



# OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

February 27, 2014

5:00 - 8:00 p.m.

Loveland Council Chambers, 500 E. Third St., Loveland

A G E N D A

*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 January 23, 2014
- Review Agenda and enclosures

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

## INFORMATION:

- March 27 OLAB meeting will be cancelled
  - We are going back to the library, at the next regular meeting. We will be in the Gertrude Scott Meeting room on the first floor (where we used to meet before their remodel.)
  - Longview Farm Open Space update
  - The State of the Resource 2013 report (see attachment)
  - The Poudre River Restoration Project at Lions Open Space will resume this spring. The site suffered moderate damage during the September 2013 flood and two sections of bank will be laid back and revegetated to reduce erosion. The trailhead will be closed during bank repairs.
  - The Devil's Backbone Open Space Management Plan will be updated in 2014. The planning process has begun and OLAB will be given a presentation before final approval.
  - Report from the Open Space 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 September. See website <http://www.larimer.org/naturalresources>

## PRESENTATION(s):

- Hermit Park Open Space, pavilion upgrade and budget request – Chris Fleming, Park Manager
- Big Thompson River Restoration Coalition – John Giordanengo, Director, Wildlands Restoration Volunteers. Project overview and budget request. [www.bigthompsonriver.org](http://www.bigthompsonriver.org)

## ACTION ITEM(s):

- Hermit Park Open Space budget request
- Big Thompson River Restoration Coalition budget request

## FINANCIAL REPORT:

- Updated Natural Resources Capital Development and Acquisition Summary 2012-2014.
- Annual Cash Flow update – Lori Smith



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**DISCUSSION ITEM(s):**

- Trust for Public Land feasibility study and sales tax committee recommendations to date

**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.

- None

<i>Attachments:</i>	<i>Handouts at Meeting:</i>
<ol style="list-style-type: none"> <li>1. Agenda for February 27, 2014 meeting</li> <li>2. Minutes of January 23, 2014 meeting</li> <li>3. Sales tax report for prior month</li> <li>4. Open Space Operations Report</li> <li>5. Newspaper Items</li> <li>6. Hermit Park Pavilion design</li> </ol> <ul style="list-style-type: none"> <li>○ Hermit Park Pavilion Cost Estimate*</li> <li>○ Updated Natural Resources Capital Development and Acquisition Summary*</li> <li>○ Cash Flow for A&amp;D**, LTM*</li> <li>○ Sales tax subcommittee power point presentation*</li> <li>○ TPL Feasibility Study*</li> </ul>	

\* THESE ITEMS WILL BE SENT BY NOON ON TUESDAY

\*\* CONFIDENTIAL DOCUMENT – OLAB ONLY

**NEXT REGULAR MEETING:** April 24, 2014 – *new location* - Gertrude Scott Meeting Room  
 Loveland Public Library  
 300 N Adams Ave, Loveland