



OPEN LANDS ADVISORY BOARD (OLAB)

A G E N D A

Thursday, June 27, 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 and May 23, 2013
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS:

INFORMATION:

- The Database Pilot Project (a grant through CCLT) is nearly complete. Data has migrated from Access to Sales Force, a free (thanks to our Friends Group) and powerful data management system. Staff trainings are being scheduled.
- Our Lands, Our Future draft reports are being reviewed now and the final reports will be ready before end of July.
- An IGA with Windsor has been signed allowing us to co-hold third party conservation easements required by GOCO for the four land purchases proposed by Greeley in the Poudre River Trail grant that was funded late last year.
- Pinewood Improvement project – the Boat Colorado grant was recently funded for \$43,000, though the GOCO grant request was not. The project will be resubmitted this fall per staff recommendation.
- National Get Outdoors Day and Land Conservation Appreciation Day at Hermit Park were both great successes. Hermit Park saw approximately 200 participants, with many families attending. Thanks to EVLT for their partnership and participation!
- A Facebook contest through the Reporter-Herald increased our “likes” by 60% during the contest period.
- 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 Upcoming Events, see website <http://www.larimer.org/naturalresources>

PRESENTATIONS:

- Northern Colorado Water Conservancy District update on Windy Gap Firing Project – Brian Werner and Jeff Drager
- City of Loveland Natural Areas 2012 Annual Report – Rob Burdine, Natural Areas Manager
- Colorado Lottery video review – 6 minute video



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DISCUSSION ITEMS:

- Department of Natural Resources Special Events Process

FINANCIAL REPORT:

- No update to Natural Resources Capital Development and Acquisition Summary 2012 – 2014. Refer to latest report prepared 3-04-2013.

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 may be an Executive Session**

Next regular meeting: Thursday, August 22, 2013; Loveland Council Chambers, 500 E. Third St., Loveland

Attachments:

1. Agenda for June 27, 2013 meeting
2. Minutes of April 25, 2013
3. Minutes of May 23, 2013
4. Sales tax report for prior month
5. Area Report - Open Space Operations
6. Newspaper Items
7. Public Comment
8. DNR Special Events Process

Handouts:

** Send to OLAB, BOCC and staff only

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