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- Kerri invited all Board members to the annual Natural Resources Boards Holiday party on December 13th from 6-9 p.m. at Peter's house. Please RSVP to the Evite by 12/3, or to Meg at moren@larimer.org or 679-4592.
- Meegan updated Board members on an outreach effort regarding the successful outcomes of the Devil's Backbone Open Space restoration project. Information was sent to neighbors of the open space to inform them of the project results (see attached). Paul commented how successful this project was and how exciting for it to be written in to a journal article.
- Board members were invited to the Visual Artist of the Year reception on 12/7 from 6-9 p.m. at The Illustrated Light Gallery, #1 Old Town Square, Suite 103, in Fort Collins. The reception will be celebrating the work of Nature Photographer, David Clack. A formal presentation for the artist will be at 6:30. David is the Larimer County Natural Resources Department's sixth visual artist.
- John Fielder will present a slide show with music about his new book celebrating 20 years of Great Outdoors Colorado. The event will start at 7 p.m. on 12/15 at the Lincoln Center in Fort Collins. Proceeds will benefit the Legacy Land Trust.
- Natural Resource Events for November. See website <http://www.larimer.org/naturalresources>

FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2010 - 2012. **No Updates**

DISCUSSION ITEMS:

- Our Lands Our Future - Regional Land Conservation and Recreation Study discussion continued.

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. **There will be updates in Executive Session.**

- **Steve moved to enter into Executive Session. Nancy seconded and the Board approved unanimously.**
- **Nancy adjourned the meeting at 9:00 pm.**

Next regular meeting: Thursday, January 3, 2013, 5pm-7pm; 200 W. Oak St. Larimer County Courthouse: Hearing Room and Boyd Lake Room, Fort Collins