



# OPEN LANDS ADVISORY BOARD (OLAB)

## A G E N D A

Thursday, May 23, 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 Sandy 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 April 25, 2013
- Review Agenda and enclosures

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

**INTRODUCTIONS:** Pam Mayhew, new Volunteer Coordinator

### INFORMATION

- July meeting will be cancelled
- COSA conference is in Crested Butte 9/9-9/11, registration will begin in June. Let Zac know if you are interested in attending.
- GOCO and State Trails stakeholder meetings were held for future trail projects, we will be applying this year for Poudre River trail elements and Loveland/Fort Collins corridor trail
- Shrubs were planted in the Indian Creek Drainage at Devil's Backbone Open Space as part of the continuation of the restoration of the area.
- Meegan met with Habitat Management and Engineering to discuss repaving a section of the Pleasant Valley Trail damaged by the restoration work last fall. The 170 foot section will be repaved this spring.
- Colorado Lottery, in partnership with a Lighthawk helicopter, shot video of protected areas in Larimer County.
- 2012 Annual Reports will be handed out
- 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 Events for coming month. See website <http://larimer.org/naturalresources/news.cfm>

### PRESENTATION

- Weed Management on Larimer County Parks and Open Space - Casey Cisneros, Weed Specialist

### SALES TAX REPORT

- Review of sales tax totals and trends 2008-2012

### DISCUSSION ITEMS

- Our Lands, Our Future Regional study, second survey results & financial model - Zac



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- Visitation and Carrying Capacity at Open Spaces, presentation/discussion – Travis and Steve

## FINANCIAL REPORT

- Natural Resources Capital Development and Acquisition Summary 2011 – 2013. **No updates**

**BOARD COMMENT:** 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 not be an Executive Session.

*Next regular meeting: **Thursday, June 27, 2013; Loveland Council Chambers, 500 E. Third St., Loveland***

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### ***Attachments:***

1. Agenda for May 23, 2013 meeting.
2. Minutes of April 25, 2013 meeting.
3. Open Lands Operations Report.
4. Sales tax totals summary 2008-2012.
5. Sales Tax Activity Report for prior month.
6. News Items.

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### ***Handouts:***

2012 Annual Reports

\*\* Send to OLAB, BOCC and staff only

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