



## LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

### A G E N D A

Thursday, March 28, 2013

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

### REGULAR MEETING

- Approval of the meeting minutes for February 28, 2013
- Review Agenda and enclosures

### PUBLIC COMMENT: Items not on the agenda.

### INFORMATION:

- OLOF second public meeting was held in Loveland on 3/6 at the Fountains of Loveland. It was very successful with about 80 participants filling out surveys. Presentations continue to be scheduled. Make sure you take the survey and do the mapping exercise at [www.larimer.org/ourlands\\_ourfuture](http://www.larimer.org/ourlands_ourfuture) Thanks to Fountain of Loveland for donating the use of their building and to Grimms Brothers Brewery for donating a drink ticket for every survey filled out!
- River Bluffs planting project using 30 volunteers is scheduled for 3/30. Three large trees and some shrubs will be planted around the trailhead, with lots of smaller vegetation planted along the riverbank. Carl will give a short lunchtime interpretive talk about the eagles, archaeology and recent site happenings.
- Per last months offer from Carl, it has been determined that the Fossil Creek bald eagle pair is a new pair and different than the pair nesting on the Three Bell property. Thanks Carl!
- Zac has rehired the Department Specialist position. Sandy Werkmeister will start attending these meetings next month. Over 230 applications were received for our Volunteer Coordinator position. Rob is sorting through them.
- A trail restoration project at Rotary Park is planned with CSU student volunteers on 4/20 - CSUnity Day
- Larimer County will have a booth at the Earth Day Sustainable Living Fair, also on 4/20
- Staff are working on producing an HD video of lands and projects where lottery dollars have been invested, in partnership with the Colorado Lottery and Light Hawk. Filming is expected to begin end of April. Final product will be pushed out via Lottery website and locally.
- Pinewood Reservoir grant applications to GOCO requesting \$306,926 and to CPW's Boat Colorado! requesting \$43,000 are in. Total project cost is \$868,156. Partners include BOR, DNR Parks, and \$100,000 from DNR Open Lands.
- Report from the Open Lands Operations Manager - See enclosure
- 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 Public Events for April. See website <http://www.larimer.org/naturalresources>



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## PRESENTATIONS:

- 5:45pm – Small Grants for Community Partnering – Larimer County Commissioners presenting

## FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2012 – 2014 (**no changes**)

## 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 no Executive Session**

*Next regular meeting: Thursday, April 25, 2013; Loveland Council Chambers, 500 E. Third St., Loveland*

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### Attachments:

- Agenda for March 28, 2013 meeting
- Minutes of February 28, 2013 meeting
- Sales tax report for prior month
- Newspaper Items
- Open Lands Operations Report

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### Handouts:

- \*\* Send to OLAB, BOCC and staff only
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Public can view this item at [www.larimer.org/openlands](http://www.larimer.org/openlands)