



OPEN LANDS ADVISORY BOARD (OLAB)

AGENDA

MEETING DATE: April 24, 2014
TIME: 5:00- 8:00 PM
LOCATION: Loveland Public Library • Gertrude Scott Room • 300 N Adams Av, Loveland CO

Please call 970-619-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

- 1) CALL TO ORDER / INTRODUCTION OF GUESTS
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES: February 27, 2014 - **pg 3**
- 5) INTRODUCTIONS – Dave Neff, newly hired FTE ranger in Open Lands
- 6) INFORMATION & ANNOUNCEMENTS
 - a. Open Lands Master Plan public kickoff is 4/30 530-8pm in the Agave Room at the Rio Grande Mexican Restaurant in Fort Collins. Stations will be set up for an open house style of feedback on various topics. OLAB members are encouraged to attend.
 - b. Staff attended the GOCO board meeting and press conference with Gov. Hickenlooper announcing successful flood recovery grant applications. Our application was successful to fund repairs at Hermit Park and move forward with the Big Thompson Conservation and Recreation Assessment in partnership with the City of Loveland. Yeah!
 - c. Approval has been given to hire a new Land Agent I position, in partnership with our Engineering Dept., to assist Charlie in achieving our conservation and acquisition goals. Position closes May 4.
 - d. NR News is a new monthly electronic newsletter developed to keep everyone abreast of Departmental projects, events and opportunities. This is in addition to the events calendar you are used to seeing. You can subscribe to the newsletter and read past editions here:
<http://www.larimer.org/naturalresources/newsletter.cfm>
 - e. Loveland Open Lands 2013 Annual Report - **pg 7**
 - f. [City of Fort Collins 2013 Natural Areas Department Annual Report](#)
 - g. Report from the Open Space Operations Manager - **pg 9**
 - h. Sales Tax Report from prior month(s) - **pg 10**
- 7) DISCUSSION & UPDATES
 - a. Small Grants for Community Partnering – Board of County Commissioners - **pg 14**
 - b. Chronic Wasting Disease study at Red Mountain OS, final results – Tom Hobbes, CSU
 - c. Education and Volunteer Program 2013 summary – Heather & Pam
 - d. Project Budburst, Noah, and Chimney Hollow bioblitz– Heather & Paul Alaback
 - e. OLAB packet format review – Gary & Kerri - **pg 15**
 - f. [Devil’s Backbone Open Space Mgmt Plan](#)- update process review – Jeffrey
 - g. [Open Lands Master Plan](#) - update process overview – Zac
 - h. Big Thompson Canyon Conservation & Recreation Plan
Overview and funding update - Zac - **pg 20**

- i. Sales Tax - Public Opinion Survey update + budget request – Kerri & OLAB finance subcommittee
- 8) ACTION ITEMS
 - a. Sales Tax - Public Opinion Survey, request of \$17,000 – Budget request form - **pg 21**
2012-2014 CapDev&Acq Summary 4-17-14 update - **pg 22**
- 9) EXECUTIVE SESSION: (24-6-402(4)(a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest
- 10) ADJOURN
- 11) NEXT MEETING: May 22, 2014

Included in PDF:

- Agenda for April 24, 2014 meeting
- Minutes of February 27, 2014 meeting
- 2013 LV OL Annual Rpt to LC
- Open Space Operations Report
- Sales tax report for prior months
- Small Grants Awardees list
- OLAB packet summary of comments
- Budget Request - Preliminary
- Budget Request Sheet & updated Natural Resources Capital Development and Acquisition Summary (Action Item)

Attached Separately:

- 1. Newspaper Items
- 2. **Updated Initial Review – Executive Session (OLAB only)**